RESOLUTION - ACTION REQUESTED 2015-473

MEETING: October 6, 2015

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Authorize the Foresta Road Over Crane Creek Bridge Agreement (40C0055)

RECOMMENDATION AND JUSTIFICATION:
Approve the Program Supplement Agreement with the State of California Department of Transportation for the Foresta Road Over Crane Creek Bridge Project (Bridge No. 40C0055), And Authorize the Public Works Director to Sign the Agreement.

This bridge (and bridge 40C0054), were damaged in the 2014 El Portal fire and the programming of the project was subsequently accelerated. Temporary repairs were authorized but not completed due to concerns about the overall state of Foresta Road. Public Works recommends authorizing this agreement to preserve funds, but will not expend resources until a larger discussion about the future of Foresta Road is resolved.

Staff has prepared the necessary Federal Documents for the authorization of the Preliminary Engineering of Project # BRLO 5940(122).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The Board could chose to not approve this agreement, resulting in the funds being disencumbered, delaying the completion of the project.

FINANCIAL IMPACT:
Funding is budgeted in the Engineering Budget and the Bridge Construction Fund (512). Funding is 100% reimbursable, there is no county match required.

ATTACHMENTS:
Foresta Road Bridge Agreement (40C0055) (PDF)
E-76 Fund Allocation - Foresta Rd. (40C0055) (PDF)

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier