Attachment B

MEASURE R PROGRAM SUPPLEMENT TO COOPERATIVE AGREEMENT

This Program Supplement is made and entered into on _____, by and GOVERNMENTS, acting as the Local Transportation Authority ("Authority").

This Program Supplement hereby incorporates the "Measure R Cooperative Agreement" Tulare County Agreement No. 23149, which was entered into between the Sponsor and the Authority on May 22, 2007 and is subject to all terms and conditions thereof. The Sponsor approved the Supplemental Agreement on _____, under authority of the Resolution No. _____. (See copy attached)

This Program Supplement is sought in order to fund the local portion of the preliminary engineering phase and to reimburse all preliminary engineering work done to date for the traffic signal project at the intersection of Avenue 295 and Road 156. The project cost to the Authority is not to exceed $16,000.

Covenants of Sponsor

1.1. This Program Supplement shall not exceed $16,000. Project scope, schedule and costs are incorporated herein as Attachment "A" and agreed upon by Sponsor and Authority. SPONSOR agrees that it will only proceed with work authorized for the preliminary engineering phases(s) with a written "Authorization to Proceed" or Authority action that allows work to be reimbursed prior to TCTA action. SPONSOR will not proceed with future phase(s) of this project(s) prior to entering into a Program Supplement for those phases.

1.2. The SPONSOR will advertise, award, and administer the project(s) in accordance with SPONSOR standards.

1.3. Award information shall be submitted by the SPONSOR to the AUTHORITY within 60 days after the project contract award.

1.4. Failure to submit award information in accordance with section 1.3 will cause a delay (without interest or penalties) in AUTHORITY processing invoices for the construction phase.

1.5. If no costs have been invoiced for a six-month period, SPONSOR agrees to submit for each phase a written explanation of the absence of project(s) activity along with target billing date and target billing amount.

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IN WITNESS WHEREOF, the undersigned parties have executed this Agreement on the day and year first written above.

Tulare County Association of
Governments/Local Transportation Authority

By: _____
Executive Director

ATTEST: Secretary/Clerk
Tulare County Association of
Government/Local Transportation
Authority

By: _____

COUNTY OF TULARE

By: _____
Chairman
Tulare County Board of Supervisors

ATTEST: JEAN M. ROUSSEAU
County Administrative Officer/Clerk
of the Board of Supervisors

By: _____
Deputy Clerk

APPROVED AS TO FORM
COUNTY COUNSEL

By: _____ 5/16/12
Deputy 2012 673

MEASURE R PROGRAM SUPPLEMENT TO COOPERATIVE AGREEMENT
Attachment A

Traffic Signal at Avenue 295 and Road 156

Project Scope:
Design and Construct a Traffic Signal to mitigate the traffic congestion at the intersection of Avenue 295 and Road 156. The project will include 1000 feet of asphalt concrete overlay on the east leg of Avenue 295 and will install a pedestrian crosswalks. This program supplement covers the Preliminary Engineering phases of this project.

Project Schedule:

Phase	Begin	End
Preliminary Engineering	Summer 2012	Spring 2013
Construction	Summer 2013	Fall 2013

Project Cost Estimate:

	Federal Funds (HRRR)	Measure R	Total
Preliminary Engineering	$ 24,000	$ 16,000	$ 40,000
Construction	$ 280,000	$ 95,000	$ 375,000
Construction Engineering (10% of Construction)		$ 37,500	$ 37,500
Contingency (10% of Construction)		$ 37,500	$ 37,500
Total	**$ 304,000**	**$ 186,000**	**$ 490,000**

HRRR = High Risk Rural Road Improvement Program