



# County of Santa Cruz

## DEPARTMENT OF PUBLIC WORKS

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JOHN A. FANTHAM  
 DIRECTOR OF PUBLIC WORKS

### AGENDA: JUNE 8, 1999

May 26, 1999

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

SUBJECT: FEDERAL FUNDING PROGRAM SUPPLEMENT-CONFERENCE DRIVE  
 (BRIDGE NO. 36C0038) SEISMIC RETROFIT AND PAINTING PROJECT  
 FEDERAL PROJECT NO. STPLZ (010), STPLP (020) - 5936

Members of the Board:

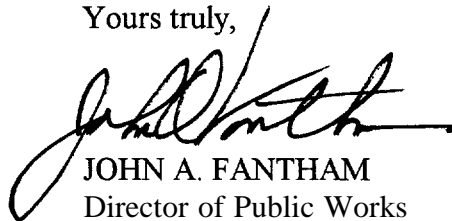
Attached is Program Supplement Number 0 15-M to the County-State Agreement No. 05-5936 with an authorizing County resolution. This agreement provides Federal and State funding reimbursement for both the construction engineering and construction of the subject project. This program supplement allocates a combined total of \$630,000 to the project, which is on the Board agenda for contract award today.

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

1. Approve Program Supplement No. 015-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 construction engineering and construction for the seismic retrofit and painting of the Conference Drive Bridge, Bridge No. 3 6C003 8 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 the signed agreement to Hugh Brady, Chief, Design and Local Programs Project Implementation, California Department of Transportation, P.O. Box 942874, MS #1, Sacramento, CA 94274-0001

Yours truly,




JOHN A. FANTHAM  
Director of Public Works

WBW:mg

Attachments

RECOMMENDED FOR APPROVAL:



County Administrative Officer

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

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

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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 FEDERAL FUNDING PROGRAM SUPPLEMENT-CONFERENCE DRIVE  
(BRIDGE NO. 36C0038) SEISMIC RETROFIT AND PAINTING PROJECT  
FEDERAL PROJECT NO. STPLZ (010), STPLP (020) - 5936

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

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that said County-State agreement, Program Supplement Number 0 15 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 0 15, together with one certified copy of this resolution to Hugh Brady, Chief, Design and 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 day of \_\_\_\_\_, 1999, 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

PROGRAM SUPPLEMENT NO. M015  
 t o  
 ADMINISTERING AGENCY-STATE AGREEMENT  
 FOR FEDERAL-AID PROJECTS NO. 05-5936

Date: April 29, 1999  
 Location : 05-SCR-0-CR  
 Project Number : BRLZ-5936(036)  
 E.A. Number: 05-927089

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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 LOCATION:**

In Santa Cruz County on Conference Dr over SPT Co Railroad Overhead, Bridge No. 36C-0038.

**TYPE OF WORK:** Seismic Retrofit

**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		
	BMT		LOCAL	STATE SEIS	OTHER
\$630,000.00		\$480,000.00	\$0.00	\$150,000.00	\$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 J. M. Monsalvo Date 4.29.99 \$630,000.00

Chapter	Statutes	Item	Year	Program	BC	Category	Fund Source	AMOUNT
324	1998	2660-101-042	98-99	20.30.010.690	C	224060	224060 042-T	150,000.00
324	1998	2660-101-890	98-99	20.30.010.690	C	224060	224060 892-F	480,000.00

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## 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 agreement supplements the Local Agency-State Master Agreement Federal-Aid projects, with the understanding that all provisions Transportation Equity Act (TEA-21) apply.
5. 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.
6. 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.
7. State Seismic funds will provide the match to Federal Funds, as well as Local Agency overhead costs, relating to seismic project development.