	Cooperative Agreement for Project No. 74-46000
1	COOPERATIVE AGREEMENT
2	FOR PROJECT No. 74-46000
3	BY AND BETWEEN
4	THE CITY OF FULLERTON
5	AND
6	THE CITIES OF
7	LA PALMA, BUENA PARK, PLACENTIA, ANAHEIM AND YORBA LINDA,
8	AND THE COUNTY OF ORANGE
9	FOR THE
10	ORANGETHORPE AVENUE/ESPERANZA ROAD CORRIDOR PROJECT
11	REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM
12	
13	THIS COOPERATIVE AGREEMENT, hereinafter referred to as "AGREEMENT", is effective
14	theday of, 2020, by and between the City of Fullerton, hereinafter
15	referred to as "FULLERTON" and the Cities of La Palma, Buena Park, Placentia, Anaheim and Yorba Linda,
16	and the County of Orange, hereinafter referred to as "AGENCIES" or severally as "AGENCY". Collectively,
17	FULLERTON and AGENCIES may be referred to as the "PARTIES" or individually as a "PARTY".
18	RECITALS
19	WHEREAS, the Measure M2 Regional Traffic Signal Synchronization Program, hereinafter referred
20	to as "RTSSP", targets over 2,000 signalized intersections across Orange County to maintain traffic signal
21	synchronization, improve traffic flow, and reduce congestion across jurisdictions; and
22	WHEREAS, FULLERTON and AGENCIES are committed to implementing multi-jurisdictional
23	signal synchronization to enhance countywide traffic flow and reduce congestion; and
24	WHEREAS, the Orange County Transportation Authority, hereinafter referred to as "OCTA",
25	approved funding for the Orangethorpe Avenue/Esperanza Road Corridor Project, a multi-jurisdictional
26	traffic signal synchronization project hereinafter referred to as "PROJECT"; and
27	WHEREAS, FULLERTON and AGENCIES will provide matching funds as required by the OCTA

Comprehensive Transportation Funding Programs, hereinafter referred to as "CTFP"; and

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WHEREAS, FULLERTON agrees to act as the lead agency for design, construction and management of PROJECT; and

WHEREAS, the PROJECT will include approximately fifty-seven (57) traffic signals along Orangethorpe Avenue/Esperanza Road, between Walker Street in the City of La Palma, through the Cities of Buena Park, Fullerton, Placentia, and Anaheim, the County of Orange, and New River Road in the City of Yorba Linda; and

8 WHEREAS, the PROJECT Scope of Work includes the procurement, construction and installation 9 of traffic signal controllers and cabinet upgrades, new traffic surveillance cameras, signal system detection 10 and communication upgrades, and speed detection units at selected locations and central system upgrades at 11 the respective Traffic Management Centers; and

WHEREAS, the PROJECT Scope of Work also includes development, implementation and fine-tuning of coordination signal timing plans for various peak periods, and the ongoing monitoring and maintenance of the coordinated signal system's operation, including signal timing coordination and system communication/detection upkeep, for two years; and

WHEREAS, FULLERTON agrees to work with AGENCIES to coordinate the inclusion of other
 traffic control elements requested by AGENCIES that must be installed at the same time as the construction
 of the PROJECT that are NOT a part of the PROJECT Scope of Work and that will be the responsibility of
 AGENCIES and any of those traffic control elements during the course of the PROJECT; and

WHEREAS, FULLERTON and AGENCIES acknowledge that other RTSSP corridor projects are
 currently underway or completed which intersect the Orangethorpe Avenue/Esperanza Road Corridor
 Project, and that these other RTSSP corridor timing operations must be incorporated into the design and
 completion of this PROJECT; and

WHEREAS, this AGREEMENT defines the roles, specific terms, conditions and responsibilities
between FULLERTON and AGENCIES.

AGREEMENT

NOW THEREFORE, it is mutually understood and agreed by FULLERTON and AGENCIES as

follows:

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ARTICLE 1. COMPLETE AGREEMENT

This AGREEMENT constitutes the complete and exclusive statement of the terms and conditions of the agreement between FULLERTON and AGENCIES concerning the PROJECT and supersedes all prior representations, understandings and communications between the PARTIES. The above-referenced Recitals are true and correct and are incorporated by reference herein.

ARTICLE 2. RESPONSIBILITIES OF FULLERTON

FULLERTON agrees to the following responsibilities:

9 1. FULLERTON shall serve as lead agency for design, construction and construction management
 of PROJECT and shall provide oversight by establishing PROJECT milestones and overseeing PROJECT
 11 development to ensure that all standards and requirements set forth by the AGREEMENT are adhered to.

AGENCIES shall be provided a copy of all design documents for AGENCIES' approval of work
 to be performed in AGENCIES' jurisdictions prior to FULLERTON advertising for bids.

FULLERTON shall be responsible for completing the PROJECT in accordance with the funding
 guidelines and any and all other applicable federal, state, and OCTA statutes, laws and regulations.

16 4. FULLERTON shall provide staff, consultants, and contractors deemed necessary and appropriate to manage, administer, coordinate, and oversee engineering design and construction management of the 17 PROJECT. FULLERTON shall require all such consultants and contractors to obtain and maintain 18 19 comprehensive general liability, automobile liability, workers' compensation and employers' liability, and professional liability insurance policies meeting the applicable requirements of the Consultant Contract and 20 21 Bidders Specifications for the PROJECT and to indemnify, defend and hold each of the AGENCIES and their respective elected officials, officers, employees, agents and volunteers ("Indemnitees") free and 22 harmless, including payment of attorneys' and experts' fees, with respect to any and all claims and liabilities 23 of any kind arising out of each such contractor's acts or omissions in the performance of work on the 24 PROJECT, to the maximum extent permitted by law. FULLERTON shall require all such consultants and 25 contractors to name the Indemnitees as additional insureds on all commercial general and automobile liability 26 policies required by FULLERTON for the PROJECT. 27

5. The budget for the PROJECT, as shown in EXHIBIT A, is Four Million, Four Hundred Seventy Two Thousand, and Eighty-Five Dollars (\$4,472,085). The amount of Three Million, Five Hundred Seventy Seven Thousand, Six Hundred and Sixty-Eight Dollars (\$3,577,668) is funded by the OCTA Project P/
 Regional Traffic Signal Synchronization Program. Minimum project matching funds of 20 percent amount
 to Eight Hundred Ninety-Four Thousand, Four Hundred and Seventeen Dollars (\$894,417).

6 6. FULLERTON'S share of match amounts to Two Hundred Seventy-Seven Thousand, Five
7 Hundred Dollars (\$277,500), including up to \$20,000 of in-kind services. Documentation of FULLERTON'S
8 in-kind services, such as for construction inspection services and system integration support, shall meet
9 OCTA CTFP Guidelines.

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7. FULLERTON at all times shall maintain coordination with AGENCIES relative to the PROJECT.

8. FULLERTON specifically shall coordinate construction activity within AGENCIES and provide
 a schedule of construction activity within AGENCIES for approval by AGENCIES. In the event of planned
 street closures, FULLERTON shall provide prior notice to, and receive approval from, the responsible
 AGENCY prior to the execution of the street closure.

9. FULLERTON shall collect all data necessary for the analysis and optimization of traffic signal
timing along the PROJECT corridor.

10. FULLERTON shall develop new timing plans optimized for traffic signal synchronization,
which shall be subject to AGENCIES' review and approval before implementation within AGENCIES.

19 11. FULLERTON shall provide on-site support to implement the timing plans, as necessary. Timing
 20 plans are subject to AGENCIES' review and approval.

12. FULLERTON shall provide the new timing plans developed for the PROJECT and all relevant
 data required for the signal timing analysis to AGENCIES, upon request.

- 13. FULLERTON shall require AGENCIES and its officers and employees to be named as
 additional insureds on the construction contractor's liability insurance policies.
- 25 <u>ARTICLE 3. RESPONSIBILITIES OF AGENCIES</u>
- 26 AGENCIES agree to the following responsibilities:
- 27 1. AGENCIES shall remit to FULLERTON within thirty (30) calendar days of receipt of an

acceptable invoice the matching funds as required by OCTA CTFP. AGENCIES' combined minimum 20
 percent project match amounts to Eight Hundred Ninety-Four Thousand, Four Hundred and Seventeen
 Dollars (\$894,417). Details of AGENCIES' minimum match breakdown, based approximately on the
 number of project traffic signals and construction activity per grant application, is as follows:

- City of La Palma Seventy-One Thousand and Fifty-Five Dollars (\$71,055), including up to \$8,000 of in-kind services;
 - City of Buena Park One Hundred Eighty-Eight Thousand, Six Hundred and Fifty-Two Dollars (\$188,652), including up to \$10,000 of in-kind services;
- City of Placentia One Hundred Forty-Nine Thousand, Two Hundred and Fifty Dollars (\$149,250), including up to \$15,000 of in-kind services;
 - City of Anaheim One Hundred Thousand, One Hundred and Forty Dollars (\$100,140), including up to \$12,000 of in-kind services;
 - City of Yorba Linda Sixty-Nine Thousand Dollars (\$69,000), including up to \$10,000 of inkind services;
- County of Orange Thirty-Eight Thousand, Eight Hundred and Twenty Dollars (\$38,820),
 including up to \$5,000 of in-kind services;
- Documentation of AGENCIES' in-kind services, such as for construction inspection services and
 system integration support, shall meet OCTA CTFP Guidelines.
- At no cost to FULLERTON, AGENCIES shall provide FULLERTON with current intersection,
 local field master and/or central system timing plans and related data no later than thirty (30) calendar days
 subsequent to the execution of this AGREEMENT, and updates as they occur within seven (7) business days
 of the event.
- 3. At no cost to FULLERTON, AGENCIES shall provide to FULLERTON appropriate documents
 to utilize in the design and construction of infrastructure required to implement the desired coordinated and
 synchronized system and operations no later than thirty (30) calendar days subsequent to the execution of
 this AGREEMENT, and updates as they occur within seven (7) business days of the event.
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4. AGENCIES shall waive all costs and fees related to any and all AGENCIES' required

encroachment and inspection permits for the construction phase of the PROJECT.

5. At no cost to FULLERTON, AGENCIES' construction inspectors shall oversee all construction work done in their jurisdiction. 3

6. At no cost to FULLERTON, each of the AGENCIES shall accept the PROJECT upon completion 4 and maintain all components of the PROJECT located within their respective AGENCIES, for a period of 5 6 two years.

7. At no cost to FULLERTON, AGENCIES shall be responsible for coordinating the construction 7 8 and/or installation of traffic control elements and other items within AGENCIES' jurisdiction that are 9 requested by AGENCIES and are NOT a part of the PROJECT Scope of Work but, by necessity, must be built concurrent with the PROJECT. 10

8. In the event of an unanticipated cost overrun, FULLERTON shall meet with all AGENCIES to 11 resolve the cost overrun. Should the PARTIES be unable to come to a resolution of the cost overrun, the 12 AGREEMENT will terminate. 13

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ARTICLE 4. MUTUAL RESPONSIBILITIES OF THE PARTIES

The PARTIES agree to the following mutual responsibilities:

16 1. The PARTIES shall cooperate and coordinate their staff, contractors and consultants in providing the services and responsibilities required under this AGREEMENT to the extent practicable with respect to 17 the performance of the PROJECT. 18

19 2. The PARTIES agree to work together in good faith, using reasonable efforts to resolve any unforeseen issues and disputes arising out of the performance of this AGREEMENT. 20

3. This AGREEMENT may only be modified or amended upon written mutual consent of all 21 PARTIES. All modifications, amendments, changes and revisions of this AGREEMENT in whole or in part, 22 and from time to time, shall be binding upon the PARTIES, so long as the same shall be in writing and 23 executed by the PARTIES. No waiver of any term or condition of this AGREEMENT shall be a continuing 24 waiver thereof. 25

26 4. Applicable Laws and Regulations: This AGREEMENT shall be governed by all applicable federal, state and local laws and regulations. The PARTIES warrant that in the performance of this AGREEMENT, 27

each shall comply with all applicable federal, state and local laws, statutes and ordinances and all lawful
 orders, rules and regulations promulgated there under. The venue for any legal proceeding shall be the
 Superior Court of Orange County.

5. Indemnification: Each PARTY agrees to defend, indemnify and hold harmless the other PARTY, 4 their officers, agents, elected officials and employees from all liability, claims, losses and demands, including 5 legal defense costs and reasonable attorneys' fees, whether resulting from court action or otherwise, arising 6 out of the negligent acts or omissions of the defending PARTY, its officers, agents, or employees, in the 7 8 performance of this AGREEMENT. When negligent acts or omissions of one PARTY are directed by another 9 PARTY, the PARTY directing the negligent acts or omissions shall owe this defense and indemnity obligation to the PARTY following the directions. The provisions of this paragraph shall survive the 10 termination of this AGREEMENT. Notwithstanding, this AGREEMENT shall not be interpreted to create 11 any joint and several liability or any joint powers agreement or joint venture between the PARTIES. 12

6. Force Majeure: Each PARTY shall be excused from performing its obligations under this AGREEMENT during the time and to the extent that it is prevented from performing by an unforeseeable cause beyond its control, including but not limited to: any incidence of fire; flood; acts of God; commandeering of material, products, plants or facilities by federal, state or local government; national fuel shortage; or a material act of omission by any PARTY; when satisfactory evidence of such cause is presented to the other PARTY, and provided further such nonperformance is unforeseeable, beyond the control and is not due to the fault or negligence of the PARTY not performing.

7. Any notice sent by first class mail, postage paid, to the address and addressee, shall be deemed to
have been received three (3) business days after deposit in the U.S. Mail. The representatives of the PARTIES
who are primarily responsible for the administration of this AGREEMENT, and to whom notices, demands
and communications shall be given are as follows:

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1	City of Fullerton – LEAD AGENCY	City of La Palma	City of Buena Park
2	303 W. Commonwealth Avenue	7822 Walker Street	6650 Beach Boulevard
3	Fullerton, CA 92832	La Palma, CA 90623	Buena Park, CA 90622
4	Attn: Dave Langstaff	Attn: Mike Belknap	Attn: Deepthi Arabolu
5	Traffic Engineering Analyst	Community Services Director	Principal Engineer
	(714) 738-6858	·	
6		(714) 690-3356	(714) 562-3696
7	davel@ci.fullerton.ca.us	mikeb@cityoflapalma.org	darabolu@buenapark.com
8	1		
9	City of Placentia	City of Anaheim	City of Yorba Linda
10	401 E. Chapman Avenue	201 S. Anaheim Boulevard, Ste 502	4845 Casa Loma Avenue
11	Placentia, CA 92870	Anaheim, CA 92805	Yorba Linda, CA 92886
12	Attn: Paul Martin	Attn: John Thai	Attn: Tony Wang
13	Transportation Manager	Principal Traffic Engineer	Traffic Engineering Manager
14	(714) 993-8121	(714) 765-5202	(714) 961-7170
15	pmartin@placentia.org	jthai@anaheim.net	twang@yorbalindaca.gov
16	/		
17	County of Orange		
18	601 N. Ross Street		
19	Santa Ana, CA 92701		
20	Attn: Rick Diaz		
21	Senior Civil Engineer		
22	(714) 245-4581		
23	rick.diaz@ocpw.ocgov.com		
24	/		
25	8. This writing constitutes the	entire agreement between the PARTI	ES with respect to the subject
26	matter hereof, and supersedes all oral of	or written representations or written a	greements that may have been
27	entered into between the PARTIES. N	o modification or revision shall be of	any force or effect, unless the

same is in writing and executed by the PARTIES hereto.

9. The PARTIES may not assign or transfer its rights or obligations under this Agreement, or any part thereof, without the written consent of each PARTY.

10. If any portion of this AGREEMENT is held invalid under any applicable statute or rule of law, then only such portion shall be deemed invalid and the remaining provisions of this AGREEMENT shall remain in full force and effect.

7 11. No waiver or failure to exercise any right, option or privilege under the terms of this
8 AGREEMENT on any occasion shall be construed to be a waiver of any other right, option or privilege on
9 any other occasion.

10 12. The PARTIES do not intend to create rights in, or to grant remedies to, any third party as a
 11 beneficiary of this AGREEMENT or of any duty, covenant, obligation or undertaking established herein.

12 13. This AGREEMENT shall continue in full force and effect through December 31, 2024, unless
13 terminated earlier by FULLERTON and upon mutual written agreement by AGENCIES. This
14 AGREEMENT may be terminated by any AGENCY providing the PARTIES with not less than thirty (30)
15 days prior written notice. The terminating AGENCY is fully responsible to pay their respective pro rata share
16 of all costs and expenses incurred prior to delivery of the notice of termination and all costs and damages
17 relating to the termination.

14. The term of this AGREEMENT may only be extended upon mutual written agreement by allPARTIES.

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1	IN WITNESS WHEREOF, the PARTIES hereto have caused this AGREEMENT for Project No. 74-46000
2	to be executed on the date first above written.
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4	CITY OF FULLERTON
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6	By:
7	Jennifer Fitzgerald
8	Mayor
9	
10	
11	ATTEST:
12	
13	By:
14	Lucinda Williams
15	City Clerk
16	
17	
18	APPROVED AS TO FORM:
19 20	By: BCO-IF for
21	Richard D. Jones
22	City Attorney
23	/
24	/
25	/
26	/
27	/
	Page 10 of 16
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1	IN WITNESS WHEREOF, the PARTIES hereto have caused this AGREEMENT for Project No. 74-46000
2	to be executed on the date first above written.
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4	CITY OF LA PALMA
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6	By: Ctt
7	Peter L. Kim
8	Mayor
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1	ATTEST:
2	N 11-1 11
3	By: Muly Ener
14	Kimberly Kenney
5	City Clerk
6	
7	
8	APPROVED AS TO FORM:
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0	By: My m
1	Ajit Thind
2	City Attorney
3	1
4	1
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	Page 11 of 16

IN WITNESS WHEREOF, the PARTIES hereto have caused this AGREEMENT for Project No. 74-46000 to be executed on the date first above written.

CITY OF BUENA PARK

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5 6 By: Fred Smith 8 Mayor 9 10 11 **ATTEST:** 12 m 13 By: Adria M. Jimenez 14 FORN City Clerk 15 16 17 **APPROVED AS TO FORM:** 18 19 20 By: Christopher G. Cardinale 21 City Attorney 22 23 / 24 / 25 26

IN WITNESS WHEREOF, the PARTIES	S hereto have caused this AC	GREEMENT for Project No. 74-460
to be executed on the date first above writt	ten.	
CITY OF PLACENTIA		
By:		
Damien R. Arrula		
City Administrator		
ony raministrator		
ATTEST:		
DI ICMIN M		
By: Robert SMakinst		
Robert S. McKinnell		
City Clerk		
APPROVED AS TO FORM:		
By: Coll	~	
Christian L. Bettenhausen		
City Attorney		
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1		SIGNED IN COUNTERPART
1	Cooperative Agree	ement for Project No. 74-46000
	Page 13 of 16	ATTACHMENT 1

IN WITNESS WHEREOF, the PARTIES hereto have caused this AGREEMENT for Project No. 74-46000 to be executed on the date first above written.

CITY OF ANAHEIM In By: idhu Ha Mayor ATTEST: By: Theresa Bass City Clerk **APPROVED AS TO FORM:** By Bryn M. Morley Deputy City Attorney Page 14 of 16

1	IN WITNESS WHEREOF, the PARTIES hereto have caused this AGREEMENT for Project No. 74-46000
2	to be executed on the date first above written.
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4	CITY OF YORBA LINDA
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6	By: Dec the
7	Beth Haney
8	Mayor
9	
10	
11	ATTEST:
12	
13	By: Marcia Brown
14	Marcia Brown
15	City Clerk
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18	APPROVED AS TO FORM:
19	By: Tantofut
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21	Todd O. Litfin
22	City Attorney
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	Page 15 of 16

IN WITNESS WHEREOF, the PARTIES hereto have caused this AGREEMENT for Project No. 74-46000 to be executed on the date first above written.

COUNTY OF ORANGE

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COUNTY OF ORANGE
By: Chahd Bry 4/3/2020
Khalid Bazmi, P.E.
Interim Director/ County Engineer
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