RESOLUTION - ACTION REQUESTED 2013-525

MEETING: November 19, 2013

TO: The Board of Supervisors

FROM: Peter Rei, Public Works Director

RE: Approve Allocation of Dogtown Road Bridge Funds

RECOMMENDATION AND JUSTIFICATION:
Approve Allocation of the Dogtown Road Bridge Funds; Approve Budget Action Increasing Revenue and Appropriations in the County Bridge Replacement Fund in Order to Fund the Project ($204,680). Staff has prepared the necessary federal documents for the authorization of funds in the amount of $250,000. Funding in the amount of $22,320 was budgeted in fund 512 (County Bridge Replacement) and $23,000 was budgeted in the Surveying/Engineering budget (#001-0150) during the FY 13/14 budget process. This is the remaining allocation to fully fund the cost of the project.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On October 15, 2013, the Board approved a Professional Services Agreements with Quincy Engineering, Inc for bridge design services.

On May 28, 2013, the Board approved a Program Supplement Agreement with Caltrans for this bridge.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve; and forego the completion of the project.

FINANCIAL IMPACT:
Revenue and appropriations are increased in the Bridge Project fund. Increase account 512-1312-306-6748 (Bridge Repair/Replacement) $204,680; increase account 512-1312-782-0650 (Dogtown Rd Bridge) $204,680

ATTACHMENTS:
E-76 Allocation (PDF)
Budget Action (PDF)
CAO RECOMMENDATION
Requested Action Recommended

Rick Benson, County Administrative Officer

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: John Carrier, District V Supervisor
AYES: Lee Stetson, Merlin Jones, Janet Bibby, John Carrier
EXCUSED: Kevin Cann
**BUDGET ACTION FORM**

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>512</td>
<td>1312-306</td>
<td>6748</td>
<td>Bridge Repair / Replacement</td>
<td></td>
<td>(204,660)</td>
<td></td>
</tr>
<tr>
<td>512</td>
<td>1312-782</td>
<td>0650</td>
<td>Dogtown Rd PM 11.60</td>
<td>204,680</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**GENERAL CONTINGENCY**

**TRANSFER BETWEEN FUNDS**

|        |        | 414-1090 |        |        |        |        |

**TOTAL**

|        |        |        | 0 | 0 |        |        |

**ACTION REQUESTED:** (Check all that apply)

(X) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies

( ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

**JUSTIFICATION:** To allocate the remaining funds for the Dogtown Rd Bridge

**DEPT HEAD SIGNATURE:**

**DATE:** 11/07/13

**APPROVED BY RES NO. 13-525 CLERK**

**DATE:** 11/19/13

**AUDITOR'S USE ONLY**

BA#