RESOLUTION - ACTION REQUESTED 2017-756

MEETING: November 7, 2017

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Authorize the Tip Top Road Bridge Agreement and Approve Budget Action

RECOMMENDATION AND JUSTIFICATION:
Approve the Program Supplement Agreement with the State of California Department of Transportation for the Tip Top Road Over Middle Fork River Bridge Project; and Authorize the Public Works Director to Sign the Agreement; Approve Budget Action Increasing Revenue and Appropriations in the Highway Bridge Program Budget to Correspond with the Agreement Amount ($300,000).

Staff has prepared the necessary Federal Documents for the authorization of the Preliminary Engineering of Project # BRLO-5940(112).

Initial Preliminary Engineering (PE) funds were awarded to the County in the amount of $140,000; this is the second installment award of Engineering Funding (PE) in the amount of $300,000 making the new total (PE) project funding of $440,000. Presently future construction is estimated at $784,000 and is currently slated to occur during fiscal year 2021-22 Caltrans funding cycle.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has previously approved agreements from Caltrans for funds.

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

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

ATTACHMENTS:
Tip Top Road Bridge Agreement (PDF)
Finance Letter (PDF)
E-76 Funds Allocation (PDF)
Tip Top Road Bridge Budget Action Form (PDF)
Resolution - Action Requested 2017-756

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
## BUDGET ACTION FORM

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<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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<tbody>
<tr>
<td>512</td>
<td>1312-306</td>
<td>6748</td>
<td>Federal - Bridge Construction/Repair</td>
<td></td>
<td>(300,000)</td>
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<tr>
<td>512</td>
<td>1312-782</td>
<td>0657</td>
<td>Tip Top Bridge Project</td>
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<td>300,000</td>
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### TRANSFER BETWEEN FUNDS

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**TOTALS**

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**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:** Allocate federal revenue and expense to fund 512 based on PSA NO43 Rev 1 Tip Top Road Bridge (47)

**DEPT HEAD SIGNATURE**

**DATE:** 07/24/17

**APPROVED BY RES NO.**

**DATE:** 11-7-17

**512 Bridge Repair**

**AUDITOR'S USE ONLY**

**BA#**

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Budget Action Form Revised 11/95