

# COUNTY OF SAN MATEO

31

## Inter-Departmental Correspondence

**Date:** January 31, 2001

**Board Meeting Date:** February 13, 2001

**TO:** Honorable Board of Supervisors

**FROM:** Neil R. Cullen, Director of Public Works

**SUBJECT:** **Cost Reimbursement Agreement - Pescadero Creek Road Resurfacing Project - Alpine Road to Wurr Road - La Honda/Loma Mar Area**  
**Federal Project Number STPL-5935 (013) 04-SM-0-SMCo Pescadero Creek Road (Project No. R4V03-F36[349])**

### RECOMMENDATION

Adopt a resolution authorizing the President of the Board to execute Program Supplement Agreement No. 004-M to Administering Agency-State Agreement No. 04-5935 which provides for the partial cost reimbursement for the Pescadero Creek Road Resurfacing Project

### Previous Board Action

Entered into Agency-State Master Agreement No. 04-5935 on March 10, 1998, which enumerates general conditions pertaining to County Road Projects utilizing federal funds.

### Key Fact

1. The California Department of Transportation (Caltrans) administers federal grants on behalf of the Federal Highway Administration (FHWA)
2. A Program Supplement Agreement is required in order for the County to be reimbursed for a portion of the proposed resurfacing project with federal funds made available through the FHWA

### Discussion

Pescadero Creek Road extends from State Highway 84 in La Honda to Highway 1 in Pescadero. It is a major access road for the area and also serves as access to the County's Memorial Park. The road needs to be repaired and we applied and qualified for federal funding to resurface the portion of the road within the limits described above. A condition of receiving the federal funding is the execution of the Program Supplement Agreement.

Honorable Board of Supervisors

**Subject: Cost Reimbursement Agreement - Pescadero Creek Road Resurfacing Project -  
Alpine Road to Wurr Road - La Honda/Loma Mar Area  
Federal Project Number STPL-5935 (013) 04-SM-0-SMCo Pescadero Creek Road  
(Project No. R4V03-F36[349])**

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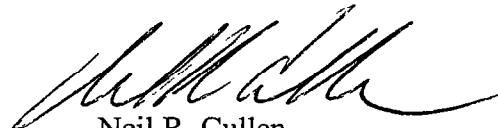
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**Fiscal Impact**

The estimated cost of repairing and resurfacing this portion of the road is \$1,100,000 which is proposed to be initially financed with Road Funds that have been appropriated for this work. The Road Fund will be reimbursed in the amount of \$535,000 if your Board authorizes execution of the Program Supplement Agreement.

There is no impact to the General Fund.

A form of resolution and agreement has been approved by County Counsel.



Neil R. Cullen  
Director of Public Works

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**File No.: F-36(349)**

cc: Milt Mares, County Counsel

Resolution No. \_\_\_\_\_

Board of Supervisors, County of San Mateo, State of California

\* \* \* \* \*

**Resolution Authorizing Execution of Program Supplement Agreement No. 004-M  
to Administering Agency-State Agreement No. 04-5935  
for Funding of the Pescadero Creek Road Resurfacing Project  
in the Unincorporated Area of San Mateo County  
Federal Project Number STPL-5935 (013) 04-SM-0-SMCo Pescadero Creek Road  
(Project No. R4V03, F-36[349])**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, federal funding is available from the Federal Highways Administration to reimburse the County for a portion of project costs for the Pescadero Creek Road Resurfacing Project (Project); and

**WHEREAS**, federal funding of said program is administered by the California Department of Transportation; and

**WHEREAS**, a Supplemental Agreement is required in order to receive said federal funding for said Project; and

WHEREAS, there has been presented to this Board a form of Supplemental Agreement and this Board has reviewed and considered same

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors be, and is hereby authorized and directed to execute two (2) copies of said Program Supplement to the Agreement with the California Department of Transportation for and on behalf of the County of San Mateo and the signature of the Clerk of the Board shall attest thereto.

\* \* \* \* \*

PROGRAM SUPPLEMENT NO. M004  
 to  
 ADMINISTERING AGENCY-STATE AGREEMENT  
 FOR FEDERAL-AID PROJECTS NO. 04-5935

Date: January 16, 2001  
 Location: 04-SM-0-CR  
 Project Number: STPL-5935(013)  
 E.A. Number: 04-923466

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 07/09/98 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:**

Pescadero Road, Alpine Road to Wurr Road

**TYPE OF WORK:** Asphalt Concrete Overlay

**LENGTH:** 0 (MILES)

**PROJECT CLASSIFICATION OR PHASE(S) OF WORK**

Preliminary Engineering                       Right-Of-Way                       Construction  
 Construction Engineering

Estimated Cost	Federal Funds		Matching Funds		
	Q23		LOCAL		OTHER
\$1,100,000.00		\$535,000 00	\$565,000 00	\$0 00	\$0.00

SAN MATEO COUNTY

STATE OF CALIFORNIA  
 Department of Transportation

By \_\_\_\_\_  
 Michael D. Nevin, President, Board of Supervisors

By \_\_\_\_\_  
 Chief, Office of Local Programs  
 Project Implementation

Date \_\_\_\_\_

Date \_\_\_\_\_

Attest \_\_\_\_\_

Title \_\_\_\_\_

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

Accounting Officer *M. Monge* Date 1-16-01 \$535,000 00

Chapter	Statutes	Item	Year	Program	BC	Category	Fund Source	AMOUNT
52	2000	2660-101-890	2000-2001	2030 010 810	C	262040	892-F	535,000 00

STPL-5935(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 that payment of Federal funds will be limited to the amounts approved by the Federal Highway Administration in the Federal-Aid Project Authorization/Agreement or Amendment/Modification (E-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 ADMINISTERING AGENCY is required to have an audit in accordance with the Single Audit Act and OMB A-133, if it receives \$300,000 or more in federal funds in a single fiscal year. The federal funds received under this project are a part of the Catalogue of Federal Domestic Assistance (CFDA) 20.205, Highway Planning and Research. OMB A-133 superceded OMB A-128 in 1996. Reference to OMB A-128 in Master Agreement (if any) is superceded by this covenant.
5. The Local Agency will advertise, award and administer this project in accordance with the current Local Assistance Procedures Manual.