



Agenda Item Number: 2008-1-8E

## BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

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**Meeting Date:** January 8, 2008

**Department:** Technical Services    **Staff Contact:** Tim West, Deputy County Manager for Public Works  
Roger A. Paul, P.E., Technical Services Director  
Veronica Cid, P.E., Project Engineer

**TITLE:** Cooperative Agreement with the City of Albuquerque for the Montano/Edith Intersection Project

**ACTION:** Motion to approve Financial Resolution FR **-2007** increasing the budget for the Montano/Edith Intersection Project by \$8,134.84.

### SUMMARY:

The Montano/Edith Intersection Improvement Project will improve approximately 0.5 miles of roadway from New Mexico Department of Transportation railroad tracks to the Alameda Lateral. This improvement includes adding an additional driving lane and a new bike lane in each direction, milling and overlaying the existing lanes, adding sidewalks, and reconstructing the Edith Boulevard/Montano Road Intersection.

The City of Albuquerque will contribute 50 percent of the cost to install traffic interconnect conduits and cables along Montano Road within the unincorporated County portion of the road. The current bid amount for such work is \$16,269.67, based on actual bid prices from the County's construction contractor. The City's portion, 50 percent of this cost, will be \$8,134.84. This agenda item solicits the Board's approval of the Financial Resolution to budget the \$8,134.84 to be contributed by the City.

### ATTACHMENTS:

1. Location Map
2. FR **-2007**
3. Draft agreement between BC & COA

### FISCAL IMPACT

Attached Financial Resolution increases the budget in Line Item BC12-566601-7900, Montano/Edith Intersection, by \$8,134.84, based on current cost estimates. This increase allows expenditure of County funds for the City's half of the cost to install traffic interconnect conduits and cables along Montano Road. The County will bill the City for reimbursement after a final accounting of the work, subject to an amended agreement to reflect actual construction costs. Sufficient cash balances exist to support this process, pending receipt of related revenues to be budgeted and recorded in Account BC12-481259-79CF.

# STAFF ANALYSIS SUMMARY

## COUNTY MANAGER

See summary. I recommend Board approval. TL 1/2/2008

## DEPUTY COUNTY MANAGER FOR PUBLIC WORKS

The financial resolution increases the Montano Road Widening Project's budget by the City of Albuquerque contribution to share the construction cost of conduit within the County's boundaries between the Alameda Lateral and the NMDOT's Railroad tracks. The conduit will provide the means to connect the various traffic signals along Montano from I-25 to 4<sup>th</sup> Street when fiber optic cabling can be installed in the future when funded. I recommend approval.

TW 12/7/07

## LEGAL

Cooperative Agreement contains applicable third-party beneficiary tort claims language.  
Deborah S. Seligman, Legal 10/20/07

## FINANCE

<b>Budget</b>	Approval of this resolution authorizes the County to accept funding in the amount of \$8,134.84 from the City of Albuquerque for the City's share of the cost of the Montano/Edith Intersection Improvement Project. Approval of the resolution will also increase the project's budget by \$8,134.84. Funds are available for expenditures from the Road Fund BC12-566601-7900. Elouise Zamora, Financial Services Administrator II 12/14/07
<b>Purchasing</b>	No comment required. Lisa Sedillo-White, Purchasing Director 12/12/2007
<b>Contracts</b>	No comment required. Lisa Sedillo-White, Purchasing Director 12/12/2007
<b>Risk Management</b>	As between the parties, each shall be solely responsible for any and all liability from personal injury, including death, or damage to property, arising from any negligent or intentional act or failure to act of the respective party, its officials, agents, contractors or employees, pursuant to this Agreement. 12/14/07