



MARIPOSA COUNTY

Public Works · 209 966 5356



RESOLUTION - ACTION REQUESTED 2019-543

MEETING: September 17, 2019
TO: The Board of Supervisors
FROM: Mike Healy, Public Works Director
RE: Revised Shared Electrical Agreement with Caltrans for the In-Roadway Lighting Project

RECOMMENDATION AND JUSTIFICATION:

Approve Amendment with Caltrans for the Shared Electrical In-Roadway Pedestrian Lighting Project; and Authorize the Director, Public Works & Transportation to Sign the Amendment .

The County and Caltrans entered into an agreement to share the electrical costs associated with Street Lighting and County requested improvements adding Warning Flashers and improved Pedestrian Crossing at crosswalks in association with the Caltrans 140 Corridor Improvement Project. These lighting fixtures are all of LED technology and as such the electrical consumption is minimal.

Where the County requested specific improvements to the Caltrans Project such as Historic Light Fixtures the County is responsible for 100% of the cost.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has traditionally entered into these agreements to improve pedestrian and roadway lighting safety.

Board resolution 2019-273 approved the original agreement being amended with this resolution. The financial impact for the original resolution was cut and pasted into this one.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If not approved Caltrans will not move forward with these improvements.

FINANCIAL IMPACT:

Financial impact for these traffic safety improvements will be minimal given that LED products will be used. Street lighting costs throughout the Central Business District will be borne by the Downtown Lighting District with other location costs coming from appropriated Road Funds.

ATTACHMENTS:

Resolution - Action Requested 2019-543

Revised Exhibit A Caltrans County Lighting Project HWY 140 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey