

DEPARTMENT: Public Works

By: Mike Edwards
Director

Phone: 966-5356

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

Public Works recommends that the County Board of Supervisors adopt, and authorize the Chairman to sign, the attached Resolution incorporating Program Supplement No. 010 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 \$53,405 for the 36 mile raised marker project on Merced Falls Road (Merced County line to the Tuolumne County line), Hornitos Road (from State Hwy 140 to the Merced County line), and portions of Bear Valley Road (from Hornitos Road to State Hwy 49).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This work is an HES (Hazard Elimination System) Project funded under Federal Aid # STPLHG-5940(001). Plans and Specifications were adopted by the Board on November 9, 1993. Bids were opened on December 2, 1993. The project was awarded to the lowest responsible bidder, Chrisp Company, on December 14, 1993. The Chrisp Company has been given a Notice to Proceed effective April 15, 1994, and completion is scheduled by May 6, 1994. The project cannot be started any sooner because of temperature considerations in applying the epoxy for the reflective markers along the road centerline. Project locations were selected to improve safety resulting from periodic fog conditions.

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	\$53,405
B. Total anticipated costs	\$53,000
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:

- Resolution
- Letter, Caldwell to Edwards
- Program Supplement No. 010

CLERK'S USE ONLY

Res. No.: 94-37
Vote - Ayes: 4
Absent: _____
Approved _____
() Minute Order Attached

Ord. No. _____
Noes: _____
Abstained: Erickson
() Denied
() 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: W

ATTACHMENT 1

MARIPOSA COUNTY
RESOLUTION 94- 37

A RESOLUTION AUTHORIZING INCORPORATION OF PROGRAM
SUPPLEMENT 010 INTO THE LOCAL AGENCY - STATE
AGREEMENT FOR FEDERAL AID, PROVIDING FUNDING
FOR THE FOG-BELT RAISED MARKER PROJECT

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. 010 to Local Agency-State Agreement for Federal-Aid Projects No. 10-5940 will provide funding for the Raised Marker Project on Merced Falls Road, Hornitos Road and Bear Valley Road, (PW No. 92-26), totaling approximately 36 miles; and

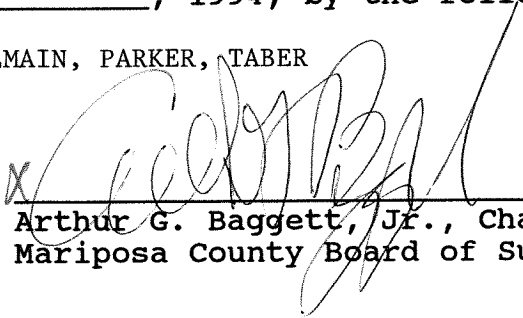
WHEREAS, the Board of Supervisors of Mariposa County desires to implement these improvements, and execution of the Program Supplement with the California Department of Transportation is required to receive Federal Aid for the project.

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 010 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. 010.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 8th day of February, 1994, by the following vote:

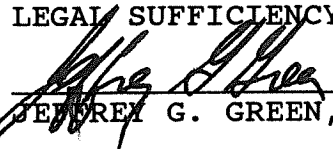
AYES:	BAGGETT, BALMAIN, PARKER, TABER
NOES:	NONE
ABSENT:	NONE
ABSTAINED:	ERICKSON



 Arthur G. Baggett, Jr., 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