



MARIPOSA COUNTY

Public Works • (209) 966-5356



RESOLUTION - ACTION REQUESTED 2013-224

MEETING: June 4, 2013

TO: The Board of Supervisors

FROM: Peter Rei, Public Works Director

RE: Authorize the Old Toll Road Bridge Agreement

RECOMMENDATION AND JUSTIFICATION:

Approve the Program Supplement Agreement with the State of California Department of Transportation for the Old Toll Road Over Bear Creek Bridge Project and Authorize the Public Works Director to Sign the Agreement.

Staff has prepared the necessary Federal Documents for the authorization of the Preliminary Engineering of Project # BRLO 5940(101). A resolution is required to authorize the Public Works Director to execute the Program Agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not approve; and have the funds disencumbered and forego the completion of the project.

FINANCIAL IMPACT:


Funding is budgeted in the Engineering Fund (0150) and the Bridge Construction Fund (512) Funding is 100% reimbursable, there is no county match required.

ATTACHMENTS:

Program Supplement Agreement (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrator/30/0113

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Lee Stetson, Merlin Jones, Kevin Cann, John Carrier

EXCUSED: Janet Bibby



COUNTY OF MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

LEE STETSON, CHAIR
KEVIN CANN, VICE-CHAIR
JANET BIBBY
MERLIN JONES
JOHN CARRIER

DISTRICT I
DISTRICT IV
DISTRICT III
DISTRICT II
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: PETER REI, Public Works Director
FROM: RENE' LaROCHE, Clerk of the Board
SUBJECT: Consent Agenda items

RES. 13-221 and 13-224

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on June 4, 2013

ACTION AND VOTE:

11. CA11 was separated from the Consent Agenda

CA12. **Public Works RES-2013-221**

Approve the Program Supplement Agreement with the State of California Department of Transportation for Indian Gulch Road Over Bear Creek Bridge Project, and Authorize the Public Works Director to Sign the Agreement

Supervisor Bibby requested clarification regarding whether the CA12 project will require any land acquisition. Gary Taylor/Assistant Director of Public Works-Public Works responded that they have not yet gone through the preliminary design; and there is a small sum of money set aside for it so there could be some kind of right-of-way issue but, they anticipate very little. Mr. Taylor expounded on the supplemental agreement. Supervisor Bibby affirmed her understanding of that, but noted that she may not want to support this project if it does require a condemnation, or there is no willing property owner, and she feels that this is the time to either support it or not. Mr. Taylor responded that, based on the preliminary designs, they are not anticipating any right-of-way issues; that they haven't even started to lay out exactly how the bridge is going to be replaced; and the replacement is going to be in the same spot.

Supervisor Bibby clarified that any decision regarding right-of-way would come later and the Board would have the option, at that time, as to whether or not to proceed with the project. Mr. Taylor affirmed Supervisor Bibby's understanding noting that, at that time, the Board could go back to the property owners and Caltrans and negotiate, or stop the project.

Supervisor Bibby requested that detailed information of the preceding discussion regarding CA12 be included in the Minutes.

Mr. Taylor noted that this applies to both CA11 and CA12; all of the bridges. Supervisor Bibby moved to approve the Consent Agenda, excluding CA1 and CA11, with the understanding that we would include information in the Minutes clarifying that we still have options whether to go forward with the project if it did require land acquisition.

Supervisor Bibby noted that she was excusing herself from CA1 on the recommendation of County Counsel as it was necessary for her, acting as the Vice-Chair of Mother Lode Job Training, to execute the lease that is the subject of that item. She also noted that, while there is insufficient information in the item for her to be sure, she was excusing herself from CA11 as the project may be within 500 feet of property in which she has a remainder interest.

9:11 AM Supervisor Bibby left the Chambers.

Public comment opened.

Joel Bibby/Catheys Valley resident stated that he feels his questions have already been addressed regarding the Indian Gulch Bridge, as long as there is no acquisition; and noted that he is one of the parties that have land there and they are not interested in selling. As a citizen, Mr. Bibby questioned the cost of a bridge for Old Toll Road; feels that it will be a waste of taxpayers dollars; and mentioned other bridges that he thought would be better suited for replacement. He also noted that if it is for fire, there are other ways to get in and out; and there are no residences in that area of which he is aware. Mr. Bibby noted that he is not interested in seeing a bridge put in there, and the family is not interested in selling the property at this time.

Chair Stetson thanked Mr. Bibby, and noted that those comments were regarding CA11.

CA-11 Public Works RES-2013-224

Approve the Program Supplement Agreement with the State of California Department of Transportation for the Old Toll Road Over Bear Creek Bridge Project, and Authorize the Public Works Director to Sign the Agreement

No further public comment.

Supervisor Cann noted that he can follow up with the Public Works Director, but wondered about the prioritization of these bridges. Gary Taylor/Assistant Director of Public Works-Public Works responded, noting that this is under the Highway Bridge Replacement and Rehabilitation Program (HBRRP), and is 100% funded so there is no cost to the County. Mr. Taylor also noted that he has at least 12 bridges programmed; they are coming out with the first 6 bridges for this coming fiscal year; construction will probably happen in 2015, 2016 or beyond; and they are prioritized based on their sufficiency rating. Supervisor Cann inquired of the six on the list. Mr. Taylor responded that they are: Dogtown Road, Old Toll Road, Indian Gulch Road, Oak Grove Road, a second one on Dogtown Road, and White Rock Road. Supervisor Cann requested the next six. Mr. Taylor responded that he had the next four which are: Usona Road, Schoolhouse Road, Incline Road, and Tip Top Road. Supervisor Cann inquired as to Darrah Road, and Mr. Taylor responded that it is in design right now.

Supervisor Carrier inquired as to the determination of the bridge ratings. Mr. Taylor responded.

Discussion ensued between Supervisor Jones and Mr. Taylor regarding the location of the Dogtown Road bridges, and the DRI program.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Lee Stetson, Merlin Jones, Kevin Cann, John Carrier

EXCUSED: Janet Bibby

Cc: File