

DEPARTMENT: Public Works

By: Michael D. Edwards

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ___ No X)

Resolution authorizing Public Works Director to execute Program Supplement Agreement No. 003-M for replacing sign posts with breakaway posts in various locations within Mariposa County (State Project Number STPLHG-5940(013). This is a 100% funded federal aid Hazard Elimination Safety (HES) project that will replace pipe sign posts with breakaway posts along County roads.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved a raised marker project in August 1996 under the HES funding source. No previous action was taken formally by the Board on this sign replacement project.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would result in the County not receiving HES funds for this project.

COSTS: (X) Not Applicable

A. Budgeted current FY> \$ _____

B. Total anticipated Costs> \$ _____

C. Required additional funding> \$ _____

D. Internal transfers> \$ _____

SOURCE: () 4/5th Vote Required

A. Unanticipated revenues> \$ _____

B. Reserve for contingencies> \$ _____

C. Source description: > _____

Balance in Reserve Contingencies, If Approved:
\$ _____

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

1. Letter of Transmittal from Caltrans (1 page)

2. Program Supplement Agreement (2 pages)

CLERK'S USE ONLY

Res. No.: 99-269 Ord. No.: _____

Vote - Ayes: 4 Noes: _____

Am Absent: Rilly 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

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: _____

C.A.O. Initials: JK

PROGRAM SUPPLEMENT NO. M003
 to
 ADMINISTERING AGENCY-STATE AGREEMENT
 FOR FEDERAL-AID PROJECTS NO. 10-5940

Date: August 05, 1999
 Location: 10-MPA-0-CR
 Project Number: STPLHG-5940(013)
 E.A. Number: 10-955969

This Program Supplement is hereby incorporated into the Agency-State Agreement for Federal Aid which was entered into between the Agency and the State on 11/18/97 and is subject to all the terms and conditions thereof. This Program Supplement is adopted in accordance with Article I of the aforementioned Master Agreement under authority of Resolution No. _____, approved by the Agency on _____ (See copy attached).

The Agency further stipulates that as a condition to payment of funds obligated to this project, it accepts and will comply with the covenants or remarks set forth on the following pages.

PROJECT LOCATION:

Various Locations within Mariposa County

TYPE OF WORK: Replace Sign Posts with Breakaway Posts

LENGTH: 0 (MILES)

PROJECT CLASSIFICATION OR PHASE(S) OF WORK

Preliminary Engineering Right-Of-Way Construction
 Construction Engineering

Estimated Cost	Federal Funds		Matching Funds		
	33Z		LOCAL		OTHER
\$24,600.00		\$24,600.00	\$0.00	\$0.00	\$0.00

MARIPOSA COUNTY

STATE OF CALIFORNIA
 Department of Transportation

By _____

By _____

Date _____

Chief, Office of Local Programs
 Project Implementation

Attest _____

Date _____

Title _____

I hereby certify upon my personal knowledge that budgeted funds are available for this encumbrance:

Accounting Officer: M. Monson Date: 8.5.99 \$24,600.00

Chapter	Statutes	Item	Year	Program	BC	Category	Fund Source	AMOUNT
324	1998	2660-101-890	98-99	20.30.010.810	C	262040	892-F	24,600.00

STPLHG-5940(013)

SPECIAL COVENANTS OR REMARKS

1. All maintenance, involving the physical condition and the operation of the improvements, referred to in Article III MAINTENANCE of the aforementioned Master Agreement will be the responsibility of the Local Agency and shall be performed at regular intervals or as required for efficient operation of the completed improvements.
2. The Local Agency will reimburse the State for their share of costs for work requested to be performed by the State.
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 Local Agency Funds as shown on the Finance or Bid Letter or its modification as prepared by the Office of Local Programs Project Implementation.
4. The Local Agency will advertise, award and administer this project in accordance with the current Local Assistance Procedures Manual.