

RESOLUTION NO. 364

A RESOLUTION TO APPROVE A COOPERATIVE IMPROVEMENT AGREEMENT FOR TRAFFIC SIGNAL INSTALLATIONS AND RELATED CONSTRUCTION AT THE WILSONVILLE INTERCHANGE AND THE STAFFORD INTERCHANGE WITH STATE OF OREGON DEPARTMENT OF TRANSPORTATION, HIGHWAY DIVISION

WHEREAS, the City of Wilsonville adopted a Master Public Facilities and Capital Improvements Plan in March, 1982, identifying as a part of the Capital Improvements Plan, two major interchange deficiencies at the Stafford Interchange and Wilsonville Interchange; and

WHEREAS, the deficiencies at each interchange were as follows:

Stafford Interchange - Inadequate stacking ability on the southbound I-5 off-ramp and stacking problems at Parkway Avenue northbound intersection with Elligsen Road during peak hour traffic volumes. Solution - Full signalization improvements at the interchange.

Wilsonville Interchange - Inadequate left turn movements from Wilsonville Road to I-5 north and southbound on-ramps, site distance problem at north and southbound off-ramps at Wilsonville Road. Solution - Full signalization improvements at the interchange with on-off-ramp modification for site distance improvements and left turn stacking lane improvements from Wilsonville Road onto the north-southbound on-ramps.

Each interchange will be a separate construction project; and

WHEREAS, the City of Wilsonville applied to the State of Oregon, Department of Transportation, Highway Division, hereinafter referred to as the "STATE", on January 26, 1983, for consideration on the Six Year Highway Improvement Plan for the completion of the two interchange improvement projects with federal highway funds; and

WHEREAS, due to the City's coordinated effort with the STATE, and the necessity to complete the two interchange improvements, the STATE accelerated both interchange projects from their 1986/87 construction date to a 1983/84 construction date. The projects are scheduled for construction to be completed by the fall of 1984; and

WHEREAS, staff has reviewed the agreement, referenced herein as Attachment #1, and finds that it is in compliance with the policies and regulations as adopted by the Comprehensive Plan of the City of Wilsonville. Staff has also carried through their obligation of recommendation number one of a memorandum titled "Wilsonville Interchange - Stafford Interchange Project Funding", dated September 19, 1983, the recommendation being: "Authorize staff to work with the State Highway Department in preparation of an agreement to receive federal highway funds for the Stafford Interchange improvements and the Wilsonville Interchange improvements. The agreements shall have final approval by Council". Staff hereby recommends approval of

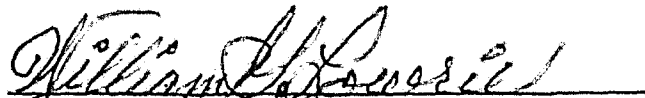
Attachment #1 "COOPERATIVE IMPROVEMENT AGREEMENT TRAFFIC SIGNAL INSTALLATIONS"; and

WHEREAS, the City Council, at their regular meeting thereof on September 19, 1983, at the Willamette Valley Wesleyan Church, 29775 SW Parkway Avenue, Wilsonville, Oregon, did approve a memorandum from Larry R. Blanchard, Public Works Director, titled "Wilsonville Interchange - Stafford Interchange Project Funding", of which recommendation number two authorized the expenditure of the eight percent (8%) matching funds as required by the provisions of Attachment #1.


NOW, THEREFORE, IT IS HEREBY RESOLVED by the City of Wilsonville that:

1. The City Council approves the provisions as stipulated in Attachment #1 for the Stafford Interchange and the Wilsonville Interchange improvements to be funded by federal highway funds in cooperation with the STATE.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 21st day of November, 1983 and filed with the City Recorder this same date.

  
WILLIAM G. LOWRIE, Mayor

ATTEST:

  
DEANNA J. THOM, City Recorder

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Approved: L.E. George  
MCH:bkb  
11/3/83

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CITY OF WILSONVILLE

Misc. Contracts & Agreements  
No. 8006

COOPERATIVE IMPROVEMENT AGREEMENT  
TRAFFIC SIGNAL INSTALLATION

THIS AGREEMENT is made and entered into by and between the STATE OF OREGON, acting by and through its Department of Transportation, Highway Division, hereinafter referred to as "State"; and the CITY OF WILSONVILLE, a municipal corporation of the State of Oregon, acting by and through its City Officials, hereinafter referred to as "City".

W I T N E S S E T H

RECITALS

1. The Pacific Highway, State Primary Highway No. 1 (I-5), is a part of the Federal-Aid Interstate Highway System under the jurisdiction and control of the Oregon Transportation Commission.

2. State and the City in their judgement have deemed it necessary and desirable, in order to maintain a safer and more expeditious flow of traffic, to install traffic control signal equipment at the ramp terminals of the Pacific Highway (I-5) Interchanges with the Wilsonville and Stafford Roads, hereinafter referred to as "project". The project will be financed with Federal-Aid Interstate 4-R Funds and local matching funds to be provided by the City of Wilsonville with no expense to the State.

3. By the authority granted in ORS 366.770 and 366.775, the State may enter into cooperative agreements with the counties and cities for the performance of work on certain types of improvement projects with the allocation of costs on terms and conditions mutually agreeable to the contracting parties.

4. By the authority granted in ORS 487.850, the State is authorized to determine the character or type of traffic control signals to be used, and to place or erect them upon State highways at places where the State deems necessary for the safe and expeditious control of traffic. No traffic control signals shall be erected or maintained upon any State highway by any authority other than the State, except with its written approval.

NOW, THEREFORE, the premises being in general as stated in the foregoing RECITALS, it is agreed by and between the parties hereto as follows:

#### STATE OBLIGATIONS

1. State shall submit a program to the Federal Highway Administration (FHWA) with a request for approval of Federal-Aid participation in all engineering, eligible utility relocations and construction work for the project. No work shall proceed on the project until such approval has been obtained.

2. State shall perform all design work required to produce plans, specifications and cost estimates for the traffic signal installation, prepare the contract and bidding documents, advertise for bid proposals, award all contracts and furnish all construction engineering, material testing, technical inspection and project manager services for administration of the contract. The traffic signal installation may be accomplished by the use of State forces, by contract or by any combination of these methods, as the State shall elect.

3. State shall, upon completion of the project, perform all necessary maintenance for operation of the traffic signals, and shall retain complete jurisdiction and control of the timing established for said traffic signals.

4. State shall, in the first instance, pay all reimbursable costs of the project, submit all claims for Federal-Aid participation to the FHWA in the normal manner, compile accurate cost accounting records and furnish the City with an itemized statement of estimated costs to date at the end of each State Fiscal Year. When the actual total cost of the project has been computed, the State shall furnish the City with an itemized statement of such final costs.

#### CITY OBLIGATIONS

1. City shall, prior to the State proceeding with each phase of the work covered by this agreement, forward to the State an advance deposit in the amount of 100 percent of the difference between the estimated total cost of such work and the amount anticipated to be contributed by the FHWA. When the actual total cost of the project has been computed, an adjustment will be made in the City share of local matching funds. It is anticipated that Federal-Aid participation for the project will be approximately 92 percent of all eligible costs.

2. City shall, upon completion of the project, pay all costs of electrical energy consumed in operation of the traffic signal equipment.

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

IN WITNESS WHEREOF, the parties hereto have set their hands and affixed their seals as of the day and year hereinafter written. The City has acted in this matter pursuant to City Council on the \_\_\_\_\_ day of \_\_\_\_\_, 1983.

The Oregon Transportation Commission, by a duly adopted delegation order, authorized the Chairman or Vice Chairman to act in its behalf in approving this agreement. Approval for this agreement was given on \_\_\_\_\_ by \_\_\_\_\_. The delegation order also authorizes the State Highway Engineer to sign this agreement 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 \_\_\_\_\_

CITY OF WILSONVILLE, by and through  
its designated City Officials

By *William H. Beebe*  
Mayor

By *Deanna J. Brown*  
City Recorder