

County of Santa Cruz ⁵⁰³

DEPARTMENT OF PUBLIC WORKS

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JOHN A. FANTHAM
DIRECTOR OF PUBLIC WORKS

AGENDA: August 3, 1999

July 22, 1999

SANTA CRUZ COUNTY BOARD OF SUPERVISORS

701 Ocean Street
Santa Cruz, California 95060

SUBJECT: FEDERAL FUNDING PROGRAM SUPPLEMENT-MT. HERMON ROAD BRIDGE (NO. 36C0092) AND BEAR CREEK ROAD BRIDGE AT STATE ROUTE 9 (NO. 36C0084) SEISMIC RETROFIT PROJECT FEDERAL PROJECT NO. BRLSZD-5936 (037)

Members of the Board:

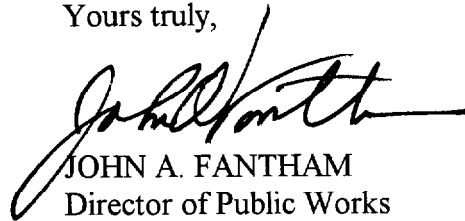
Attached is Program Supplement Number 0 16-M to County-State Agreement No. 05-5936 with an authorizing County resolution. The agreement provides Federal and State funding reimbursement for construction engineering and construction of the subject seismic retrofit project. This program supplement allocates a combined total of \$416,705 to the project.

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

1. Approve Program Supplement No. 0 16-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 of the Mt. Hermon Road Bridge and Bear Creek Road Bridge.
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 with the authorizing 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.

Yours truly,

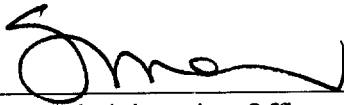


JOHN A. FANTHAM
Director of Public Works

WBW:rw

Attachments

RECOMMENDED FOR APPROVAL:



County Administrative Officer

Copy to: Bill Tyler, CALTRANS Local Programs
Public Works

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 FUNDING CONSTRUCTION ENGINEERING AND CONSTRUCTION FOR THE
MT. HERMON ROAD BRIDGE AND BEAR CREEK ROAD BRIDGE SEISMIC RETROFIT
PROJECT, FEDERAL PROJECT NUMBER BRLSZD-5936 (037)

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 016-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 016-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 _____, 1999, by the following vote:

AYES: SUPERVISORS

NOES: SUPERVISORS

ABSENT: SUPERVISORS

Chair of said Board

ATTEST: _____
Clerk of said Board

Approved as to form:

D. McRae 7.9.99

Chief Assistant County Counsel

Distribution: County Counsel
Public Works

MHRR

-PROGRAM SUPPLEMENT NO. M016
to
ADMINISTERING AGENCY-STATE AGREEMENT
FOR FEDERAL AID PROJECTS NO. 05-5936

Date: June 04, 1999
Location : 05-SCR-0-CR
Project Number : BRLSZD-5936(037)
E.A. Number: 05-142344

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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 MT HERMAN RD PM 0.7 BRD #36C-092 AND BEAR CREEK RD @ SR 9 BRD #36C-084

TYPE OF WORK: SEISMIC RETROFITTING 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		
	BMD		LOCAL	STATE SEIS	OTHER
\$416,705.00		\$310,964.00	\$0.00	\$105,741.00	\$0.00

SANTA CRUZ COUNTY

STATE OF CALIFORNIA
Department of Transportation

By _____

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 W. M. Morgan Date 6.4.99 \$416,705.00

Chapter	Statutes	Item	Year	Program	BC	Category	Fund Source	AMOUNT
324	1998	2660-101-042	98-99	20.30.010.690	C	224060	042-T	105,741.00
324	1998	2660-101-890	98-99	20.30.010.690	C	224060	892-F	310,964.00

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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. This agreement supplements the Local Agency-State Master Agreement Federal-Aid projects, with the understanding that all provisions Transportation Equity Act (TEA-21) apply.
4. The Local Agency will advertise, award and administer this project in accordance with the current Local Assistance Procedures Manual.
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.