RESOLUTION - ACTION REQUESTED 2014-287

MEETING: June 17, 2014

TO: The Board of Supervisors

FROM: Peter Rei, Public Works Director

RE: Approve Agreement for Bridge Preventative Maintenance Plan

RECOMMENDATION AND JUSTIFICATION:
Approve a Program Agreement with Caltrans for the Bridge Preventative Maintenance Plan Project BPMP 5940(111), and Authorize the Public Works Director to Sign the Program Agreement.

Staff has sent out a Request for Qualifications for consultant selection to be opened and reviewed June 26, 2014.

Staff has prepared the necessary federal documents for the authorization of funds for Project # BPMP 5940(111) - Bridge Preventative Maintenance Plan. Mariposa County has received authorization for the project from Caltrans. A resolution is required to authorize the Public Works Director to execute the Program Agreement.

This project is funded 100%.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On March 13, 2014, staff submitted the request for authorization of funds.

On May 12, 2014, staff received the allocation approval from Caltrans.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Approve; or
2. Have the funds disencumbered and forego the project.

FINANCIAL IMPACT:
Revenue and appropriations associated with this program agreement are included in the Fiscal Year 2014-15 Requested Budget.

ATTACHMENTS:
Program Supplement Agreement (PDF)

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Janet Bibby, District III Supervisor
SECONDER: Lee Stetson, District I Supervisor
AYES: Stetson, Jones, Bibby, Cann, Carrier
# 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>
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<tr>
<td>001</td>
<td>0150-306</td>
<td>7297.</td>
<td>Federal Bridge Program</td>
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<tr>
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<td>0150-508</td>
<td>0418</td>
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<tr>
<td>001</td>
<td>0104-414</td>
<td>1090</td>
<td>GENERAL CONTINGENCY</td>
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</tbody>
</table>

**TOTAL** $0 $0

## TRANSFER BETWEEN FUNDS

|          |          |          |          |          |          |

**TOTALS** $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 funds for the approved Bridge Preventive Maintenance Plan

**DEPT HEAD SIGNATURE:**

**DATE:** 6/3/2014

**APPROVED BY RES NO.:**

**CLERK:**

**DATE:** 6/18/14

**AUDITOR'S USE ONLY**

**BA #**