



# COUNTY OF SANTA CRUZ

GOVERNMENTAL CENTER

JOHN A. FANTHAM  
DIRECTOR OF PUBLIC WORKS

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October 30, 1998

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

SUBJECT: FEDERAL PROGRAM SUPPLEMENT NO. 006-M FOR BRIDGE SEISMIC RETROFIT, AND FEDERAL PROGRAM SUPPLEMENT NO. 010-M FOR 1998 "ON-SYSTEM" ROAD STORM DAMAGE REPAIR AMENDED COUNTY RESOLUTIONS

Members of the Board:

Attached are copies of Program Supplements No. 006-M (Bridge Seismic Retrofit Program) and 010-M (Emergency El Niño Storm Relief) to County-State Agreement No. 05-5936. Both these Program Supplements had already been approved by your Board and delivered to CALTRANS by the Clerk of the Board. CALTRANS has now requested that they be resubmitted with certain corrections and revisions. Neither of these changes would affect the amount of funding that the County will receive.

Program Supplement No. 006-M was originally authorized in October of 1997, and allows Public Works to request seismic retrofit preliminary engineering expense reimbursement from the state. CALTRANS has requested that the County also allow for a reimbursement of all County overhead charges expended from June 30, 1998, to present (see attached special covenant page, in duplicate). To allow for this additional reimbursement, we request that the Board adopt the attached Resolution Amending Resolution No. 396-97 authorizing Program Supplement No. 006-M and authorize the Director of Public Works to sign the Special Covenant Amendment.

Program Supplement Number 010-M (Emergency El Niño Storm Relief) was originally approved by your Board in September of this year. CALTRANS has since informed Public Works that the original resolution, which authorized reimbursement of all County expenses related to the 1998 "On-System" road repairs at various county-wide locations, was in error. Apparently, the original resolution incorrectly stated that reimbursement for one group of the El Niño Storm Damage Assessment Forms (DAFs administered by Federal Highways) would be in part from State exchange funds. In order to correct this error, CALTRANS has requested we forward them a copy of the Resolution Amending Resolution No. 373-98, authorizing Program Supplement No. 010-M.

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

1. Adopt the attached Resolution Amending Resolution No. 396-97 authorizing Program Supplement No. 006-M agreement between the State of California and the County of Santa Cruz for **funding** preliminary engineering and overhead expenses for the work accomplished **after** June 30, 1998, for work on the Bridge Seismic Retrofit Program.
2. Authorize the Director of Public Works to sign the Special Covenant Amendment (and duplicate amendment) to Program Supplement No. 006-M for the State reimbursement of County overhead charges.
3. Adopt the attached Resolution Amending Resolution No. 373-98 authorizing Program Supplement No. 010-M agreement between the State of California and the County of Santa Cruz allowing for the reimbursement of County expenses for the repair of various county wide "On-System" road storm damage.
4. Direct the Clerk of the Board to return the Special Covenant Amendment along with one certified copy of the authorizing resolution to Program Supplement No. 006-M and one certified copy of the authorizing resolution to Program Supplement No. 010-M to the Department of Public Works.

Yours truly,

  
JOHN A. FANTHAM  
Director of Public Works

WBW:rw

Attachments

RECOMMENDED FOR APPROVAL:

  
\_\_\_\_\_  
County Administrative Officer

copy to: Bill Tyler, CALTRANS Local Programs  
Public Works Department, (Engineering, Fiscal)

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

0' 425

RESOLUTION NO. \_\_\_\_\_

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

RESOLUTION AMENDING RESOLUTION NO. 396-97 AUTHORIZING EXECUTION OF  
AGREEMENT BETWEEN THE STATE OF CALIFORNIA AND THE COUNTY OF SANTA  
CRUZ FOR PROGRAM SUPPLEMENT NO. 006-M FOR REIMBURSEMENT OF  
PRELIMINARY ENGINEERING AND OVERHEAD EXPENSES FOR THE SEISMIC  
RETROFIT OF VARIOUS COUNTY BRIDGES

WHEREAS, the State is required to enter into an agreement with the County relative to the distribution of funds for preliminary engineering and County overhead expenses for the Bridge Seismic Retrofit Program.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that said County-State agreement, Program Supplement Number 006-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 006-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 No. 1, Sacramento, CA 94274-0001.


PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this 0 day f, 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  
Bill Tyler, CALTRANS, Local Programs

FFPR

SPECIAL COVENANT OR REMARKS

426

Amendment to 05-5936-006-M Seismic Retrofit Program Supplement Agreement(s) for

County of Santa Cruz  
STPLZ-5936(020)

It is mutually agreed that for each Program Supplement Agreement on the attached list, the clause which states:

**“State Seismic funds will provide the match to Federal Funds, as well as Local Agency overhead costs, related To seismic project development until June 30, 1998.”**

IS AMENDED TO READ:

**“State Seismic funds will provide the match to Federal Funds, as well as Local Agency overhead costs, related To seismic project development.”**

County of Santa Cruz

State of California  
Department of Transportation

BY \_\_\_\_\_  
Director of  
Public Works

BY \_\_\_\_\_  
Chief, Office of Local Programs  
Project Implementation

Date \_\_\_\_\_

D a t e \_\_\_\_\_

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

RESOLUTION NO. \_\_\_\_\_

427

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

RESOLUTION AMENDING RESOLUTION NO. 373-98 AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE STATE OF CALIFORNIA AND THE COUNTY OF SANTA CRUZ FOR PROGRAM SUPPLEMENT NO. 010-M FOR 1998 "ON-SYSTEM" ROAD STORM DAMAGE AT VARIOUS LOCATIONS FEDERAL DAF NOS. JMS-SCR-001 THROUGH 014 AND CSC-SCR-001 THROUGH 009

WHEREAS, the State is required to enter into an agreement with the County relative to the distribution of Federal Emergency Relief Funds for preliminary, right-of-way and construction engineering and the construction of the subject storm projects.

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 No. 1, Sacramento, CA 94274-000 1.

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  
Bill Tyler, CALTRANS, Local Programs

FFPR