



County of Santa Cruz⁰¹⁵³

DEPARTMENT OF PUBLIC WORKS

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THOMAS L. BOLICH
DIRECTOR OF PUBLIC WORKS

AGENDA: SEPTEMBER 25, 2001

September 13, 2001

SANTA CRUZ COUNTY BOARD OF SUPERVISORS

701 Ocean Street
Santa Cruz, California 95060

SUBJECT: FEDERAL FUNDING PROGRAM SUPPLEMENT
KINGS CREEK ROAD BRIDGE RECONSTRUCTION PROJECT
BRIDGE NUMBER 36C-0066
FEDERAL PROJECT NUMBER BRLO-5936 (027)

Members of the Board:

Attached is Program Supplement Number M009-Rev. 1 to the County-State Agreement Number 05-5936 with an authorizing Board resolution. This agreement provides federal funding reimbursement for preliminary engineering and project right of way acquisition for the Kings Creek Road Bridge Reconstruction Project approximately 1.9 miles north of State Highway 9 above Boulder Creek. The program supplement allocates \$144,000 to this project, which we anticipate will go out to bid in spring 2002.

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

1. Approve Program Supplement Number M009-Rev. 1 to the County-State Agreement Number 05-5936.
2. Adopt the attached resolution authorizing agreement between the State of California and the County of Santa Cruz for funding preliminary engineering and project right of way acquisition for the Kings Creek Road Bridge Reconstruction Project.

3. Authorize the Director of Public Works to sign the original and duplicate original of the Program Supplement Number M009-Rev. 1 on behalf of the County.
4. Direct the Clerk of the Board to return the original and duplicate original of Program Supplement Number M009-Rev. 1 and a certified copy of the authorizing resolution to the Department of Public Works for further processing.

Yours truly,

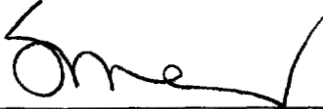


THOMAS L. BOLICH
Director of Public Works

WBW:mg

Attachments

RECOMMENDED FOR APPROVAL:



County Administrative Officer

Copy to: Public Works

knm.wpd

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

0155

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 THE
KINGS CREEK ROAD BRIDGE RECONSTRUCTION PROJECT (NUMBER 36C-0066)
FEDERAL PROJECT NUMBER BRLO-5936(027)

WHEREAS, the State of California is required to enter into an agreement with Santa Cruz County relative to the distribution of federal aid funds for preliminary engineering and right-of-way processing for said project.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that said County-State agreement, Program Supplement Number M009-Rev. 1 is hereby approved.

BE IT FURTHER RESOLVED **AND** ORDERED that the Director of Public Works is hereby 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 the Program Supplement Number M009-Rev. 1, together with one certified copy of this resolution to the Department of Public Works for further processing.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this ____ day of _____ 2001, by the following vote:

AYES: SUPERVISORS

NOES: SUPERVISORS

ABSENT: SUPERVISORS

Chairman of said Board

ATTEST: _____
Clerk of said Board

Approved as to form:

 9.11.01

Chief Assistant County Counsel
Distribution: County Counsel
Public Works

PROGRAM SUPPLEMENT NO. MO09 Rev. 1
to
ADMINISTERING AGENCY-STATE AGREEMENT
FOR FEDERAL-AID PROJECTS NO. 05-5936

0156
Date: August 22, 2001
Location: 05-SCR-0-CR
Project Number: BRLO-5936(027)
E. A. Number :05-929950

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 AT KINGS CREEK ROAD OVER KINGS CREEK, BRD. NO. 36C-0066

TYPE OF WORK: Bridge Replacement & Approaches

LENGTH: 0.1 (MILES)

Estimated Cost	Federal Funds		Matching Funds		
			LOCAL		OTHER
\$180,000.00	114 Q12	\$112,000.00 \$32,000.00	\$36,000.00	\$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 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 8.23.01 \$144,000.00

Chapter	Statutes	Item	Year	Program	BC	Category	Fund Source	AMOUNT
106	2001	2660-101-890	2001-2002	20.30.010.300	C	224060	892-F	32,000.00
282	1997	2660-101-890	97-98	20.30.010.300	C	224060	892-F	112,000.00

SPECIAL COVENANTS OR REMARKS

1. All project repair, replacement and maintenance involving the physical condition and the operation of project 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 and as required for efficient operation of the completed project improvements,
2. The ADMINISTERING AGENCY agrees that payment of Federal funds will be limited to the amounts approved by the Federal Highway Administration (FHWA) in the Federal-Aid Project Authorization/Agreement or Amendment/Modification (E-76) and accepts any resultant increases in ADMINISTERING AGENCY funds as shown on the Finance Letter, any modification thereof as approved by the Division of Local Assistance, Office of Project Implementation.
3. 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.
4. The ADMINISTERING AGENCY will advertise, award and administer this project in accordance with the most current published Local Assistance Procedures Manual.
5. The ADMINISTERING AGENCY is required to have an audit in accordance with the Single Audit Act and OMB A-133 if it receives a total of \$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. A reference to OMB A-128 in a Master Agreement (if any) is superceded by this covenant to conform to OMB A-133.
6. Award information shall be submitted by the ADMINISTERING AGENCY to the District Local Assistance Engineer immediately after the project contract award. Failure to do so will cause a delay in the State processing invoices for the construction phase. Please refer to Section 15.7 "Award Package" of the Local Assistance Procedures Manual.
7. STATE and ADMINISTERING AGENCY agree that any additional funds

SPECIAL COVENANTS OR REMARKS

which might be made available for new phase(s) of work by future Federal obligations will be encumbered on this PROJECT by use of a STATE approved "Authorization to Proceed" and Finance Letter. ADMINISTERING AGENCY agrees that Federal funds available for reimbursement will be limited to the amounts obligated by the Federal Highway Administration.

8. ADMINISTERING AGENCY agrees that it will only proceed with work authorized for specific phase(s) with an "Authorization to Proceed" and will not proceed with future phase(s) of this project prior to receiving an "Authorization to Proceed:* from the STATE for that phase(s) unless no further State or Federal funds are needed for those future phase(s).