



COUNTY OF SANTA CRUZ 8.65

GOVERNMENTAL CENTER

JOHN A. FANTHAM
DIRECTOR OF PUBLIC WORKS

701 OCEAN STREET, SANTA CRUZ, CALIFORNIA 950604070

(831) 454-2160

FAX (831) 4542385

September 2, 1998

SANTA CRUZ COUNTY BOARD OF SUPERVISORS
701 Ocean Street
Santa Cruz, California 95060

SUBJECT: FEDERAL FUNDING PROGRAM SUPPLEMENT NO. 010-M 1998 "ON-SYSTEM" ROAD STORM DAMAGE AT VARIOUS LOCATIONS, FEDERAL DAF NOS. IMS-SCR-001 THROUGH 014 AND CSC-SCR-001 THROUGH 009

Members of the Board:

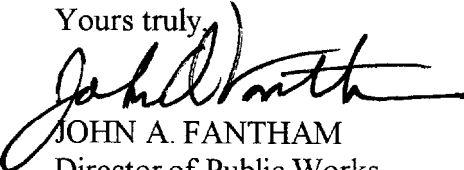
Attached is Program Supplement Number 010-M to the County-State Agreement No. 05-5936 with an authorizing County resolution. This agreement provides federal and state funding reimbursement for engineering and construction for repair of the various storm damage locations county wide for "On-System" roads. This program supplement allocates a combined total of \$2,802,875.00 for this reimbursement.

It is therefore recommended that the Board of Supervisors take the following action:

1. Approve Program Supplement No. 010-M to the County-State Agreement No. 05-5936.
2. Adopt the attached resolution authorizing agreement between the State of California and the County of Santa Cruz for funding engineering and construction for repair of various storm damage locations county wide for "On-System" roads.
3. Authorize the Director of Public Works to sign the original and duplicate original of the program supplement on behalf of the County.

4. Direct the Clerk of the Board to return the original and duplicate original of the signed agreement to Hugh G. Brady, CALTRANS, Division of State and Local Project Development, P.O. Box 942874, MS #1, Sacramento, CA 94274-0001

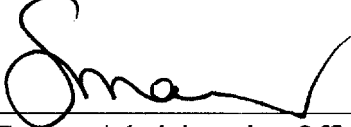
Yours truly,


JOHN A. FANTHAM
Director of Public Works

WBW:bbs

Attachments

RECOMMENDED FOR APPROVAL:



County Administrative Officer

Copy to: Bill Tyler, CALTRANS Local Programs
Public Works Department

FEDFUND.DOC/RSAB

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA 06 167

RESOLUTION NO. _____

On the motion of Supervisor
duly seconded by Supervisor
the following resolution is adopted:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
THE STATE OF CALIFORNIA AND THE COUNTY OF SANTA CRUZ
FOR 1998 "ON-SYSTEM" ROAD STORM DAMAGE AT VARIOUS LOCATIONS
FEDERAL DAF NOS. IMS-SCR-001 THROUGH AND CSC-SCR-001 THROUGH 009

WHEREAS, the State is required to enter into an agreement with the County relative to the distribution of funds for Federal Apportionment of Exchange and State Matching funds for preliminary, right-of-way, and construction engineering, and the construction of said project.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that said County-State agreement, Program Supplement Number 010-M is hereby approved.

BE IT FURTHER RESOLVED AND ORDERED that the Director of Public Works be authorized to sign the program supplement on behalf of the County and that the Clerk of the Board be hereby directed to return two originals of the Program Supplement Number 010-M, together with one certified copy of this resolution to Hugh G. Brady, Chief, Office of Local Programs Project Implementation California Department of Transportation, P.O. Box 942874, MS #1, Sacramento, CA 94274-0001.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this ____ day of _____, 1998, by the following vote:

AYES: SUPERVISORS

NOES: SUPERVISORS

ABSENT: SUPERVISORS

Chairperson of said Board

ATTEST: _____
Clerk of said Board

Approved as to form:


Chief Assistant County Counsel

Distribution: County Counsel
Public Works

RSAB

PROGRAM SUPPLEMENT NO. M010
to
ADMINISTERING AGENCY-STATE AGREEMENT
FOR FEDERAL-AID PROJECTS NO. 05-5936

Date: August 14, 1998
Location : 05-SCR-0-CR
Project Number: ER-3654(001)
E.A. Number: 05-929994

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This Program Supplement is hereby incorporated into the Agency-State Agreement for Federal Aid which was entered into between the Agency and the State on 06/29/97 and is subject to all the terms and conditions thereof. This Program Supplement is adopted in accordance with Article I of the aforementioned Master Agreement under authority of Resolution No. approved by the Agency on (See copy attached).

The Agency further stipulates that as a condition to payment of funds obligated to this project, it accepts and will comply with the covenants or remarks set forth on the following pages.

PROJECT TERMINI:

In Santa Cruz County @ (23) various locations - DAF#s JMS-SCr-001 thru 014 and CSC-SCr-001 thru 009 - Storm CA98-1 Floods

TYPE OF WORK: Emerg. Opening - Force Acct./Contract

LENGTH: 0 (MILES)

PROJECT CLASSIFICATION OR PHASE(S) OF WORK

[X] Preliminary Engineering
[X] Construction Engineering

[X] Right-Of-Way

[X] Construction

Estimated Cost	Federal Funds	LOCAL	Matching Funds	OTHER
\$2,802,875.00	0 9 T \$2,802,875.00	\$0.00	\$0.00	\$0.00

SANTA CRUZ COUNTY

STATE OF CALIFORNIA
Department of Transportation

By
Director of Public Works

Date

Attest Bill Wilhaine

Title Senior Design Engineer

By
Chief, Office of Local Programs
Project Implementation

Date

I hereby certify upon my personal knowledge that budgeted funds are available for this encumbrance:

Accounting Officer: M Monsaas Date: 8.14.98 \$2,802,875.00

Chapter	Statutes	Item	Year	Program	BC	Fund Source	AMOUNT
282	1997	2660-101-890	97-98	20.30.010.650	C	225000 892-F	2,802,875.00

ER-3654(001)

SPECIAL COVENANTS OR REMARKS

- 1 The effective date of this agreement is 2/2/98.
- 2 All maintenance, involving the physical condition and the operation of the improvements, referred to in Article III MAINTENANCE of the aforementioned Master Agreement will be the responsibility of the Local Agency and shall be performed at regular intervals or as required for efficient operation of the completed improvements.
- 3 Emergency opening work will be reimbursed at 100% if completed within 180 days from the initial day of storm occurrence. The initial day of storm occurrence is February 2, 1998. Local Agency records must clearly identify those costs incurred on or after February 2, 1998. Incurred costs are defined as disbursements made or in process for goods and services delivered. Emergency opening work completed after July 31, 1998 will be funded at the federal-aid reimbursement ratio of 88.53%. Restoration work, including preliminary engineering, will be reimbursed at an 88.53% ratio. The Local Agency will be responsible for the matching requirement.
4. The Local Agency agrees the payment of Federal funds will be limited to the amounts approved by the Federal Highway Administration in the Federal-Aid Project Agreement (PR-2)/Detail Estimate, or its modification (PR-2A) or the FNM-76, and accepts any increases in Local Agency Funds as shown on the Finance or Bid Letter or its modification as prepared by the Office of Local Programs Project Implementation.
5. The work eligible for Federal Reimbursement shall be performed by the Local Agency either by using their own forces or by contract. The Local Agency must be able to identify the costs incurred at each site and be subject to an audit for verification.
6. The Local Agency will advertise, award and administer this project in accordance with the current Local Program Procedures or the new Local Programs Manual, when issued.
7. Whenever the local agency uses a consultant on a cost plus basis, the local agency is required to submit a post audit report covering the allowability of cost payments for each individual consultant or sub-contractor incurring over \$25,000 on the project. The audit report must state the applicable cost

ER-3654(001)

SPECIAL COVENANTS OR REMARKS

principles utilized by the auditor in determining allowable costs as referenced in CFR 49, part 18, Subpart C - 22, Allowable costs.