MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
AGENDA DATE: 2/14/95
AGENDA ITEM NO.: N.S

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No X___)

Public Works recommends adoption of the attached Resolution incorporating Program Supplement No. 014 into the Local Agency- State Agreement for Federal Aid and authorization for the Public Works Director to sign the Agreement. This provides estimated funding of $45,600 (80%) for the design of this bridge rehabilitation Project on Darrah Road at West Fork Chowchilla River. The remaining costs will be paid by the Road Fund.

This work is an HBRR (Highway Bridge Replacement and Rehabilitation) Project funded under Federal Aid # STPLHG-5940(001). This is one of the four projects approved by Caltrans in September, 1994. We are currently negotiating with Merced County for assistance in design and environmental investigations.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The most recent project completed under this program was replacement of a bridge on Indian Peak Road at the Middle Fork Chowchilla River.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

This resolution is required by CalTrans. If it is not adopted, the grant may be jeopardized or delayed.

COSTS: () Not Applicable
A. Budgeted current FY $7,000
B. Total anticipated costs $7,000
C. Required additional funding
D. Internal transfers

SOURCE: () 4/5th Vote Required
A. Unanticipated revenues
B. Reserve for contingencies $5,000
C. Source description:
   Balance in Reserve Contingencies, if approved: $5,000

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

1. Resolution
2. Letter, Caldwell to Edwards
3. Program Supplement No. 014

CLERK'S USE ONLY
Res. No.: 95-67 Ord. No.
Vote - Ayes: ___ Noes: ___
Absent: _ ___ Abstained: _ ___
Approved ___ Denied ___
() Minute Order Attached ___ No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: ____________________________

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

[ ] Recommended
[ ] Not Recommended
[ ] For Policy Determination
[ ] Submitted with Comment
[ ] Returned for Further Action

Comment: ____________________________

A.O. Initials: ____________________________

Action Form Revised 5/92

D:\doc\projects\shirleysiderrahl\bossup14.doc
ATTACHMENT 1

MARIPOSA COUNTY
RESOLUTION 95-67

A RESOLUTION AUTHORIZING INCORPORATION OF PROGRAM SUPPLEMENT 014 INTO THE LOCAL AGENCY - STATE AGREEMENT FOR FEDERAL AID, PROVIDING FUNDING FOR THE BRIDGE REHABILITATION PROJECT, DARRAH ROAD AT WF CHOWCHILLA RIVER, #40C-0033

WHEREAS, an agreement was entered into between Mariposa County and the State of California on 08/21/79 regarding Federal Aid; and

WHEREAS, Program Supplement No. 014 to Local Agency-State Agreement for Federal-Aid Projects No. 10-5940 will provide funding for the rehabilitation of the Darrah Road Bridge at West Fork Chowchilla River, #40C-0033, (PW No. 93-17); and

WHEREAS, the Board of Supervisors of Mariposa County desires to implement these improvements, and execution of the Program Supplement with the California Department of Transportation is required to receive Federal Aid for the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Mariposa, that Michael D. Edwards, Director of Public Works, is hereby authorized and empowered to execute in the name of Mariposa County Program Supplement 014 and all other necessary documents to implement and carry out the purposes of this resolution.

BE IT FURTHER RESOLVED by the Board of Supervisors of the County of Mariposa, that Mariposa County stipulates as a condition to payment of funds obligated to this project, that it accepts and will comply with the covenants or remarks set forth on page 2 of 2, "Special Covenants or Remarks", attached to Program Supplement No. 014.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 14th day of February, 1995, by the following vote:

AYES: REILLY, BALMAIN, STEWART and PARKER
NOES: NONE
ABSENT: TABER
ABSTAINED: NONE

Garry R. Parker, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JEFFREY G. GREEN, County Counsel

D:\docprojects\hmr\rld\darrah\bosres.doc
1. All maintenance, involving the physical condition and the operation of the improvements, referred to in Article VI MAINTENANCE of the aforementioned Master Agreement will be performed by the Local Agency and/or the respective agencies as determined by agreement at regular intervals or as required for efficient operation of the completed improvements.

2. The Local Agency will advertise, award, and administer this project and will obtain the State's concurrence prior to either award or rejection of the contract.

3. The Local Agency agrees the payment of Federal funds will be limited to the amounts approved by the Federal Highway Administration in the Federal-Aid Project Agreement (PR-2)/Detail Estimate or its modification (PR-2A) or the FNM-76, and accepts any increases in Exchange Funds, State Matching funds, and/or Local Agency Funds as shown on the Finance or Bid Letter or its modification as prepared by the Division of Local Streets and Roads.

4. In executing this Program Supplemental Agreement, Local Agency hereby reaffirms the "Nondiscrimination Assurances" contained in the aforementioned Master Agreement for Federal-Aid Program.

5. Whenever the local agency uses a consultant on a cost plus basis, the local agency is required to submit a post audit report covering the allowability of cost payments for each individual consultant or sub-contractor incurring over $25,000 on the project. The audit report must state the applicable cost principles utilized by the auditor in determining allowable costs as referenced in CFR 49, part 18, Subpart C - 22, Allowable Costs.