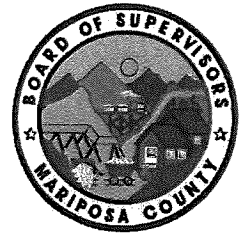


MARIPOSA COUNTY

Public Works • 209-966-2498



RESOLUTION - ACTION REQUESTED 2021-513

MEETING: September 15, 2021

TO: The Board of Supervisors

FROM: Shannon Hansen, Interim Director of Public Works & Transportation

RE: Approve Agreement with Caltrans for the Highway Safety Improvement Program (HSIP)

RECOMMENDATION AND JUSTIFICATION:

Approve an Agreement with State of California Department of Transportation (Caltrans) for the Highway Safety Improvement Program (HSIP) for Triangle Road Striping Project; Authorize the Board of Supervisors Chair to Sign the Agreement; and Approve Budget Action Receiving Unanticipated Revenue from the HSIP Fund (\$20,000).

The County has applied for and has been awarded \$250,000.00 in State Transportation Funding for the Triangle Road Project to install safety reflective fog lines on Triangle Road between SR 140 and SR 49.

An initial request for \$20,000.00 of the awarded amount for the Preliminary Engineering Phase of the HSIP Project has been allocated with this Program Supplement Agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved the signing of other Caltrans Program Supplement Agreements for road improvements in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Delay in returning fully executed agreements will cause a delay in receiving funding authorization by the State of California.

FINANCIAL IMPACT:

There is no financial impact as this project is funded at the 100% level through State Transportation Funding resources.

ATTACHMENTS:

Agreement HSIP 5940(143) (PDF)

Award Letter 3-26-21 (PDF)

Budget Action Form - Signed (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Tom Sweeney, District II Supervisors

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

PROGRAM SUPPLEMENT NO. 000000X36
to
ADMINISTERING AGENCY-STATE AGREEMENT
FOR STATE FUNDED PROJECTS NO 10-5940S21

Adv Project ID **Date:** July 16, 2021
1021000183 **Location:** 10-MPA-0-CR
 Project Number: HSIPSL-5940(143)
 E.A. Number:
 Locode: 5940

This Program Supplement, effective 7/7/2021, hereby adopts and incorporates into the Administering Agency-State Agreement No. 10-5940S21 for State Funded Projects which was entered into between the ADMINISTERING AGENCY and the STATE with an effective date of 9-30-21 and is subject to all the terms and conditions thereof. This PROGRAM SUPPLEMENT is executed in accordance with Article I of the aforementioned Master Agreement under authority of Resolution No. 2021-513 approved by the ADMINISTERING AGENCY on 9/15/2021 (See copy attached).

The ADMINISTERING AGENCY further stipulates that as a condition to the payment by the State of any funds derived from sources noted below encumbered to this project, Administering Agency accepts and will comply with the Special Covenants and remarks set forth on the following pages.

PROJECT LOCATION: Triangle Road Between SR140 and SR49 (11.7 Miles)

TYPE OF WORK: Install Two-Component Edgelines

Estimated Cost	State Funds		Matching Funds	
	STATE		LOCAL	OTHER
\$20,000.00		\$20,000.00	\$0.00	\$0.00

APPROVED AS TO FORM:

COUNTY OF MARIPOSA
By Marshall Long
Title Marshall Long-Board chair
Date 9-28-21
Attest Lucy Dunbar Deputy

Steven W. Dahlem
STEVEN W. DAHLEM
COUNTY COUNSEL

STATE OF CALIFORNIA
Department of Transportation
By Robert Krampf
for Chief, Office of Project Implementation
Division of Local Assistance
Date 9-30-2021

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

Accounting Officer [Signature]

Date 7/20/21 \$20,000.00

PROGRAM SUPPLEMENT NO. 000000X36
to
ADMINISTERING AGENCY-STATE AGREEMENT
FOR STATE FUNDED PROJECTS NO 10-5940S21

Adv Project ID **Date:** July 16, 2021
 1021000183 **Location:** 10-MPA-0-CR
 Project Number: HSIPSL-5940(143)
 E.A. Number:
 Locode: 5940

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Estimated Cost	State Funds		Matching Funds	
	STATE	LOCAL	LOCAL	OTHER
\$20,000.00	\$20,000.00	\$0.00	\$0.00	\$0.00

APPROVED AS TO FORM:

COUNTY OF MARIPOSA

By _____

Title _____

Date _____

Attest _____

Steven W. Dahlem
 STEVEN W. DAHLEM
 COUNTY COUNSEL

STATE OF CALIFORNIA

Department of Transportation

By _____

Chief, Office of Project Implementation
 Division of Local Assistance

Date _____

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

Accounting Officer _____

Date 7/20/21

\$20,000.00

SPECIAL COVENANTS OR REMARKS

1. A. This PROJECT has received STATE funds from Highway Safety Improvement Program (HSIP). The ADMINISTERING AGENCY agrees to administer the PROJECT in accordance with the Highway Safety Improvement Program (HSIP) Guidelines, the Local Assistance Procedures Manual (LAPM), the Local Assistance Program Guidelines (LAPG), and this PROGRAM SUPPLEMENT.

B. The STATE funds for this PROJECT may be provided under one or more phases, which are Preliminary Engineering (PE), Right-of-Way (R/W) and Construction (Con).

A phase-specific fund allocation is required, in addition to other requirements, before reimbursable work can occur for the phase identified. Each allocation will be assigned an effective date and identify the amount of funds allocated per phase. Unless otherwise determined, the effective date of the phase-specific allocation will constitute the start of reimbursable expenditures for the phase. The STATE funds available for reimbursement will be limited to the amount allocated by the STATE for the phase.

C. At the time of the first fund allocation approval for the Project, this PROGRAM SUPPLEMENT, a STATE-approved Allocation Letter and STATE Finance Letter are prepared to allow reimbursement of eligible PROJECT expenditures for the phase allocated.

D. STATE and ADMINISTERING AGENCY agree that any additional fund allocations made after the execution of this PROGRAM SUPPLEMENT, for the phase that has been authorized in the first fund allocation approval or for a new phase, will be encumbered on this PROJECT by use of a STATE-approved Allocation Letter and a STATE Finance Letter and are subject to the terms and conditions thereof.

E. This PROJECT is subject to the delivery requirements enacted by the HSIP guidelines. The delivery requirements may be accessed at: <https://dot.ca.gov/programs/local-assistance/fed-and-state-programs/highway-safety-improvement-program/delivery-requirements-status-approved-projects>.

F. Award information shall be submitted by the ADMINISTERING AGENCY to the District Local Assistance Engineer immediately after project contract award and prior to the submittal of the ADMINISTERING AGENCY'S first invoice for the construction contract. Failure to do so will cause a delay in the State processing of invoices for the construction phase.

G. The ADMINISTERING AGENCY shall invoice STATE for PE, R/W and CON costs no later than 180 days after the end of expenditure the phase. For construction costs, the ADMINISTERING AGENCY has 180 days after project completion or contract acceptance to make the final payment to the contractor, prepare the final Report of Expenditures and final invoice, and submit to STATE for verification and payment.

H. ADMINISTERING AGENCY agrees to submit the final report documents that collectively constitute a "Report of Expenditures" within one hundred eighty (180) days of

SPECIAL COVENANTS OR REMARKS

PROJECT completion. Failure of ADMINISTERING AGENCY to submit a "Final Report of Expenditures" within 180 days of PROJECT completion will result in STATE imposing sanctions upon ADMINISTERING AGENCY in accordance with the current LAPM provisions.

I. ADMINISTERING AGENCY agrees to comply with the requirements in 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (applicable to Federal and State Funded Projects).

J. By executing this PROGRAM SUPPLEMENT, ADMINISTERING AGENCY agrees to provide the STATE, upon request, with the information related to the PROJECT for the purpose of project evaluation or other purposes.

K. The ADMINISTERING AGENCY shall construct the PROJECT in accordance with the scope of work presented in the application and approved by the State. Any changes to the approved PROJECT scope without the prior expressed approval of the State are ineligible for reimbursement and may result in the entire PROJECT becoming ineligible for reimbursement.