

DEPARTMENT: Public Works

By: Mike Edwards
Director

Phone: 966-5356

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

A resolution authorizing the Public Works Director to sign CalTrans revised master agreement and program supplement no. 001M to local agency-state agreement No. 10-5940 for funding the replacement of the Dogtown Road Bridge at Maxwell Creek, Public Works Project No. 95-31. The program supplement provides funding of \$58,400 (80%) for the design of this bridge replacement project on dogtown Road at Maxwell Creek. The remaining costs (20%) will be paid by the Road Fund.

This work is an HBRR (Highway Bridge Replacement and Rehabilitation) Project funded under Federal Aid # STPLHG-5940(001M). This project has been previously approved by the Board.

Caltrans is also requesting that we sign the revised master agreement, which reflects the new provisions of the Intermodal Surface Transportation Efficiency Act (ISTEA) and the reengineered Local Assistance procedures. Copies of the master agreement and supplement are attached.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously approved this project. The most recent project completed under this program was replacement of a bridge on Indian Peak Road at the Middle Fork Chowchilla River. We are currently in the planning and preliminary design phase for four other bridges under this program.

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 | \$73,000 |
| B. Total anticipated costs | \$73,000 |
| 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. Resolution
2. Letter, Reint to Edwards
3. Revised Master Agreement No. 10-5940
4. Program Supplement No. 011

CLERK'S USE ONLY

Res. No.: 97-388 Ord. No. _____
 Vote - Ayes: 5 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: _____

C.A.O. Initials: _____

ATTACHMENT 1

MARIPOSA COUNTY
RESOLUTION 97- 388

A RESOLUTION AUTHORIZING EXECUTION OF THE MODIFIED MARIPOSA COUNTY-STATE AGREEMENT NO. 10-5940 AND INCORPORATION OF PROGRAM SUPPLEMENT AGREEMENT NO. 001M INTO THE LOCAL AGENCY - STATE AGREEMENT FOR FEDERAL AID, PROVIDING FUNDING FOR PRELIMINARY ENGINEERING AND RIGHT OF WAY FOR THE BRIDGE REPLACEMENT PROJECT, DOGTOWN ROAD AT MAXWELL CREEK, #40C-0038

WHEREAS, an agreement was entered into between Mariposa County and the State of California on 08/21/79 regarding Federal Aid; and said agreement was modified 11/29/95 to reflect the new provisions of the Intermodal Surface Transportation Efficiency Act (ISTEA) and the reengineered Local Assistance procedures; and

WHEREAS, Program Supplement Agreement No. 001M to Local Agency-State Agreement for Federal-Aid Projects No. 10-5940 will provide funding for the replacement of the Dogtown Road Bridge at Maxwell Creek, #40C-0038, (PW No. 95-31); and

WHEREAS, the Board of Supervisors of Mariposa County desires to implement these improvements, and execution of the Program Supplement Agreement 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 the Revised Master Agreement No 10-5940 and Program Supplement Agreement 001M and all other necessary documents to implement and carry out the purposes of this resolution.

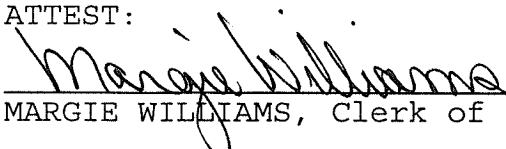
BE IT FURTHER RESOLVED by the Board of Supervisors of the County of Mariposa, that Mariposa County stipulates as a condition to payment of funds obligated to this project, that it accepts and will comply with the covenants or remarks set forth on page 2 of 2, "Special Covenants or Remarks", attached to Program Supplement No. 001M.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 7th day of October, 1997, by the following vote:


AYES: REILLY, BALMAIN, STEWART, PARKER, PICKARD
NOES: NONE
ABSENT: NONE
ABSTAINED: NONE



Robert C. Stewart, 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