AGENDA: September 22, 1998

DEPARTMENT OF PUBLIC WORKS

GOVERNMENTAL CENTER

JOHN A. FANTHAM DIRECTOR OF PUBLIC WORKS



## **COUNTY OF SANTA CRUZ**

701 OCEAN STREET, SANTA CRUZ, CALIFORNIA 950604070 (931) 4542160

FAX (831) 454-2385

September 10, 1998

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

SUBJECT: FEDERAL FUNDING PROGRAM SUPPLEMENT - BROWNS VALLEY ROAD

BRIDGE AT CORRALITOS CREEK (NO.36C-0066) RECONSTRUCTION

FEDERAL PROJECT NO. BRLO-5936 (026)

## Members of the Board:

Attached is Program Supplement Number 0 11 -M to the County-State Agreement No.055936 with an authorizing Board resolution. This agreement provides Federal and State funding reimbursement for preliminary engineering of the Browns Valley Road Bridge at Corralitos Creek. The bridge is currently under design for reconstruction in the summer of 1999. This program supplement allocates a total of \$112,000 to this project.

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

- 1. Approve Program Supplement No. 0 11-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 of the Browns Valley at Corralitos Creek Bridge Reconstruction Project.
- 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 Program Supplemental No. 0 11 -M and a copy of the certified Resolution to Hugh G. Brady, Chief of the Office of Local Programs Project Implementation, P.O. Box 942874, MS No. 1, Sacramento, CA 94274-001.

Yours truly,

OHN A FANTHAM

Director of Public Works

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Attachments

RECOMMENDED FOR APPROVAL:

County Administrative Officer

copy to: Public Works (Fiscal and Road Engineering)

## BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

RESOLUTION	NO.	
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On the motion of Supervisor duly seconded by Supervisor

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE STATE OF CALIFORNIA AND THE COUNTY OF SANTA CRUZ FOR THE BROWNS VALLEY ROAD BRIDGE AT CORRALITOS CREEK (NO.36C-0066) RECONSTRUCTION PROJECT FEDERAL PROJECT NO. BRLO-5936 (026)

WHEREAS, the STATE is required to enter into a agreement with the Santa Cruz County relative to the distribution of Federal Aid funds for preliminary engineering of said project.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that said County-State agreement, Program Supplement #0 11 -M is hereby approved.

BE IT RESOLVED AND ORDERED that the Director of Public works is hereby authorized to sign the program supplement on behalf of the and that the Clerk of the Board be hereby directed to return two originals of the Program Supplement #0 11 -M, together with one certified copy of this resolution to Hugh G. Brady, Chief of the **Office** of Local Programs Project Implementation, P.O. Box 942874, MS No. 1, Sacramento, CA 94274-001.

State of Cal	PASSED AND ADOPTED by the Board ifornia, thisday of	of Supervisors of the County of Santa Cruz 1998, by the following vote:
AYES:	SUPERVISORS	
NOES:	SUPERVISORS	
ABSENT:	SUPERVISORS	
		Chairperson of said Board
·	lerk of said Board	
Approved a	s to form:	
Ha of	9/48	

Distribution: County Counsel

Chief Assistant County Counsel

Public Works

PROGRAM SUPPLEMENT NO. M011

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ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS NO. 05-5936

**\*\*66282** 

Date: August 27, 1998

Location: 05-SCR-O-CR
Project Number: BRL-5936(026)

**E.A.** Number: 05929929

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 on E	Brown Valley Road	@ Corralitos Cree	ek, Brd. No. 36C-0125	5		
TYPE OF WORK: Bridge l	Replacement				LENGT	H: 0.1 (MILES)
PROJECT CLASSIFICATI	ON OR PHASE(S	) OF WORK				
[X] Preliminary Engineering [ ] Right-Of-Way [ ] Construction Engineering			ay [ ] Construction			
Estimated Cost	Federal	Funds	Matching Funds			
	114	\$112,000.00	LOCAL			OTHER
\$140,000.00		·	\$28,000	0.00	\$0.00	\$0.00
42.0,000.00			, <b>,</b>		φυ.συ	ψ0.00
SANTA CRUZ COUNTY STATE OF CALIFORNIA						
				Dε	epartment of Tran	sportation
By				р.	,	
DIRECTOR OF PUBLIC WORKS			В у			
Date			Chief, Office of Local Programs Project Implementation			
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Attest Bill William Sun			Date			
Title Senior						
I hereby certify upon m	y personal knowle	edge that budge	ted funds are avail	able	for this encumbrance:	
Accounting Off ice	MM	nons	Date	8	-27.98	\$112,000.00
Chapter statutes	Item	Yea	program	BC	Fund Source	AMOUNT
162 1996	2660-101-890	96-97	20.30.010.300	С	224060 892-F	112,000.00

BRL-5936(026)

₩ 60283

## SPECIAL COVENANTS OR REMARKS

- 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.