



THOMAS L. BOLICH
DIRECTOR OF PUBLIC WORKS

County of Santa Cruz

DEPARTMENT OF PUBLIC WORKS

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 950604070
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AGENDA: SEPTEMBER 12, 2000

August 30, 2000

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

SUBJECT: FEDERAL FUNDING PROGRAM SUPPLEMENT - SOQUEL DRIVE
IMPROVEMENT PROJECT AT CABRILLO COLLEGE

Members of the Board:

Attached for your Board's approval are an original and duplicate original of Program Supplement Number MO23 for incorporation into County-State Agreement Number 05-5936 with an authorizing Resolution. This agreement provides \$750,000 in federal **funding** reimbursement for the Soquel Drive Improvement Project now under construction at Cabrillo College. Cabrillo College will fund the remaining balance of the Soquel Drive Improvement Project and the Cabrillo College Drive Realignment Project at an estimated cost of **\$3,000,000** through the expenditure of their bond measure.

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

1. Approve Program Supplement Number MO23 for incorporation into **County-State Agreement 05-5936**.
2. Adopt the attached resolution authorizing agreement between the State of California and the County of Santa Cruz for funding the construction of the Soquel Drive Improvement Project at Cabrillo College.
3. Authorize the Director of Public Works to sign the original and duplicate original of Program Supplement Number MO23 on behalf of the County.

4. Direct the Clerk of the Board to return the original and the duplicate original of the signed agreement to **Fardad Falakfarsa**, Office Chief, Design and Local Programs, Southern Project Implementation, California Department of Transportation, P.O. Box 942874, MS #1, Sacramento, CA 94274-0001.
5. Authorize payment to Cabrillo College in the amount of \$750,000 for the Soquel Drive Roadway Improvement Project in accordance with the Joint Powers Facilities Construction Agreement approved by your Board on May 9, 2000, upon receipt of the federal funds.

Yours truly,

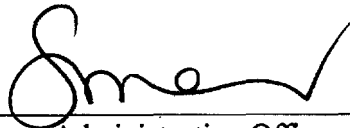


THOMAS L. BOLICH
Director of Public Works

JJP:bbs

Attachments

RECOMMENDED FOR APPROVAL:



County Administrative Officer

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

FEDB

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

0533

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 THE CONSTRUCTION OF THE SOQUEL DRIVE IMPROVEMENT
PROJECT AT CABRILLO COLLEGE, PROJECT NO. CML-5936(043)

WHEREAS, the State is required to enter into an agreement with Santa Cruz
County relative to the distribution of **funds** for construction of said project.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that said County-State
agreement, Program Supplement MO23 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 the original and duplicate original of Program Supplement MO23
with a certified copy of this resolution to Far-dad **Falakfarsa**, Office Chief, Design and Local
Programs, Southern Project Implementation, California Department of Transportation, P.O. Box
942874, MS #1, Sacramento, California 94274-0001.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa
Cruz, 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:


Chief Assistant County Counsel

Distribution: County Counsel
Public Works

PROGRAM SUPPLEMENT NO. MO23

to

ADMINISTERING AGENCY-STATE AGREEMENT
FOR FEDERAL-AID PROJECTS NO. 05-5936

Date: July 18, 2000

Location: 05-SCR-0-CR

Project Number: CML-5936(043)

E.A. Number: 05-927160

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 SOQUEL DRIVE NEAR CABRILLO COLLEGE

TYPE OF WORK : Const. Sidewalk & Landscape**LENGTH:** 0.3 (MILES)**PROJECT CLASSIFICATION OR PHASE(S) OF WORK**☐ Preliminary Engineering☐ Right-Of-Way☒ Construction☐ Construction Engineering

| Estimated Cost | Federal Funds | Matching Funds | | |
|----------------|---------------|----------------|--------|--------|
| | Q40 | LOCAL | | OTHER |
| \$847,175.00 | \$750,000.00 | \$97,175.00 | \$0.00 | \$0.00 |

SANTA CRUZ COUNTY

STATE OF CALIFORNIA
Department of Transportation

By

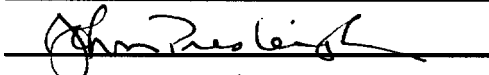
Director of Public Works

Date

By

Chief, Office of Local Programs
Project Implementation

Attest



Date

Title

Senior Civil Engineer

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

Accounting Officer

Pam E. Hester

Date

7/19/00

\$750,000.00

| Chapter | Statutes | Item | Year | Program | BC | Category | Fund Source | AMOUNT |
|---------|----------|--------------|---------|---------------|----|----------|-------------|------------|
| 50 | 1999 | 2660-101-890 | 99-2000 | 20.30.010.820 | C | 262040 | 892-F | 750,000.00 |

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SPECIAL COVENANTS OR REMARKS

1. 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.
2. The Local Agency will advertise, award and administer this project in accordance with the current Local Assistance Procedures Manual.
3. This Agreement supplements the Local Agency-State Master Agreement with the understanding that all provisions of the Transportation Equity Act (TEA-21) and CMAQ provisions apply.
4. 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.