



# San Bernardino Associated Governments

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- San Bernardino County Transportation Commission
- San Bernardino County Transportation Authority
- San Bernardino County Congestion Management Agency
- Service Authority for Freeway Emergencies

## Minute Action

### AGENDA ITEM: 10

**Date:** January 7, 2009

**Subject:** Amendment No. 1 to Cooperative Agreement No. 04-050 with Caltrans for an end date extension of the agreement for Project Approval and Environmental Document (PA/ED) for I-10 Tippecanoe Interchange Reconstruction project

**Recommendation:**\* Approve Amendment No. 1 to Cooperative Agreement No. 04-050 with Caltrans for an end date extension for the Project Approval and Environmental Document (PA/ED) for I-10 Tippecanoe Interchange Reconstruction project.

**Background:** **This is an amendment to an existing cooperative agreement.** On February 4, 2004, the SANBAG Board approved a Cooperative Agreement with Caltrans for SANBAG to be the lead agency in completing the PA/ED for reconstruction of the Interstate 10/Tippecanoe Avenue Interchange.

The task of completing the PA/ED has been underway for more than five years, with a significant amount of work to be done before the task is completed. Finalizing the PA/ED has been delayed by re-direction in the scope of the project and miscommunication. The project team now has clear direction and the PA/ED will be obtained by spring of 2010. This amendment will extend the expiration date of the cooperative agreement to December 31, 2011.

**Financial Impact:** This action is consistent with the current FY budget. TN 84209000.

**Reviewed By:** This item was reviewed and unanimously recommended for approval by the Major Projects Committee on December 11, 2008. SANBAG Counsel has reviewed and approved the agreement as to form.

**Responsible Staff:** Garry Cohoe, Director of Freeway Construction

\*

Approved Consent

Approved  
Board of Directors

Date: January 7, 2009

Moved: *Jahn* Second: *Yates*

In Favor: 27 Opposed: 0 Abstained: 0

Witnessed: *Anne Alolana*

08-SBd-10-PM 25.3/27.3  
Interchange Reconstruction  
I-10/Tippecanoe Avenue  
Cities of Loma Linda and  
San Bernardino  
EA 448100  
District Agreement No. 8-1229 A/1

**AMENDMENT NO. 1 TO AGREEMENT NO. 1229**

THIS AMENDMENT NO. 1 TO AGREEMENT NO. 8-1229, entered into effective on December 31, 2008, is between the STATE of CALIFORNIA, acting by and through its Department of Transportation, referred to herein as "STATE," and the

SAN BERNARDINO COUNTY  
TRANSPORTATION AUTHORITY, a public  
entity, referred to herein as "AUTHORITY."

**RECITALS**

1. The parties hereto entered into an Agreement (Document No. 8-1229), on February 4, 2004, said Agreement defining the terms and conditions of improvements consisting of reconstruction of the Interstate 10/Tippecanoe Avenue Interchange, ramp improvements and reconfiguration, and local street improvements, referred to herein as "PROJECT."
2. It has been determined that PROJECT will not be constructed prior to the termination date of said Agreement.

**IT IS THEREFORE MUTUALLY AGREED:**

1. The termination date specified in Section III, Article 15 of the original Agreement shall now be December 31, 2011, instead of December 31, 2008.
2. All other non-conflicting terms and conditions of the Agreement 8-1229 shall remain in full force and effect. This Amendment shall deem to be part of that Agreement.
3. This Amendment No. 1 to Agreement is hereby deemed to be part of Agreement No. 8-1229.

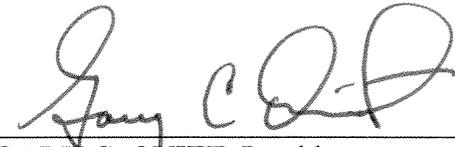
**SIGNATURES ON PAGE 2:**

STATE OF CALIFORNIA  
DEPARTMENT OF TRANSPORTATION

SAN BERNARDINO COUNTY  
TRANSPORTATION AUTHORITY

WILL KEMPTON  
Director

By:   
cc RAYMOND W. WOLFE, PhD  
District Director

By:   
GARY C. OVITT, President  
SANBAG Board of Directors

CERTIFIED AS TO FUNDS:

By:   
District Budget Manager

Attest:   
VICKI WATSON  
Board Secretary

APPROVED AS TO FORM AND  
PROCEDURE:

By:   
JEAN-RENE BASLE  
Counsel