



JOHN A. FANTHAM  
DIRECTOR OF PUBLIC WORKS

# Count. of Santa Cruz

391

## DEPARTMENT OF PUBLIC WORKS

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 950604070  
(631) 454-2160 FAX (831) 454-2385 TDD (831) 454-2123

### AGENDA: SEPTEMBER 21, 1999

September 9, 1999

#### SANTA CRUZ COUNTY BOARD OF SUPERVISORS

701 Ocean Street  
Santa Cruz, California 95060

SUBJECT: FEDERAL FUNDING PROGRAM SUPPLEMENT-KINGS CREEK ROAD  
BRIDGE (BRIDGE NO. 36C-0064) RECONSTRUCTION PROJECT  
AT P.M. 0.6, FEDERAL PROJECT NO. BRLOZE-5936(03 1)

#### Members of the Board:

Attached is Program Supplement Number 0 1 S-M to the County-State Agreement No. 055936 with an authorizing County resolution. This program supplement allocates a combined total of \$160,000 to the engineering of the subject project (please refer to our other letter on your agenda related to contracted engineering services for this project).

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

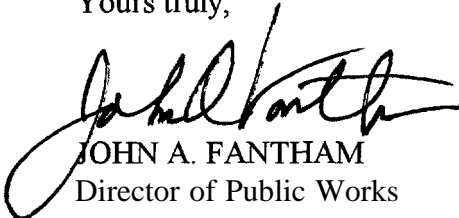
1. Approve Program Supplement No. 0 18-M to the County-State Agreement No. 05-5936.
2. Adopt the attached resolution authorizing agreement between the State of California and the County of Santa Cruz for funding preliminary engineering for the reconstruction of Kings Creek Bridge (Bridge No. 36C-0064).
3. Authorize the Director of Public Works to sign the original and duplicate original of the Program Supplement on behalf of the County.

SANTA CRUZ COUNTY BOARD OF SUPERVISORS

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- 4. Direct the Clerk of the Board to return the original and duplicate original of the signed agreement to Hugh Brady, CALTRANS, Division of State and Local Project Development, P.O. Box 942874, MS #1, Sacramento, CA 94274-0001.

Yours truly,

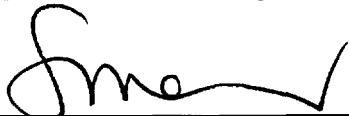


JOHN A. FANTHAM  
Director of Public Works

WBW:bbs

Attachments

RECOMMENDED FOR APPROVAL:




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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

1999

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 PRELIMINARY ENGINEERING FOR THE RECONSTRUCTION  
OF THE KINGS CREEK BRIDGE  
FEDERAL PROJECT NUMBER BRLOZE-5936(03 1)

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

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that said County-State agreement, Program Supplement Number 0 18-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 018-M, together with one certified copy of this resolution to Hugh 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

\_\_\_\_\_  
Chairperson of said Board

ATTEST: \_\_\_\_\_  
Clerk of said Board

Approved as to form:

  
Chief Assistant County Counsel

Distribution: County Counsel  
Public Works

KCB

PROGRAM SUPPLEMENT NO. M018  
to  
ADMINISTERING AGENCY-STATE AGREEMENT  
FOR FEDERAL-AID PROJECTS NO. 05-5936

Date : August 10, 1999  
Location: 05-SCR-0-CR  
Project Number: BRLOZE-5936(031)  
E.A. Number: 05-927060

0394

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 set forth on the following pages.

PROJECT LOCATION:

IN SANTA CRUZ COUNTY ON KINGS CREEK RD @ KINGS CREEK, BRD. #36C-064

TYPE OF WORK: BRIDGE REPLACEMENT/SEISMIC

LENGTH: 0 (MILES)

PROJECT CLASSIFICATION OR PHASE(S) OF WORK

Preliminary Engineering                       Right-Of-Way                       Construction  
 Construction Engineering

Estimated Cost	Federal Funds		Matching Funds		
	BME	\$128,000.00	LOCAL	STATE SEIS	OTHER
\$160,000.00			\$18,352.00	\$13,648.00	\$0.00

SANTA CRUZ COUNTY

STATE OF CALIFORNIA  
Department of Transportation

By DIRECTOR OF PUBLIC WORKS

By \_\_\_\_\_

Chief, Office of Local Programs  
Project Implementation

Date \_\_\_\_\_

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 [Signature] Date 8-10-99 \$141,648.00

Chapter	Statutes	Item	Year	Program	BC	Category	Fund Source	AMOUNT
324	1998	2660-10-1-042	98-99	20.30.010.690	C	224060	042-T	13,648.00
324	1998	2660-101-890	98-99	20.30.010.690	C	224060	892-F	128,000.00

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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 State Seismic Retrofit Program will contribute \$295,000 to construction phase of this bridge replacement project. The County will be responsible for providing 11.47% matching funding to the remaining portion of eligible project costs.

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PROGRAM SUPPLEMENT NO. M018  
to  
ADMINISTERING AGENCY-STATE AGREEMENT  
FOR FEDERAL-AID PROJECTS NO. OS-5936

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PROJECT CLASSIFICATION OR PHASE(S) OF WORK

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[ ] Construction Engineering

Estimated Cost	Federal Funds		Matching Funds		
\$160,000.00	BME	\$128,000.00	LOCAL	STATE SEIS	OTHER
			\$18,352.00	\$13,648.00	\$0.00

SANTA CRUZ COUNTY

STATE OF CALIFORNIA  
Department of Transportation

By DIRECTOR OF Public Works

By \_\_\_\_\_

Chief, Office of Local Programs  
Project Implementation

Date \_\_\_\_\_

Attest Bill Williamson

Date \_\_\_\_\_

Title Senior Design Engineer

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

Accounting Officer MM Monson Date 8-10-99 \$141,648.00

Chapter	Statutes	Item	Year	Program	BC	Category	Fund Source	AMOUNT
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