

CITY OF LONG BEACH

DEPARTMENT OF PUBLIC WORKS

333 West Ocean Boulevard ● Long Beach, CA 90802 ● (562) 570-6383 ● FAX (562) 570-6012

November 9, 2004

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

SUBJECT:

Resolution to Authorize Electrical Cost Sharing Agreement With the State

of California Department of Transportation (District 8)

DISCUSSION

The City has an informal agreement with the State of California Department of Transportation (Caltrans) under which the City and Caltrans share the cost of maintenance and electricity for the traffic signals at the north bound exits from the I-405 Freeway at Santa Fe/Warnock/Hughes and Santa Fe/Warnock. Under the agreement, the City shares 50 percent of the cost of electricity and maintenance of the traffic signal at Santa Fe/Warnock/Hughes, and 67 percent of the cost of electricity and maintenance of the traffic signal at Santa Fe/Warnock.

Caltrans now desires to have a formal agreement with the City. The agreement will remain in effect until amended by the mutual consent of the parties, or terminated by either party upon thirty days' prior written notice.

This letter was reviewed by Senior Deputy City Attorney Donna Gwin on September 27, 2004 and Budget Management Officer David Wodynski on October 20, 2004.

TIMING CONSIDERATIONS

City Council action on this matter is not time critical.

FISCAL IMPACT

There are no cost increases associated with this action. Based on past history, the cost to the City is approximately \$5,000 per year. The expense is budgeted in the General Fund (GP) in the Department of Public Works (PW).

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IT IS RECOMMENDED THAT THE CITY COUNCIL:

Adopt the attached resolution authorizing the City Manager to sign the agreement for Electrical Cost Sharing with the State of California Department of Transportation.

Respectfully submitted,

CHRISTINE F. ANDERSEN DIRECTOR OF PUBLIC WORKS

CFA:RB:mm 352-6

Attachment

APPROVED:

GERALD R. MILLER CITY MANAGER