RESOLUTION - ACTION REQUESTED 2016-113

MEETING: March 8, 2016

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Approve Plans & Specs for Two Safe Routes to School Projects

RECOMMENDATION AND JUSTIFICATION:
Approve Plans and Specification for two Safe Routes to School projects; Authorize the Public Works Director to Solicit Bid Proposals Upon Receipt of the E-76 for Construction from Caltrans.

The plans and specification package is complete and has been available for review with the Clerk of the Board for several weeks. The majority of pre-bid authority requirements have been met, and Public Works will be submitting an Request for Application (RFA) for Construction shortly, which Caltrans will process and then approve construction via an E76 for Construction, which may take 2-4 weeks. To streamline the process, and with the understanding that the bids will be analyzed by Public Works and brought back to the Board for approval to award, approval to advertise contingent upon receipt of the E-76 is requested at this time.

Description of Federal Safe Route to Schools Funded under the SR2S Program:
The Federal project will install curb, gutter and sidewalk along the northeast side of Bullion Street between 5th Street and 8th Street; the northwest side of 7th Street between Bullion Street and Jones Street; the northeast side of Jones Street between 6th Street and 7th Street; and the northwest side of 6th Street between Bullion Street and Jones Street. Full width pavement reconstruction would take place at the intersection of 7th Street/Bullion Street, and along portions of 6th Street in order to meet Americans with Disability Act (ADA) standards for cross slope and path of travel.

Description of State Safe Route to Schools Funded under the SRTS Program:
The State project will install curb, gutter and sidewalk along the northeast side of Bullion Street between Jones Street and 12th Street

Both funding sources include provisions to reimburse the costs for Construction Management necessary to manage the projects.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Program Supplement Agreement with the State of California Department of Transportation for the 5th Street to 8th Street Project No. SR2SL 5940(109) was adopted by the Board on September 10, 2013.
Program Supplement Agreement with the State of California Department of Transportation for the Jones Street to 12th Street Project No. SRTSL 5940(097) was adopted by the Board on April 10, 2012.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**
Board approval is necessary to proceed with project implementation. Should the Board elect to not proceed with this project the program funding would be at risk.

**FINANCIAL IMPACT:**
Funding for this project is a combination of Federal and State sources and accounted for in fund 510 which was approved by the Board.

**CAO RECOMMENDATION**
Requested Action Recommended

Mary Hodson, CAO 1/19/2016

**RESULT:** ADOPTED BY CONSENT VOTE [UNANIMOUS]

**MOVER:** Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier
MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: TONY STOBBE, Public Works Director
FROM: RENÉ LaROCHE, Clerk of the Board
SUBJECT: Approve Plans and Specification for Two Safe Routes to School Projects; Authorize the Public Works Director to Solicit Bid Proposals Upon Receipt of the E-76 for Construction from Caltrans
Resolution: 16-113

The following action was taken by the Mariposa County Board of Supervisors on March 8, 2016:

CA13. Public Works RES-2016-113
Approve Plans and Specification for Two Safe Routes to School Projects; Authorize the Public Works Director to Solicit Bid Proposals Upon Receipt of the E-76 for Construction from Caltrans

DIRECTION: CA13, Supervisor Carrier requested that the Board and County Administrative Officer be notified when the E-76 approval is received.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier