

DEPARTMENT OF
PUBLIC WORKS



COUNTY OF SANTA CRUZ 171

GOVERNMENTAL CENTER

JOHN A. FANTHAM
DIRECTOR OF PUBLIC WORKS

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September 2, 1998

SANTA CRUZ COUNTY BOARD OF SUPERVISORS

701 Ocean Street

Santa Cruz, California 95060

SUBJECT: FEDERAL FUNDING PROGRAM SUPPLEMENT-KINGS CREEK BRIDGE
(BRIDGE NO. 36C0066) RECONSTRUCTION PROJECT
FEDERAL PROJECT NO. BRLO-5936(027)

Members of the Board:

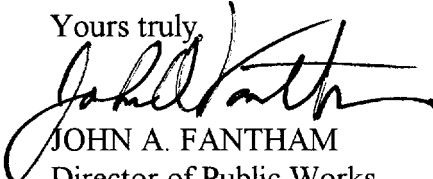
Attached is Program Supplement Number 009-M to the County-State Agreement No. 05-5936 with an authorizing County resolution. This agreement provides federal and state funding reimbursement for preliminary engineering of the subject project. This program supplement allocates a combined total of \$112,000 to the engineering of the project which is currently underway.

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

1. Approve Program Supplement No. 009-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 preliminary engineering for the reconstruction of the Kings Creek Bridge, Bridge No. 36C0066.
3. Authorize the Director of Public Works to sign the original and duplicate original of the program supplement on behalf of the County.

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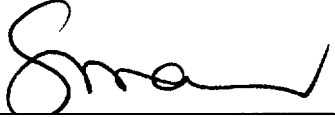
- 4. Direct the Clerk of the Board to return the original and duplicate original of the signed agreement to Hugh G. Brady, CALTRANS, Division of State and Local Project Development, P.O. Box 942874, MS #1, Sacramento, CA 94274-0001

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

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 FUNDING PRELIMINARY ENGINEERING FOR THE RECONSTRUCTION
OF THE KINGS CREEK BRIDGE
FEDERAL PROJECT NUMBER BRLO-5936(027)

WHEREAS, the State is required to enter into an agreement with the County relative to the distribution of funds for Federal Aid funds for preliminary engineering of said project.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that said County-State agreement, Program Supplement Number 009-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 009-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

FEDFUND.DOC/KCBB

PROGRAM SUPPLEMENT NO. M009
 to
 ADMINISTERING AGENCY-STATE AGREEMENT
 FOR FEDERAL-AID PROJECTS NO. 05-5936

Date: July 20, 1998
 Location : 05-SCR-0-CR
 Project Number: BRLO-5936(027)
 E.A. Number: 05-929950

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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 setforth on the following pages.

PROJECT TERMINI:
 IN SANTA CRUZ COUNTY AT KINGS CREEK ROAD OVER KINGS CREEK, BRD. NO. 36C-0066

TYPE OF WORK: BRIDGE REPLACEMENT LENGTH: 0.1 (MILES)
 PROJECT CLASSIFICATION OR PHASE(S) OF WORK

Preliminary Engineering Right-Of-Way Construction
 Construction Engineering

Estimated Cost	Federal Funds	Matching Funds	
		LOCAL	OTHER
\$140,000.00	114 \$112,000.00	\$28,000.00	\$0.00
			\$0.00

SANTA CRUZ COUNTY

STATE OF CALIFORNIA
 Department of Transportation

By Director of Public Works
 Date _____
 Attest Bill Williams
 Title Senior 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 J.M. Mansour Date 7.20.98 \$112,000.00

Chapter	Statutes	Item	Year	Program	BC	Fund Source	AMOUNT
282	1997	2660-101-890	97-98	20.30.010.300	C	224060 892-F	112,000.00

SPECIAL COVENANTS OR REMARKS

1. 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.
2. 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.
3. This agreement supplements the Local Agency-State Master Agreement for Federal-Aid projects, with the understanding that all provisions of the 1991 Intermodal Surface Transportation Efficiency Act (ISTEA) apply.
4. 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.
5. 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 principles utilized by the auditor in determining allowable costs as referenced in CFR 49, part 18, Subpart C - 22, Allowable costs .