



JOHN A. FANTHAM
DIRECTOR OF PUBLIC WORKS

County of Santa Cruz

0283

DEPARTMENT OF PUBLIC WORKS

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AGENDA: NOVEMBER 16, 1999

November 4, 1999

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

**SUBJECT: FEDERAL FUNDING PROGRAM SUPPLEMENT-BROWNS VALLEY ROAD
BRIDGE AT CORRALITOS CREEK (BRIDGE NO. 36C-0125)
RECONSTRUCTION PROJECT, FEDERAL PROJECT NO. BRLO-5936(026)**

Members of the Board:

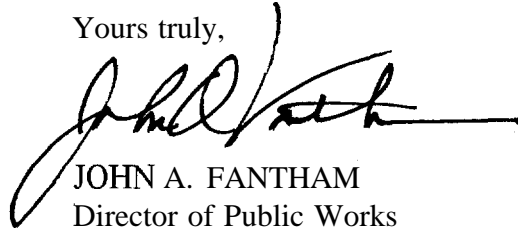
Attached is Program Supplement Number 01 1-M1 to the County-State Agreement No. 04-5936 with an authorizing County resolution. This program supplement allocates a combined total of \$240,000 to the preliminary engineering of the subject project.

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

1. Approve Program Supplement No. 0 11 -M1 to the County-State Agreement No. 04-5936.
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 Browns Valley Road Bridge (Bridge No. 36C-0125).
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, Office of Local Programs Project Implementation, California Department of Transportation, P.O. Box 942874, MS # 1, Sacramento, CA 94274-000 1.

Yours truly,

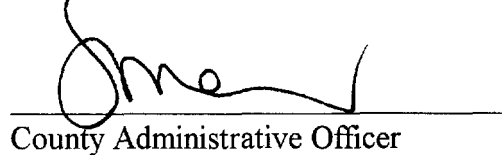


JOHN A. FANTHAM
Director of Public Works

WBW:bbs

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

0285

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 BROWNS VALLEY ROAD BRIDGE
AT CORRALITOS CREEK (BRIDGE NO. 36C-0125)
FEDERAL PROJECT NUMBER BRLO-5936(026)

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 1 1-M1 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 1 1 -M1, 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

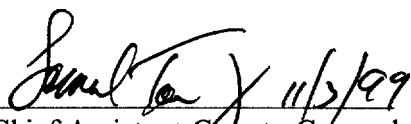
NOES: SUPERVISORS

ABSENT: SUPERVISORS

Chairperson of said Board

ATTEST: _____
Clerk of said Board

Approved as to form:


Chief Assistant County Counsel

Distribution: County Counsel
Public Works

BVRBB

0286

PROGRAM SUPPLEMENT NO. M011 Rev. 1
to
ADMINISTERING AGENCY-STATE AGREEMENT
FOR FEDERAL-AID PROJECTS NO. 05-5936

Date : October 12, 1999
Location: 05-SCR-0-CR
Project Number: BRL-5936(026)
E.A. Number: 05-929929

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 Brown Valley Road @ Corralitos Creek, Brd. No. 36C-0125

TYPE OF WORK : Bridge Replacement

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		
			LOCAL		OTHER
\$240,000.00	114	\$192,000.00	\$48,000.00	\$0.00	\$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 Willard
Title Senior Design Engineer

Date _____

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

Accounting Officer [Signature] Date 10-12-99 \$192,000.00

Chapter	Statutes	Item	Year	Program	BC	Category	Fund Source	AMOUNT
50	1999	2660-101-890	99-2000	20.30.010.300	C	224060	892-F	80,000.00
162	1996	2660-101-890	96-97	20.30.010.300	C	224060	892-F	112,000.00

SPECIAL COVENANTS OR REMARKS

1. This Revised Program Supplement supersedes Program Supplement fully executed on 10/08/1998.
2. 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.
3. The Local Agency will reimburse the State for their share of costs for work requested to be performed by the State.
4. 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.
5. This agreement supplements the Local Agency-State Master Agreement for Federal-Aid projects, with the understanding that all provisions of the 1991 Intermodal Surface Transportation Efficiency Act (ISTEA) apply.
6. The Local Agency will advertise, award and administer this project in accordance with the current Local Assistance Procedures Manual.