

RESOLUTION 2785

WHEREAS, the Albany Redevelopment Agency and the Oregon State Highway Division entered into an agreement dated May 9, 1984, and an amendment dated April 23, 1987, concerning the reconstruction of the Queen Avenue - Corvallis/Lebanon Highway Section of the Albany-Junction City Highway; and

WHEREAS, the City of Albany desires to have certain public facilities included in the state construction contract; and

WHEREAS, the City of Albany agrees to pay, through the Albany Redevelopment Agency, the cost of constructing said public facilities; and

WHEREAS, the City of Albany requests the above described agreement be supplemented to include the construction of said facilities;

NOW, THEREFORE, BE IT RESOLVED BY THE ALBANY CITY COUNCIL that the mayor of the City of Albany is authorized to sign a Supplemental Agreement between the State of Oregon Highway Division and the Albany Redevelopment Agency for the inclusion of certain public facilities in the state construction contract.

DATED this 25th day of May, 1988.



Mayor

ATTEST:



City Recorder



Department of Transportation

HIGHWAY DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310

In Reply Refer to
File No.:

EDM:bkw
4-6-88

MISC. CONTRACTS & AGREEMENTS NO. 8121

City of Albany
c/o City Manager
P.O. Box 490
Albany, OR 97321

Gentlemen and Ladies:

The Oregon State Highway Division (State) and the City of Albany (City) entered into an agreement dated May 9, 1984, and an amendment dated April 23, 1987, concerning the reconstruction of the Queen Avenue-Corvallis/Lebanon Highway Section of the Albany-Junction City Highway (project).

It has now been determined by State and City that the agreement dated May 9, 1984, although remaining in full force and effect, shall be supplemented by this agreement to add work items to the scope and to increase the total project to accommodate extra work. Any further reference to the agreement dated May 9, 1984 shall include the following provisions:

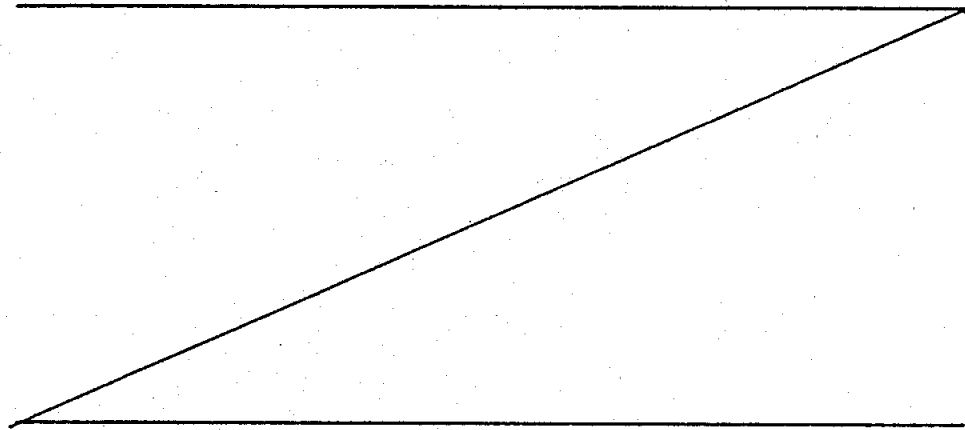
1. The project scope will be expanded to include design and installation of a traffic control signal at the intersection of the Albany-Junction City Highway (OR 99E) at Ellingson Road. State will pay for 100 percent of installation cost and for signal maintenance following construction. City will pay 100 percent of all electrical power costs associated with the operation of the signal.
2. State shall add emergency opticom equipment to the following traffic signals:
 - a) Queen Avenue
 - b) 29th Avenue
 - c) 34th Avenue
 - d) Ellingson Road



AN EQUAL OPPORTUNITY EMPLOYER

Purchase and installation of the opticom equipment is estimated to Cost \$24,000. State shall pay 75 percent of all opticom equipment costs and City shall pay 25 percent.

3. The storm sewer will be upsized and inlets will be added as requested by the City. This work will occur between Station 500+00 and Station 520+00 at an estimated cost of \$16,000. State and City shall pay equal 50 percent shares of the additional project cost.
4. Two culverts will be added to the project at Stations 586 and 608. City will pay 100 percent of the \$32,000 estimated project costs.



5. City shall, upon execution of this agreement, forward to State an advance deposit of \$46,000, such amount being equal to City's estimated share of the additional work items. Upon completion of the project and receipt from the State of an itemized statement of the actual total cost of the project, City shall pay any amount which, when added to City's advance deposit, will equal 100 percent of the City's actual share of the project. Any portion of said advance deposit which is in excess of the City's share of the project will be refunded or released to the City.

City shall adopt a resolution authorizing its designated officials to enter into and execute this agreement, and a copy of such resolution shall be attached hereto and become a part hereof.

IN WITNESS WHEREOF, the parties hereto have set their hands and affixed their seals as of the day and year hereinafter written.

This project was approved by the Oregon Transportation Commission on July 22, 1986 as a part of the Six-Year Highway Improvement Program (page 26).

The Oregon Transportation Commission, by a duly adopted delegation order, authorized the State Highway Engineer to execute the necessary agreements for and on behalf of the Commission. Said authority is set forth in the Minutes of the Oregon Transportation Commission.

APPROVAL RECOMMENDED

By _____
Region Engineer

STATE OF OREGON, by and through its
Department of Transportation,
Highway Division

By _____
State Highway Engineer

Date _____

APPROVED AS TO
LEGAL SUFFICIENCY

By _____
Asst. Attorney General

CITY OF ALBANY, by and through the
Albany Redevelopment Agency

By Glenn D. Koehrsen
Chairman - ARA, Glenn Koehrsen

By Jon Volmer
Mayor

ATTEST:

By [Signature]
City Recorder