



September 21, 2016

Ms. Colleen Baker
Project Manager
County of Santa Fe
P.O. Box 276
Santa Fe, New Mexico 87504

RE: Control Number: S100120

Dear Ms. Baker:

Enclosed for your coordination of signatures are three originals of the Second Amendment to the Cooperative Project Agreement referenced above. Please return them to your Region T/LPA Coordinator.

Also, please Do Not fill in the date on the first page of the enclosed agreements. An original will be mailed to you at the time they are fully executed.

If you have any questions concerning the agreement or if I can be of further assistance, please contact me at 505-476-3784.

Sincerely,

A handwritten signature in blue ink, appearing to read "SSD".

Sean Sandoval
Project Oversight Division

Concur:

Region T/LPA Coordinator

c: Paul Brasher, P.E. Acting, District 5 Engineer
Bradley Fisher, North Region Design T/LPA Coordinator

Susana Martinez
Governor

Tom Church
Cabinet Secretary

Commissioners

Ronald Schmeits
Chairman
District 4

Dr. Kenneth White
Secretary
District 1

David Sepich
Commissioner
District 2

Butch Mathews
Commissioner
District 5

Jackson Gibson
Commissioner
District 6

Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

September 19, 2016

Sean Sandoval
NMDOT
Project Oversight Division
1120 Cerrillos Road
Santa Fe, NM 87504
Room 127

RE: Extension of State Grant 311-6181-453-8010

Dear Mr. Sandoval,

I am writing to request an extension of Co-op Agreement CNS100120.

We are currently in completing Phase C of the Alignment Study but must provide an additional amendment to the agreement to provide the remaining Environmental Survey for the preferred alignment of the SE Connector and any remaining Phase C work on the NE Connector. Santa Fe County will not be ready to close out this work by the current deadline of September 30th, 2016. Given a timely approval of the amendment to the Consultant's contract, we expect to be requesting reimbursement for the completion of the Corridor and Alignment Study by the end of January 2017.

The justification for this request is as follows:

- Santa Fe County and NMDOT have been working together to plan and implement the construction of two transportation facilities, the NE Connector and the SE Connector.
- In February of 2016 NMDOT D5 and Santa Fe County worked together to coordinate the execution of requirements for issuing RFPs to design and build the NE and SE Connectors.
- The 2nd Amendment to the MOU, changed the responsibility for the design and construction of the Northeast connector from SFC to the NMDOT, with SFC responsible for the environmental clearance and ROW acquisition only.
- SFC remained responsible for the design and construction of the SE Connector.
- The Phase C of CNS100120 includes the environmental clearances for the NE Connector alignment.
- NMDOT delayed the release of the RFP for Engineering Design to establish the alignment for the NE Connector and thereby limiting SFC ability to complete the Phase C and invoice for this work by September 30, 2016.
- SFC has adjusted their agreement with the design team for the Alignment Study to increase the study area for the environmental clearance in order to provide clearance for any likely alignment of the NE and SE Connector in order to complete the required studies and close out the contract.

Please prepare and send an amendment to the grant to extend the term of the project until March 30, 2017.

102 Grant Avenue · P.O. Box 276 · Santa Fe, New Mexico 87504-0276 · 505-986-6200
FAX: 505-995-2740 www.santafecountynm.gov

Contract Number	D13730/2
Vendor Number	0000054297
Control Number	S100120

SECOND AMENDMENT TO COOPERATIVE PROJECT AGREEMENT

This Amendment is made and entered into this ____ day of _____, 2016, by and between the New Mexico Department of Transportation (Department) and the County of Santa Fe (County), collectively referred to as the "Parties."

RECITALS

Whereas, the Department and the County entered into a Cooperative Project Agreement on March 9, 2012, attached as Exhibit "A" and made part of this Amendment; and,

Whereas, page 11, Section 22, of the Agreement allows both parties to make alterations and revisions to the said Agreement; and,

Whereas, the County is requesting a six month extension on the Agreement termination date; and,

Whereas, it has become necessary to amend the Agreement to change the termination date and extend the termination date from September 30, 2016 to March 31, 2017; and,

Whereas, the Department and the County agree that the original Cooperative Agreement be amended.

In consideration of the covenants contained herein and pursuant to NMSA 1978, Section 67-3-28, and the Parties agree as follows:

1. Page 10, Section 20, Paragraph 1, delete in its entirety and insert the following:
 1. This Agreement shall terminate on **March 31, 2017**. Neither Party shall have any obligation after said date except as stated in Section Seven.

Except for the above amendments the original Cooperative Project Agreement shall remain in full force and effect unless expressly amended or modified by this Second Amendment.

In witness whereof, the Parties have set their hands and seal the day and year set forth below.

NEW MEXICO DEPARTMENT OF TRANSPORTATION

By: _____
Deputy Secretary or Designee
Programs & Infrastructure

Date: _____

**REVIEWED AND APPROVED AS TO FORM AND LEGAL SUFFICIENCY BY THE
DEPARTMENT'S OFFICE OF GENERAL COUNSEL**

By: Cynthia A. Chert
Assistant General Counsel

Date: 9-22-16

COUNTY OF SANTA FE

By: [Signature]
County Manager

Date: 9.27.16

APPROVED AS TO FORM BY THE COUNTY ATTORNEY

By: Robert A. [Signature]
County Attorney

Date: 9-22-16