



County of Santa Cruz

0335

PLANNING DEPARTMENT

701 OCEAN STREET, 4TH FLOOR, SANTA CRUZ, CA 95060

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ALVIN D. JAMES, DIRECTOR

AGENDA: 6/6/00

May 16, 2000

BOARD OF SUPERVISORS

701 Ocean Street
Santa Cruz, CA 95060

SUBJECT: FEDERAL FUNDING PROGRAM SUPPLEMENT

Members of the Board:

Attached is an authorizing County resolution for Program Supplement Number MOO7 to Agency-State Agreement for Federal-Aid Project No. 05-5936. The agreement provides Federal and State funding reimbursement for the purchase of networked computers for fire department use in review of County building permit applications. As your Board may recall, electronic submittal of plans was part of the remote permit center grant application approved and implemented by action your Board took in 1996.

The grant application concept included not only establishment of north and south County Permit Centers, but also electronic submittal of plans and subsequent plan review by the various review agencies, including fire departments, via the County's network. Four computers were purchased and placed in fire departments in support of the County's remote permit centers and the electronic plan submittal project.

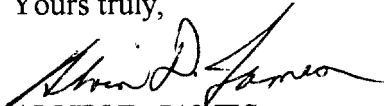
The funding under Program Supplement No. MOO7 includes \$30,000 in federal funds and \$3,887 in State matching funds. It is now time to request reimbursement for the costs associated with the computer installations. Approval of the Program Supplement and adoption of the attached resolution is a necessary step to request reimbursement of the County.

It is therefore recommended that the Board of Supervisors:

1. Approve Program Supplement No. MO007 to the Agency-State Agreement No. 05-0536.
2. Adopt the attached resolution authorizing agreement between the State of California and the County of Santa Cruz for funding purchase of networked computers for fire departments.
3. Authorize the Planning Director 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 the California Department of Transportation.

Yours truly,



ALVIN D. JAMES

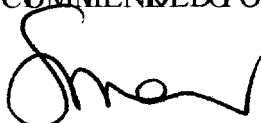
Planning Director

Attachments

Resolution

Program Supplement Agreement

~~RECOMMENDED FOR~~ A L :



County Administrative Officer

Copy to: Bill Tyler, CALTRANS Local Programs

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

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-PURCHASE OF FIVE COMPUTERS FOR FIRE
DEPARTMENTS (PROJECT NO. CML-5936 (025))

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

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that said Agency-State agreement, Program Supplement Number MO007 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 M0007, together with one certified copy of this resolution to Herb Reinl, Chief, Office of Local Programs Project Implementation, California Department of Transportation, P. O. Box 942874, MS #1, Sacramento, CA 94274-0001.

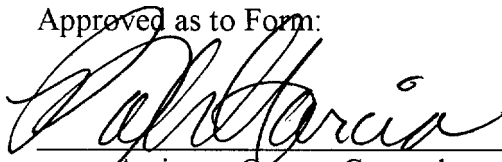
PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this _____ day of, 2000, by the following vote:

AYES: SUPERVISORS
NOES: SUPERVISORS
ABSENT: SUPERVISORS

Chairperson of said Board

ATTEST: _____
Clerk of said Board

Approved as to Form:



Assistant County Counsel

Distribution: County Counsel
Public Works

PROGRAM SUPPLEMENT NO. MO07
to
AGENCY-STATE AGREEMENT
FOR FEDERAL-AID PROJECTS NO. 05-5936

ATTACHMENT 2

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 TERMINI:
SANTA CRUZ COUNTY, 5 LOCATIONS

TYPE OF WORK: PURCHASE 5 COMPUTERS FOR FIRE DEPARTMENTLENGTH: 0.0 (MILES)

PROJECT CLASSIFICATION OR PHASE(S) OF WORK

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[ ] Preliminary Engineering [ ] Right-of-Way [ ]
[X] Construction Engineering [X] Construction
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Estimated Cost	Federal Funds	Matching Funds
\$ 33887	320 \$ 30000 \$ 0	Local 0 STATE TSM 3887 OTHER 0

Santa Cruz County

STATE OF CALIFORNIA
Department of Transportation

BY _____

By _____
Chief, Office of Local Programs
Project Implementation

Date _____

Date _____

Attest

Title

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

Accounting Officer V.M. Monahan Date 9-15-97 \$ 33887.00

Chapter	Statutes	Item	Year	Program	BC	Fund Source	AMOUNT
282	1997	2660-101-890	97-98	20.30.010.820	C	262040 892-F	30000.00
282	1997	2660-125-042	97-98	20.30.010.821	C	258020 042-T	3887.00

SPECIAL COVENANTS OR REMARKS

ATTACHMENT 2

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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.
3. This Agreement supplements the Local Agency-State Master Agreement with the understanding that all provisions of the 1991 Intermodal Surface Transportation Efficiency Act and CMAQ provisions apply.
4. The Local Agency will advertise, award and administer this project in accordance with the current Local Program Procedures or the new Local Programs Manual, when issued.
5. In executing this Program Supplemental Agreement, Local Agency hereby reaffirms the "Nondiscrimination Assurances" contained in the aforementioned Master Agreement for Federal-Aid Program.
6. Whenever the local agency uses a consultant on a cost plus basis, the local agency is required to submit a post audit report covering the allowability of cost payments for each individual consultant or sub-contractor incurring over \$25,000 on the project. The audit report must state the applicable cost principles utilized by the auditor in determining allowable costs as referenced in CFR 49, part 18, Subpart C - 22, Allowable Costs.