



THOMAS L. BOLICH  
DIRECTOR OF PUBLIC WORKS

# County of Santa Cruz

## DEPARTMENT OF PUBLIC WORKS

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 95060  
(831) 454-2160 FAX (831) 454-2385 TDD (831) 454-2123

**AGENDA: JUNE 19, 2001**

June 12, 2001

### SANTA CRUZ COUNTY BOARD OF SUPERVISORS

701 Ocean Street  
Santa Cruz, California 95060

**SUBJECT: FEDERAL FUNDING PROGRAM SUPPLEMENT AGREEMENT  
HARKINS SLOUGH ROAD BRIDGE PROJECT  
FEDERAL PROJECT NUMBER BRLKS-05-5936(048)**

Members of the Board:

Attached is Program Supplement Agreement Number 027-M to the County-State Agreement Number 05-5936 with an authorizing Board resolution. This agreement provides \$40,000 in federal aid funding for preliminary engineering for the **Harkins** Slough Road Bridge Project west of the city of Watsonville. Local matching funds in the amount of \$10,000 will come from \$1,200,000 allocated through the Governor's Transportation Improvement Program.

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

1. Approve Program Supplement Agreement Number 027-M to the County-State Agreement Number 055936.
2. Adopt the attached resolution authorizing the agreement between the State of California and the County of Santa Cruz for funding preliminary engineering for the **Harkins** Slough Road Bridge Project.
3. Authorize the Director of Public Works to sign the original and duplicate original of the Program Supplement Agreement Number 027-M on behalf of the County.

- 4 Direct the Clerk of the Board to return the original and duplicate original of Program Supplement Agreement Number 027-M and a copy of the certified Resolution to Far-dad **Falakfarsa**, Office Chief of the Office of Local Programs Project Implementation, P.O. Box 942874, MS #1, **Sacramento**, California 94274-00 1.

Yours truly,

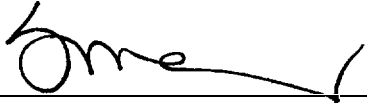


THOMAS L. BOLICH  
Director of Public Works

WBW:mg

Attachments

RECOMMENDED FOR APPROVAL:



County Administrative Officer

copy to: Public Works

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

RESOLUTION Number \_\_\_\_\_  
On the motion of Supervisor  
duly seconded by Supervisor  
the following resolution is adopted:

RESOLUTION AUTHORIZING EXECUTION OF PROGRAM SUPPLEMENT  
AGREEMENT NUMBER 027-M  
BETWEEN THE STATE OF CALIFORNIA AND THE COUNTY OF SANTA CRUZ  
FOR THE HARKINS SLOUGH ROAD BRIDGE PROJECT  
FEDERAL PROJECT NUMBER BRLKS-05-5936 (048)

WHEREAS, the STATE is required to enter into a agreement with the County of Santa Cruz relative to the distribution of Federal Aid funds for preliminary engineering of said project.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that said County-State agreement, Program Supplement Agreement Number 027-M is hereby approved.

BE IT FURTHER RESOLVED AND ORDERED that the Director of Public works is hereby authorized to sign the Program Supplement Agreement Number 027-M on behalf of the County and that the Clerk of the Board be hereby directed to return two originals of the agreement, together with one certified copy of this resolution to **Fardad** Falakfarsa, Chief of the Office of Local Programs Project Implementation, P.O. Box 942874, MS #1, Sacramento, California 94274-001.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this o day f 200 1, by the following vote:

AYES: SUPERVISORS

NOES: SUPERVISORS

ABSENT: SUPERVISORS

\_\_\_\_\_  
Chairman of said Board

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

Approved as to form:

  
\_\_\_\_\_  
Chief Assistant County Counsel

Distribution: County Counsel  
Public Works

0254

**DEPARTMENT OF TRANSPORTATION****LOCAL ASSISTANCE PROGRAM**

1120 N STREET  
 P.O BOX 942874, MS # 1  
 Sacramento, CA 94274-0001  
 TDD (916) 654-4014  
 (916) 654-3151  
 Fax (916) 654-2409

April 20, 2001

Mr. Thomas L. Bolich  
 Director of Public Works  
 Santa Cruz County  
 701 Ocean Street, Rm. 410  
 Santa Cruz, CA 95060-4070

Attn: Mr. Bill Williamson

Dear Mr. Bolich:

Enclosed are two originals of Program Supplement Agreement No. 027-M to Administering Agency-State Agreement No. 055936 covering: Preliminary Engineering for the above-referenced project.

Please sign both copies of this Agreement and return them to this office, Office of Local Programs - MS1. Alterations should not be made to the agreement language or funding. Attach your local agency's certified authorizing resolution that clearly identifies the project and the official authorized to execute the agreement. A fully executed copy of the agreement will be returned to you upon ratification by Caltrans.

Your prompt action is requested. No invoices for reimbursement can be processed until the agreement is fully executed.

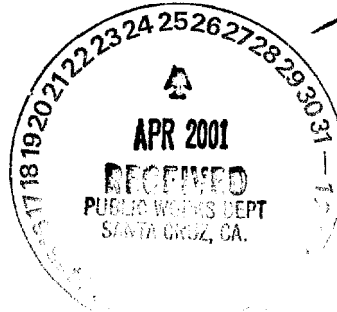
Sincerely,

for *L-28*

FARDAD FALAKFARSA, Office Chief  
 Southern Project Implementation  
 Local Assistance Program

Enclosure

c: OLP AE Project Files  
 (05) DLAE - Jerald T. Gibbs



*Original*



File : 05-SCR-0-CR

BRLKS-5936(048)

In Santa Cruz County at Harkins  
 Slough Rd / West Branch Struve  
 Slough LWCOOLO013

NO.	ROUTE DATA	COPY	ATT.
1	DIRECTOR	✓	
	ASST. DIR. SPEC. SVCS.		
	SOLID WASTE ENG.		
	LANDFILL OPERATIONS		
	PAJARO COORD.		
	DRAINAGE ENG.		
	DRAINAGE OPERATIONS		
	CONSTRUCT. ENG.		
	ASST. DIR. DEV. SVCS.		
	SANITATION ENG.		
	WATER & WASTEWATER		
	SURVEY / DEVELOPMT.		
	RDA ENG.		
2	ASST. DIR. TRANSPORT.	✓	
	ROAD OPS. ENG.		
	PERMITS / ENCROACH.		
	RD. MAINT/LIVE OAK P.		
3	ROAD DESIGN ENG.	✓	✓
	TRANSP / RD. PLANNING		
4	DIR. OF ADMIN. SERVICES	✓	
	REAL PROPERTY		
	CSA / PRGM ADMIN.		
	SAFETY OFFICER/FLEET		

PROGRAM SUPPLEMENT NO. MO27  
to  
ADMINISTERING AGENCY-STATE AGREEMENT  
FOR FEDERAL-AID PROJECTS NO. OS-5936

Date: April 17, 2001  
Location: 05-SCR-0-CR  
Project Number: BRLKS-5936(048)  
E.A. Number: 05-441301

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 06129197 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 at Harkins Slough Rd / West Branch Struve Slough LWCOOL0013

**TYPE OF WORK :** Low Water Culvert Xing with Bridge

**LENGTH:** 0 (MILES)

**PROJECT CLASSIFICATION OR PHASE(S) OF WORK**

☒ Preliminary Engineering

☐ Right-Of-Way

☐ Construction

☐ Construction Engineering

Estimated Cost	Federal Funds	Matching Funds		
\$50,000.00	BLS \$40,000.00	LOCAL \$10,000.00	\$0.00	OTHER \$0.00

SANTA CRUZ COUNTY

STATE OF CALIFORNIA  
Department of Transportation

By \_\_\_\_\_

By \_\_\_\_\_

Date \_\_\_\_\_

Chief, Office of Local Programs  
Project Implementation

Attest \_\_\_\_\_

Date \_\_\_\_\_

Title \_\_\_\_\_

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

Accounting Officer *[Signature]*

Date *4-18-01* \$40,000.00

Chapter	Statutes	Item	Year	Program	BC	Category	Fund Source	AMOUNT
52	2000	2660-101-890	2000-2001	20.30.010.300	C	262042	892-F	40,000.00

## 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 ADMINISTERING AGENCY and shall be performed at regular intervals or as required for efficient operation of the completed improvements.
2. The ADMINISTERING AGENCY agrees that payment of Federal funds will be limited to the amounts approved by the Federal Highway Administration in the Federal-Aid Project Authorization/Agreement or Amendment/Modification (E-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 Project Implementation, Local Assistance Program.
3. The ADMINISTERING AGENCY will advertise, award and administer this project in accordance with the current Local Assistance Procedures Manual.
4. The ADMINISTERING AGENCY is required to have an audit in accordance with the Single Audit Act and OMB A-133, if it receives \$300,000 or more in federal funds in a single fiscal year. The federal funds received under this project are a part of the Catalogue of Federal Domestic Assistance (CFDA) 20.205, Highway Planning and Research. OMB A-133 superceded OMB A-128 in 1996. Reference to OMB A-128 in Master Agreement (if any) is superceded by this covenant.
5. Award information shall be submitted by the ADMINISTERING AGENCY to the District Local Assistance Engineer immediately after the award. Failure to do so will cause delay in processing the invoices for the construction phase. Please refer to Section 15.7 "Award Package" of the Local Assistance Procedures Manual.
6. This Program Supplement will be revised at a later date to include other phases of work.