



JOHN A. FANTHAM
DIRECTOR OF PUBLIC WORKS

County of Santa Cruz

DEPARTMENT OF PUBLIC WORKS

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 950604070
(831) 454-2160 FAX (831) 454-2385 TDD (831) 454-2123

AGENDA: MAY 18, 1999

May 6, 1999

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

**SUBJECT: FEDERAL PROGRAM SUPPLEMENT NOS. 013-M AND 014-M BRIDGE
SEISMIC RETROFIT PROGRAM, RIGHT OF WAY ENGINEERING
AN-D PRELIMINARY ENGINEERING FUNDING**

Members of the Board:

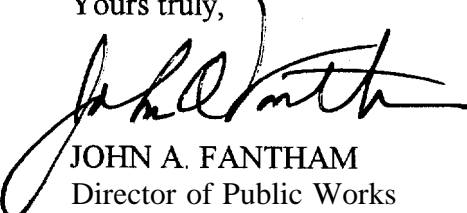
Attached are Program Supplement Numbers 0 13-M and 014-M to the County-State Agreement No. 05-0936 with an authorizing Board resolution. These agreements provide Federal and State funding reimbursement for the right of way engineering (013-M) necessary in the processing for seismic retrofit of eight of the program's structures and preliminary engineering (014-M) for thirteen of the seismic projects. Program Supplement Numbers 013-M and 014-M provide for a total of \$75,000 and \$32,000 respectively of state and federal funding.

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

1. Approve Program Supplement Numbers 0 13-M and 0 14-M for \$75,000 and \$32,000 respectively in funding.
2. Adopt the attached resolution authorizing execution of an agreement between the State of California and the County of Santa Cruz for funding the right of way portion of the Bridge Seismic Retrofit Program (013-M) and the funding of preliminary engineering (014-M) for this program.
3. Authorize the Director of Public works to sign the originals and duplicate originals of the Program Supplements on behalf of the County.

4. Direct the Clerk of the Board to return the originals and duplicate originals of Program Supplement Numbers 013-M and 014-M and a certified copy of the Resolution to Hugh G. Brady, State and Local Project Development, P. O. Box 942874, MS #1, Sacramento, CA 94274-0001.

Yours truly,

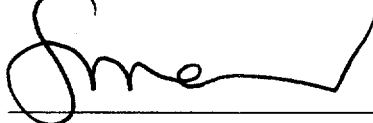


JOHN A. FANTHAM
Director of Public Works

WBW:bbs

Attachments

RECOMMENDED FOR APPROVAL:



County Administrative Officer

copy to: Public Works (Fiscal and Road Engineering)

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 PROGRAM SUPPLEMENT NUMBERS 013-M, RIGHT OF WAY ENGINEERING,
AND 014-M, PRELIMINARY ENGINEERING
OF THE SEISMIC RETROFIT PROGRAM STRUCTURE
EVALUATION OF COUNTY BRIDGES**

WHEREAS, the STATE is required to enter into an agreement with Santa Cruz County relative to the distribution of funds for right of way engineering and preliminary engineering for the Bridge Seismic Retrofit Program.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that said County-State Agreement Program Supplement No. 013-M and Program Supplement No. 014-M are hereby approved.

BE IT RESOLVED AND ORDERED that the Director of Public Works is hereby authorized to sign the program supplements on behalf of the County and the Clerk of the Board is hereby directed to return two originals of Program Supplement No. 013-M and No. 014-M together with a 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 94274-000 1.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this o day f _____ 1999, by the following vote:

AYES: SUPERVISORS
NOES: SUPERVISORS
ABSENT: SUPERVISORS

Chairperson of said Board

ATTEST: _____
Clerk of said Board

Approved as to form:

 5/5/99

Chief Assistant County Counsel

Distribution: County Counsel
Public Works

PROGRAM SUPPLEMENT NO. M013
to
ADMINISTERING AGENCY-STATE AGREEMENT
FOR FEDERAL-AID PROJECTS NO. 05-5936

Date : March 09, 1999
Location : 05-SCR-0-CR
Project Number : STPLZ-5936(032)
E.A. Number: 05-927070

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 8 VARIOUS BRIDGE LOCATIONS, BRD. #'S 36C-0018, 0068,0073,0078,0083,0092,0114 & 0134

TYPE OF WORK: SEISMIC RETROFIT-- R/W LENGTH: 1 (MILES)

PROJECT CLASSIFICATION OR PHASE(S) OF WORK

- Preliminary Engineering
- Right-Of-Way
- Construction
- Construction Engineering

Estimated Cost	Federal Funds		Matching Funds		
	BMS		LOCAL	STATE SEIS	OTHER
\$75,000.00		\$66,397.00	\$0.00	\$8603.00	\$0.00

SANTA CRUZ COUNTY

STATE OF CALIFORNIA
Department of Transportation

BY DIRECTOR OF PUBLIC WORKS

By _____

Date _____

Chief, Office of Local Programs
Project Implementation

Attest Bill Williams

Date _____

Title SENIOR DESIGN ENGINEER

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

Accounting Officer M. Monahan Date 3-9-99 \$75,000.00

Chapter	Statutes	Item	Year	Program	BC	Fund Source	AMOUNT
324	1998	2660-101-042	98-99	20.30.010.690	C	224060 042-T	8603.00
324	1998	2660-101-890	98-99	20.30.010.810	C	262040 892-F	66,397.00

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. The Local Agency agrees to use their own funds to pay for any portion of the project not eligible under the Seismic Safety Retrofit Program.
4. The Local Agency will be responsible for developing the structural and non-structural plans, specifications and estimates (PS&E) and will be responsible for preparation of the contract documents for advertisement, award and administration of this project.
5. The Local Agency will advertise, award and administer this project in accordance with the current Local Assistance Procedures Manual.

PROGRAM SUPPLEMENT NO. M013
 to
 ADMINISTERING AGENCY-STATE AGREEMENT
 FOR FEDERAL-AID PROJECTS NO. 05-5936

Date: March 09, 1999 **380**
 Location : 05-SCR-0-CR
 Project Number : STPLZ-5936(032)
 E . A. Number : 05-927070

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 8 VARIOUS BRIDGE LOCATIONS, BRD. #'S 36C-0018, 0068,0073,0078,0083,0092,0114 & 0134

TYPE OF WORK: SEISMIC RETROFIT-- R/W LENGTH : 1 (MILES)
 PROJECT CLASSIFICATION OR PHASE (S) OF WORK

Preliminary Engineering Right-Of-Way Construction
 Construction Engineering

Estimated Cost	Federal Funds		Matching Funds		
	BMS		LOCAL	STATE SEIS	OTHER
\$75,000.00		\$66,397.00	\$0.00	\$8,603.00	\$0.00

SANTA CRUZ COUNTY STATE OF CALIFORNIA
 Department of Transportation

By DIRECTOR OF PUBLIC WORKS
 Date _____
 Attest Bill Wilton
 Title SANUOR 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 AMMUNSON Date 3-9-99 \$75,000.00

Chapter	Statutes	Item	Year	Program	BC	Fund	Source	AMOUNT
324	1998	2660-101-042	98-99	20.30.010.690	C	224060	042-F	8,603.00
324	1998	2660-101-890	98-99	20.30.010.810	C	262040	892-F	66,397.00

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. The Local Agency agrees to use their own funds to pay for any portion of the project not eligible under the Seismic Safety Retrofit Program.
4. The Local Agency will be responsible for developing the structural and non-structural plans, specifications and estimates (PS&E) and will be responsible for preparation of the contract documents for advertisement, award and administration of this project.
5. The Local Agency will advertise, award and administer this project in accordance with the current Local Assistance Procedures Manual.

PROGRAM SUPPLEMENT NO. M014
 to
 ADMINISTERING AGENCY-STATE AGREEMENT
 FOR FEDERAL-AID PROJECTS NO. 05-5936

Date : March 31, 1999 **382**
 Location : 05-SCR-0-CR
 Project Number : STPLHG-5936(034)
 E . A . Number : 05927086

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 VARIOUS(13) LOCATIONS

TYPE OF WORK: INSTALL GUARD RAIL LENGTH : 0 (MILES)

PROJECT CLASSIFICATION OR PHASE(S) OF WORK

preliminary Engineering Right-Of-Way Construction
 Construction Engineering

Estimated Cost	Federal Funds	Matching Funds		
\$32,000.00	33Q \$32,000.00	LOCAL \$0.00	\$0.00	OTHER \$0.00

SANTA CRUZ COUNTY

STATE OF CALIFORNIA
 Department of Transportation

By DIRECTOR OF PUBLIC WORKS

By _____

Date _____

Chief, Office of Local Programs
 Project Implementation

Attest Bill Williams

Date _____

Title Senior Design Engineer

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

Accounting Officer Pam Effer Date 3/31/99 \$32,000.00

Chapter	Statutes	Item	Year	Program	BE	Fund Source	AMOUNT
324	1998	2660-101-890	98-99	20.30.010.810	C	262040 892-F	32,000.00

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 The Local Agency will advertise, award and administer this project in accordance with the current Local Assistance Procedures Manual.
- 4 This Program Supplement will be revised at a later date to include other phases of work.

PROGRAM SUPPLEMENT NO. **M014**
 to
 ADMINISTERING AGENCY-STATE AGREEMENT
 FOR FEDERAL-AID PROJECTS NO. 05-5936

Date: March 31, 1999 **384**
 Location: **05-SCR-0-CR**
 Project Number : **STPLHG-5936(034)**
 E.A. Number: **05-927086**

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 **VARIOUS(13) LOCATIONS**

TYPE OF WORK: **INSTALL GUARD RAIL** LENGTH: **0 (MILES)**

PROJECT CLASSIFICATION OR PHASE(S) OF WORK

Preliminary Engineering Right-Of-Way Construction
 Construction Engineering

Estimated Cost	Federal Funds		Matching Funds		
			LOCAL		OTHER
\$32,000.00	33Q	\$32,000.00	\$0.00	\$0.00	\$0.00

SANTA CRUZ COUNTY

STATE OF CALIFORNIA
 Department of Transportation

By Director of Public Works

By _____

Date _____

Chief, Office of Local Programs
 Project Implementation

Attest Bill Williams

Date _____

Title Senior Design Eng.

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

Accounting Officer Pam Effe Date 3/31/99 \$32,000.00

Chapter	Statutes	Item	Year	Program	BE	Fund Source	AMOUNT
324	1998	2660-101-890	98-99	20.30.010.810	C	262040 892-F	32,000.00

STPLHG-5936(034)

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.
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