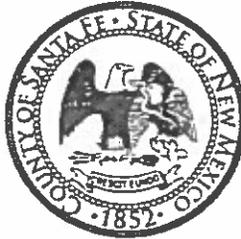


Henry P. Roybal  
Commissioner, District 1

Miguel M. Chavez  
Commissioner, District 2

Robert A. Anaya  
Commissioner, District 3



Kathy Holian  
Commissioner, District 4

Liz Stefanics  
Commissioner, District 5

Katherine Miller  
County Manager

## MEMORANDUM

**DATE:** August 17, 2016

**TO:** Board of County Commissioners

**FROM:** Ray Matthew, Transportation Planner *RM*

**VIA:** Robert Griego, Planning Manager *RG*  
Penny Ellis-Green, Growth Management Director *PEG*  
Katherine Miller, County Manager

**ITEM:** Resolution 2016 \_\_, A Resolution Declaring The Eligibility And Intent Of Santa Fe County To Submit An Application To The New Mexico Department Of Transportation For Federal Fiscal Year 2018/2019 Recreational Trails Program ("RTP"); Acknowledging The Availability Of County Funds For The 14.56% Local Match And Reimbursable Construction Costs Required By The RTP For The Construction Of Segment 5 Of The Santa Fe Rail Trail

### SUMMARY:

Approval of Resolution 2016 \_\_ by the Board of County Commissioners would direct staff to prepare and submit a Recreational Trails Program (RTP) grant application to the MPO/NMDOT for construction of Segment 5 of the Santa Fe Rail Trail, from Avenida Eldorado to Spur Ranch Road.

NMDOT will notify applicants of funding awards March 17, 2017, funding would be available in July 2018.

### BACKGROUND:

This Resolution allows staff to submit a NMDOT grant application to implement the Rail Trail, Segment 5 project. This project is in a SDA-2 area in the Eldorado area. The project is identified in the draft County 5 year CIP, the ICIP, the SGMP, the SLDC Bikeways Map, and the Santa Fe MPO 2012 Bikeways Plan. Design is complete for Segment 5 of the Rail Trail and is expected to be ready for construction at the time of the grant award. This project was determined eligible for RTP funding by NMDOT on July 15, 2016.

Santa Fe Rail Trail, Segment 5 project

Segment 5 of the Santa Fe Rail Trail is in the Eldorado area. The proposed Santa Fe Rail Trail, Segment 5 project is 1.53 miles in length and begins at Avenida Eldorado and extends south to Spur Ranch Road. An eight foot wide multi use trail would be constructed, the Segment 5 project is estimated to cost \$382,345.

Segment 5 of the Rail Trail connects the Eldorado area at US 285 to Santa Fe and the South Capital/downtown plaza areas by extending the trail from Avenida Eldorado to Spur Ranch Road. The Rail Trail connects to the east-west Spur Trail which provides access to the Community College area and to the planned Arroyo Hondo trail which will extend west through Rancho Viejo to NM 599.

The table below summarizes project cost, local match, and maximum federal share.

Project	Estimated Cost	Local Match 14.56%	RTP Funding (Federal Share) 85.44%
Segment 5 of the Santa Fe Rail Trail	\$382,345	\$55,669.43	\$326,675.57

The RTP is a reimbursable grant program. If the NMDOT awards a grant to fund this project the County may decide to accept or decline the grant. If the grant is awarded to Santa Fe County, staff will review the award and analyze the budget and funding availability and present a recommendation to the Board for consideration and approval.

**STAFF RECOMMENDATION**

Staff recommends approval of this Resolution. If the Board approves this resolution staff will prepare and submit a grant application to NMDOT.

**EXHIBITS**

- Exhibit A: Santa Fe Rail Trail, Segment 5 Project Map
- Exhibit B: RTP Grant Summary

# SANTA FE COUNTY

## Resolution No. 2016-

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**A RESOLUTION DECLARING THE ELIGIBILITY AND INTENT OF SANTA FE COUNTY TO SUBMIT AN APPLICATION TO THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR FEDERAL FISCAL YEAR 2018/2019 RECREATIONAL TRAILS PROGRAM (“RTP”); ACKNOWLEDGING THE AVAILABILITY OF COUNTY FUNDS FOR THE 14.56% LOCAL MATCH AND REIMBURSABLE CONSTRUCTION COSTS REQUIRED FOR THE CONSTRUCTION OF SEGMENT 5 OF THE SANTA FE RAIL TRAIL**

---

**WHEREAS**, Santa Fe County has the legal authority to apply for, receive and administer federal funds; and

**WHEREAS**, Santa Fe County wishes to submit an application for Federal Fiscal Year 2018/2019 (“FFY 18/19”) for New Mexico RTP funds in the amount of \$326,675.57 as set forth by Fixing America’s Surface Transportation Act (FAST) and as outlined in the FFY 18/19 New Mexico RTP Guide; and

**WHEREAS**, the application for New Mexico RTP funds is for the construction of Segment 5 of the Santa Fe Rail Trail that will run from Avenida Eldorado to the Spur Ranch Road in Santa Fe County. The Santa Fe Rail Trail is a multi-use trail that provides recreational and transportation use; and

**WHEREAS**, the Santa Fe Rail Trail is a multi-use trail that is designed to accommodate pedestrians, bicyclists, and equestrians. The Santa Fe Rail Trail is consistent with the Santa Fe County Sustainable Growth Management Plan goals and policies to ensure safe, context-sensitive design standards for transportation improvements that reflect local preferences and the needs for all types of transportation users; preserve scenic vistas and environmentally sensitive areas; and establish a system of regional trail and park connections for pedestrians equestrians and bicyclists; and

**WHEREAS**. Segment 5 of the Santa Fe Rail Trail will increase opportunities for outdoor tourism and recreation by decreasing the potential for automobile, bicycle, pedestrian, and equestrian conflicts and accidents by providing a separate multi-use trail, and it will decrease noise and air pollution, improve public health and protect the environment; and,

**WHEREAS**, Segment 5 of the Santa Fe Rail Trail is included in the Santa Fe County Sustainable Growth Management Plan, the Sustainable land Development Code’s Bikeways Map, the Open Space Trails Map, Santa Fe County’s 5-year Capital Improvement Program, and the Santa Fe MPO 2012 Bicycle Master Plan; and

**WHEREAS**, construction costs for Segment 5 of the Santa Fe Rail Trail is estimated at \$382,345.00; and

**WHEREAS**, Segment 5 of the Santa Fe Rail Trail is an eligible project under the New Mexico RTP and FAST Act; and

**WHEREAS**, Santa Fe County acknowledges the availability of the required local match of 14.56% and the availability of funds to pay all reimbursable construction costs for Segment 5 of the Santa Fe Rail Trail; and

**WHEREAS**, the County further acknowledges that if RTP funds are used to complete Segment 5 of the Santa Fe Rail Trail, the County will operate and maintain the Segment 5 of the Santa Fe Rail Trail.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The Board of County Commissioners of Santa Fe County authorizes and directs the County Manager to do all things necessary to complete and submit an application for FFY 18/19 New Mexico RTP funds in the amount of \$326,675.57 from NMDOT on behalf of Santa Fe County.
2. Santa Fe County assures NMDOT that if New Mexico RTP funds are awarded and Santa Fe County accepts the award, sufficient funding for the required 14.56% local match and reimbursable construction costs are available.
3. Santa Fe County assures NMDOT that if New Mexico RTP funds are awarded, and accepted and the project is implemented, Santa Fe County will be responsible for the operation and maintenance of Segment 5 of the Santa Fe Rail Trail.
4. The County Manager is authorized and is hereby delegated to do all that is necessary to enter in to a Cooperative Project Agreement with NMDOT for New Mexico RTP funds as set forth by the FAST Act on behalf of the citizens of Santa Fe County. The County Manager is delegated the authority to provide all information necessary to complete the application and serve as the official representative of the County in this and subsequent related activities.
5. Santa Fe County assures the NMDOT that the County is willing and able to administer all activities associated with Segment 5 of the Santa Fe Rail Trail.

**PASSED, APPROVED AND ADOPTED THIS \_\_\_\_ DAY OF SEPTEMBER, 2016**

**SANTA FE BOARD OF COUNTY COMMISSIONERS**

---

Miguel M. Chavez, Chair  
Santa Fe Board of County Commissioners

**ATTESTATION:**

\_\_\_\_\_  
Geraldine Salazar  
Santa Fe County Clerk

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Gregory S. Shaffer, County Attorney

9-8-16  
\_\_\_\_\_  
Date





# Santa Fe County Proposed Rail Trail Segment 5 Project

## Legend

-  Santa Fe County
-  Parcels
-  Rail Trail Route
-  Rail Trail Segment 5
-  Major Roads
-  Minor Roads
-  Railroad Lines
-  Streams and Arroyos



Santa Fe County  
Growth Management  
Department  
Planning Division



## ATTACHMENT B

### Recreational Trails Program (RTP) Grant Summary

#### RTP Funding

The New Mexico Department of Transportation has issued a call for projects to be considered for federal Transportation Alternative Program (RTP) funding in Federal Fiscal Year (FFY) 2018/2019 (Oct. 1, 2017 to Sept. 30, 2019). The RTP is a reimbursable grant program, which requires a 14.56% minimum match. NMDOT requires the proposed projects' sponsoring agency/local government forward a resolution from the governing body that funds will be available to complete the project, this includes funds that would cover the federal reimbursable portion, the local match, and any additional costs or overruns on the project

The RTP is a category of federal highway aid for the development and maintenance of recreational trails and trail facilities. Part of the RTP funding is set aside for motorized recreation trails. The non motorized portion provides funding for hiking, biking, and equestrian trails. The NMDOT administers the RTP and selects projects for RTP funding., a call for RTP project proposals is issued every 2 years. In the 2016 call for projects The NMDOT has emphasized that projects that were "shovel ready, ready for construction" will have higher preference. Projects within the MPO area are submitted to the MPO which, along with NMDOT, will vet for project completeness. Funding is competitive statewide and local governments as well as government agencies can apply.

Candidate projects are required to be screened by NMDOT for project eligibility prior to submitting a grant application. At the July 15 meeting with County planning staff NMDOT determined that the construction of Segment 5 of the Santa Fe Rail Trail is an eligible project for RTP funding consideration. Grant application materials are due to the MPO Oct. 18, 2016, applicants are notified March 17, 2017 of grant awards. RTP funds would be available July 2018 and must be obligated for construction by June 15, 2019.

Please note three projects are proposed for TAP or Recreational Trail Program (RTP) grant funding. These are Avenida Del Sur Bike Lanes, Phase VI of the Arroyo Hondo Multi Use Trail, and the Santa Fe Rail Trail Segment 5. Unlike the TAP trend in recent years of NMDOT more fully funding a smaller amount of projects, the RTP trend has been to provide partial funding of projects due to a smaller amount of funding available. It is very unlikely that all 3 projects would receive the maximum amount of federal funding. However TAP grant applications require the local governing body acknowledge that FFY 2018/19 funds will be available for project completion if any TAP funds are awarded.





**Henry P. Roybal**  
Commissioner, District 1

**Miguel Chavez**  
Commissioner, District 2

**Robert A. Anaya**  
Commissioner, District 3



**Kathy Holian**  
Commissioner, District 4

**Liz Stefanics**  
Commissioner, District 5

**Katherine Miller**  
County Manager

## **MEMORANDUM**

**DATE:** *July 28, 2016*

**TO:** *Board of County Commissioners*

**FROM:** *Michael Kelley, Public Works Department Director*

**VIA:** *Katherine Miller, County Manager* 

**ITEM AND ISSUE:** *BCC Meeting September 13, 2016*  
**Resolution No. 2016-\_\_\_\_\_ A Resolution Adopting Local Government Road Improvement Fund Project No. CAP-5-17(470) For Pavement Rehabilitation/Improvements on County Roads Throughout Santa Fe County, New Mexico; Replacing and Superseding Resolution NO. 2016-75. (Public Works/Robert Martinez)**

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### **SUMMARY**

Staff is requesting approval of the resolution in support of participation in the 2016/2017 NMDOT Local Government Road Fund (LGRF) Program which provides funds to local entities for pavement rehabilitation and improvements.

### **BACKGROUND**

The BCC approved Resolution NO. 2016-75, at the July 12, 2016, BCC meeting to participate in the LGRF Program CAP Funding for the pavement rehabilitation/improvements for various County Roads in Santa Fe County, New Mexico. The resolution contained minor errors that need to be corrected through a new resolution. Santa Fe County is required to provide 25% in matching funds in the amount of \$37,548.00 with the State's share of 75% in the amount of \$112,645.00 for a total project cost of \$150,193.00

### **ACTION REQUESTED**

The Public Works Department requests approval of the resolution in support of participation in Year 2016/2017 NMDOT LGRF Program.



**THE BOARD OF COUNTY COMMISSIONERS OF  
SANTA FE COUNTY  
RESOLUTION NO. 2016 - \_\_\_\_\_**

**A RESOLUTION ADOPTING LOCAL GOVERNMENT ROAD IMPROVEMENT  
FUND PROJECT NO. CAP-5-17(470) FOR PAVEMENT  
REHABILITATION/IMPROVEMENTS OF COUNTY ROADS THROUGHOUT SANTA  
FE COUNTY, NEW MEXICO; REPLACING AND SUPERSEDING RESOLUTION NO.  
2016-75**

WHEREAS, pursuant to NMSA 1978, Section 67-3-28.2, assistance for local road construction and repair is available through the New Mexico Department of Transportation (“NMDOT”) from the Local Government Road Improvements Fund (“LGRF”); and

WHEREAS, the County of Santa Fe (“County”) applied for Fiscal Year 2017 LGRF funding for pavement rehabilitation/improvements on various roads; and

WHEREAS, by letter, dated June 20, 2016 (Exhibit A), NMDOT informed the County that Project No. CAP-5-17(470) (the “Project”) had been approved; and

WHEREAS, prior to development of a Cooperative Agreement for the Project, NMDOT requires the Board of County Commissioners (“Board”) to adopt a resolution adopting the project and verifying its priority status with the County; and

WHEREAS, Resolution 2016-75, previously adopted by the Board regarding the Project included minor errors that the Board now desires to correct; and

WHEREAS, the location and other information concerning the Projects are depicted on the attached maps (Exhibit B) and in the following table:

**2017 CAP Pavement Preservation Projects**

Road Name	SFC Road	Beginning of Project	End of Project	NMDOT Share	SF County Share	Total
Living Water	CR 9E	SR 344	North Mountain road	\$18,633.75	\$6,211.25	\$24,845
Jaymar Road	CR 16A	SR 41	1st cattle guard	\$12,321.00	\$4,107.00	\$16,428
Martin Road	CR 17	Dinkle Road	Thompson Road	\$40,425.00	\$13,475.00	\$53,900
	CR 17A	SR 472	CR 14A	\$14,854.00	\$4,951.00	\$19,805
East Pine	N/A	CR 44	South Pinon	\$17,279.25	\$5,759.75	\$23,039
Camino Montoya	N/A	CR 56	Calle Lisa	\$9,132.00	\$3,044.00	\$10,924

			Total	\$112,645	\$37,548	\$150,193
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WHEREAS, the County shall pay all costs, if any, which exceed the total amount of \$150,193.00.

NOW, THEREFORE, BE IT RESOLVED that the Board (i) hereby adopts the Project as described in this Resolution; (ii) confirms the Project's priority status; (iii) agrees to provide the County Share of Project costs as set forth above; and (iv) delegates to the County Manager the authority to execute on behalf of the County the Cooperative Agreement with NMDOT for the Project and any amendments thereto.

BE IT FURTHER RESOLVED by the Board that this Resolution entirely replaces and supersedes Resolution No. 2016-75.

PASSED, APPROVED, AND ADOPTED THIS 13<sup>th</sup> DAY OF SEPTEMBER, 2016.

**BOARD OF COUNTY COMMISSIONERS  
OF SANTA FE COUNTY**

By: \_\_\_\_\_  
Miguel M. Chavez, Chair

ATTEST:

\_\_\_\_\_  
Geraldine Salazar, Santa Fe County Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Fr Gregory S. Shaffer, Santa Fe County Attorney

FINANCE APPROVAL:

\_\_\_\_\_  
Carole Jaramillo, Santa Fe County Finance Director



6/20/2016

Santa Fe County  
PO Box 276  
Santa Fe, New Mexico 87504-0276  
ATTN: Robert Martinez

**Re: FUNDING 2016/2017 LGRF PROGRAM**

Dear Mr. Martinez,

At this point, I would like to inform you that the New Mexico Department of Transportation Commission has approved your project for 16/17. The funding amount is as follows:

<u>Project No.</u>	<u>Control No.</u>	<u>Entity Share (25%)</u>	<u>State Share (75%)</u>	<u>Project Total</u>
CAP-5-17(470)	L500255	\$37,548.00	\$112,645.00	\$150,193.00

The following will be the scope of work:

**PAVEMENT REHABILITATION/IMPROVEMENTS OF VARIOUS COUNTY ROADS**

If the above funding amount requires that your project be adjusted from what was originally proposed (i.e. Changing lengths or adding or deleting roads with NO change in scope for "type of work to be done"), please submit the new adjusted project with the roads that are to be done and/or their new lengths. In this submittal you will need to submit a new Estimated Cost Summary detailing the above and all their corresponding costs, map of the new location and the new total for the Project.

Please submit the resolution for your project including the project scope, project limits, project location and the project amounts as indicated above. Upon receipt of your resolution I will generate four agreements for execution.

If changing the scope - as to type of work to be done - is absolutely necessary, then you will need to submit to the District Engineer a request for this scope change in writing explaining the reason for the change and a new resolution indicating the new scope of work. This will require approval at the next State Transportation Commission meeting.

To ensure funding of this project the agreements must be fully executed by October 31, 2016. Therefore we will need the above as soon as possible.

I hope you find this information helpful. If you have any questions, please contact me at (505) 995-7787. Please submit the applicable information as soon as possible so that I can send you four copies of the agreement for execution.

Sincerely,

Susan Godina  
Local Government Road Fund Coordinator  
NM DOT  
District 5

**Susana Martinez**  
Governor

**Tom Church**  
Cabinet Secretary

Commissioners

**Ronald Schmeits**  
Chairman  
District 4

**Dr. Kenneth White**  
Secretary  
District 1

**David Sepich**  
Commissioner  
District 2

**Keith Mortensen**  
Commissioner  
District 3

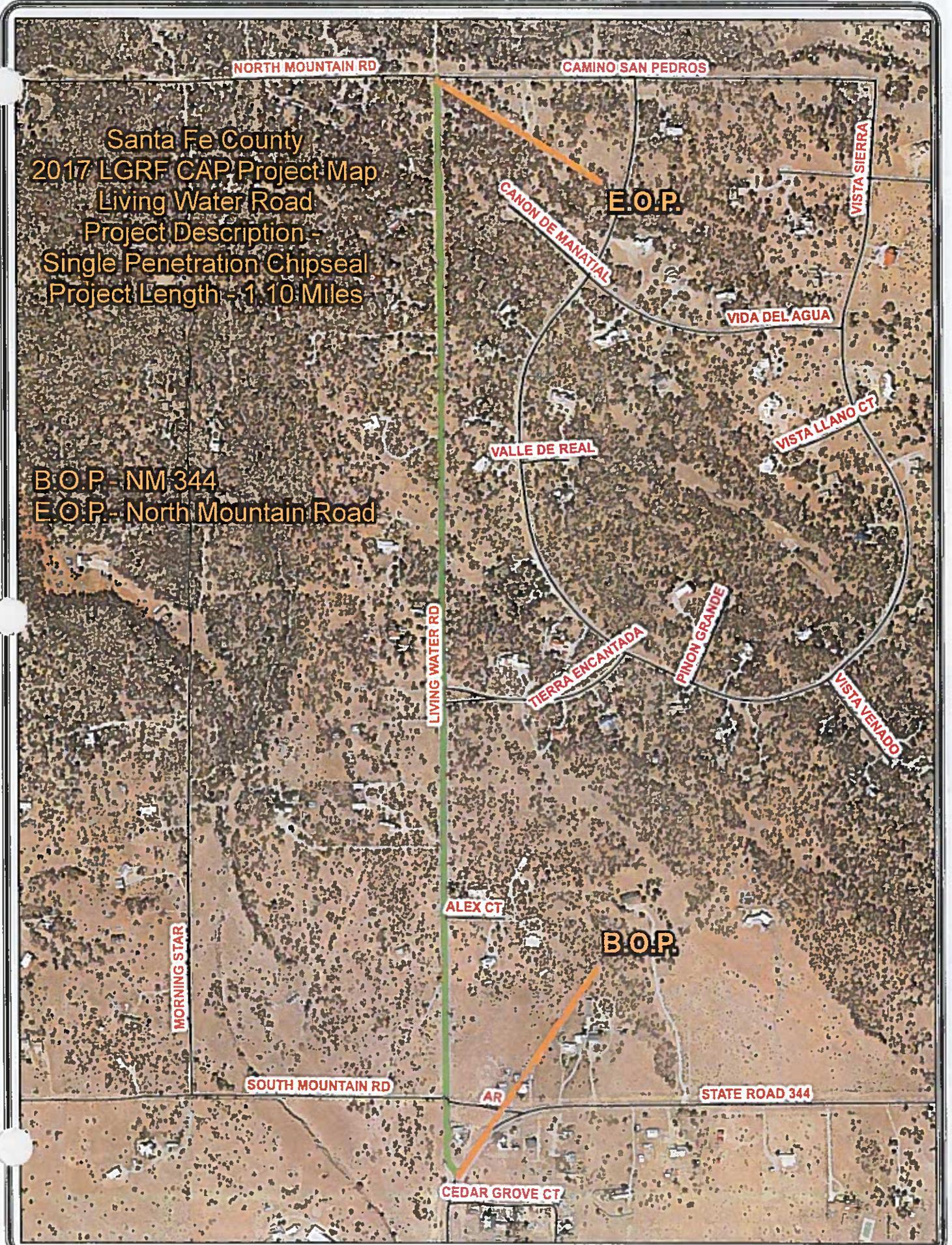
**Butch Mathews**  
Commissioner  
District 5

**Jackson Gibson**  
Commissioner  
District 6



Santa Fe County  
2017 LGRF CAP Project Map  
Living Water Road  
Project Description -  
Single Penetration Chipseal  
Project Length - 1.10 Miles

B.O.P. - NM 344  
E.O.P. - North Mountain Road



**Santa Fe County**  
**2017 LGRF GAP Project Map**  
**Jaymar Rd - OR 16A**  
Project Description -  
**Single Penetration Chipseal**  
Project Length - 1.00 Mile

**B.O.P.- SR 41**  
**E.O.P.- 1st Cattleguard**

MICKEYS WAY

STATE ROAD 472

**B.O.P.**

28

LONDON LN

W KINSELL AVE

SCOTT ST

STATE ROAD 41

E KINSELL AVE

E DOUGLAS AVE

27

27

JAYMAR RD

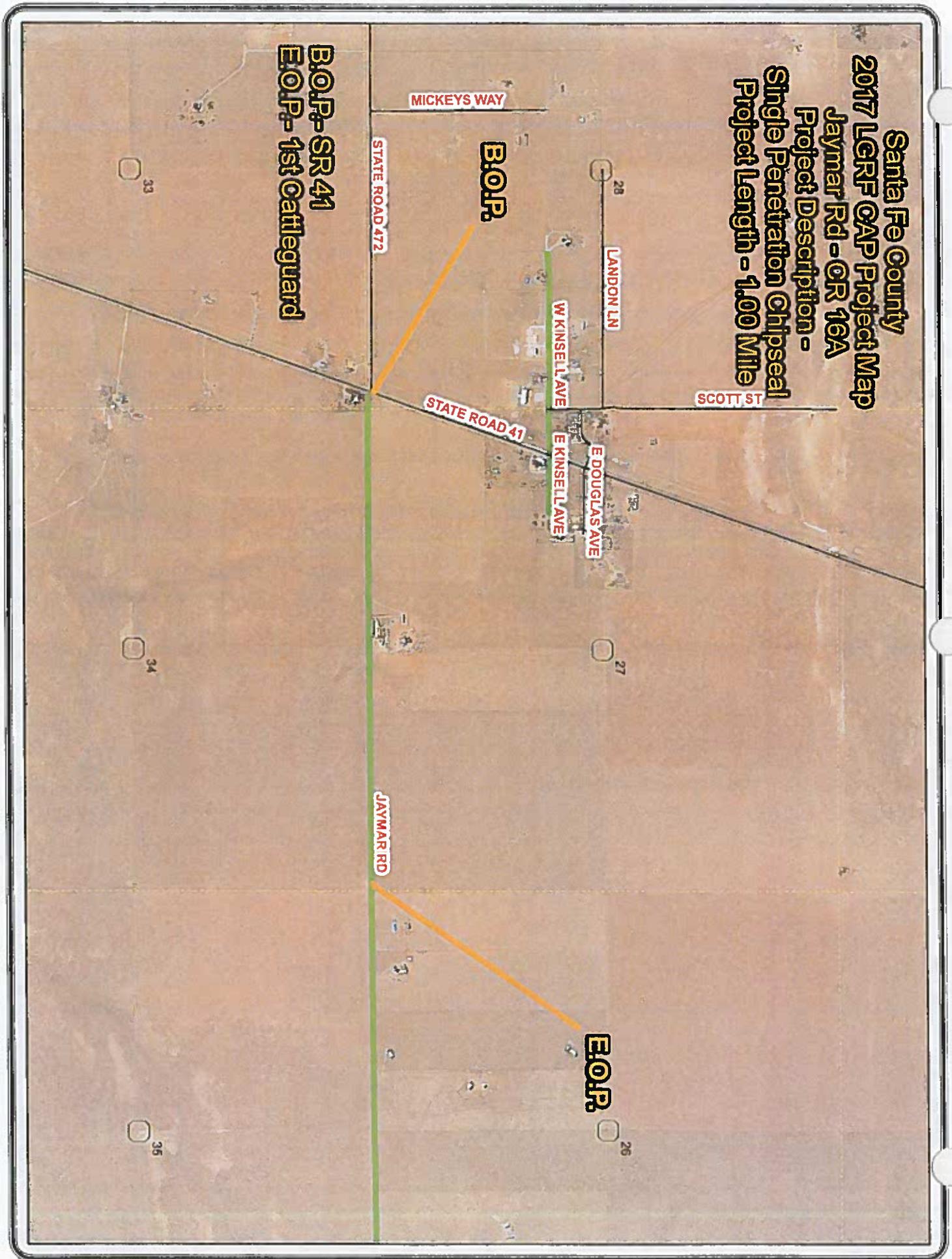
**E.O.P.**

26

33

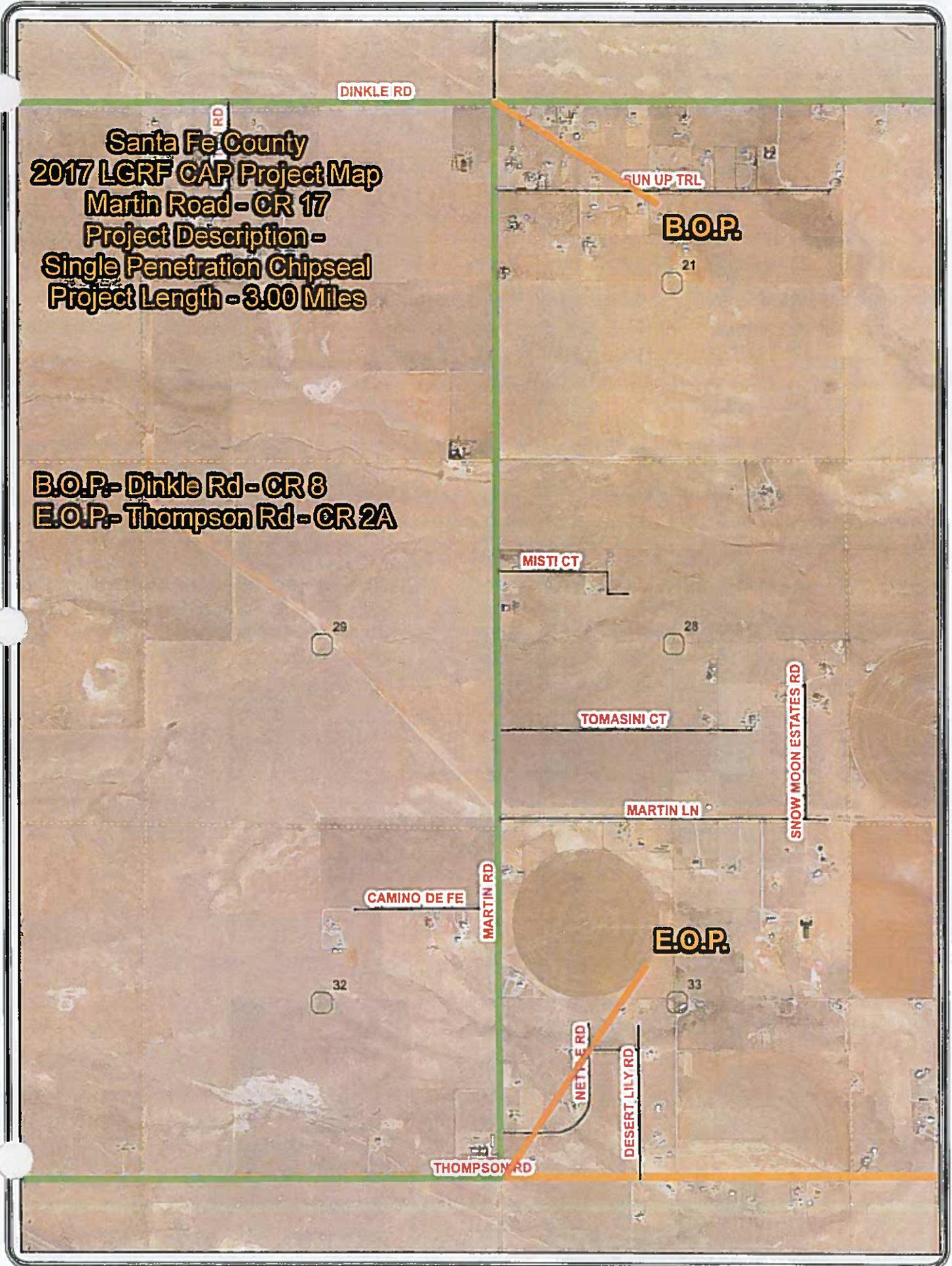
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**Santa Fe County  
2017 LGRF CAP Project Map  
Martin Road - CR 17  
Project Description -  
Single Penetration Chipseal  
Project Length - 3.00 Miles**

**B.O.P. - Dinkle Rd - CR 8  
E.O.P. - Thompson Rd - CR 2A**



STATE ROAD 472

**Santa Fe County  
2017 LGRF CAP Project Map  
CR 17A  
Project Description -  
Single Penetration Chipseal  
Project Length - 1.01 Mile**

**B.O.P.**

COUNTY RD 17A

**B.O.P.- King's Highway - SR 472  
E.O.P.- CR 14A**

CABALLO GRANDE

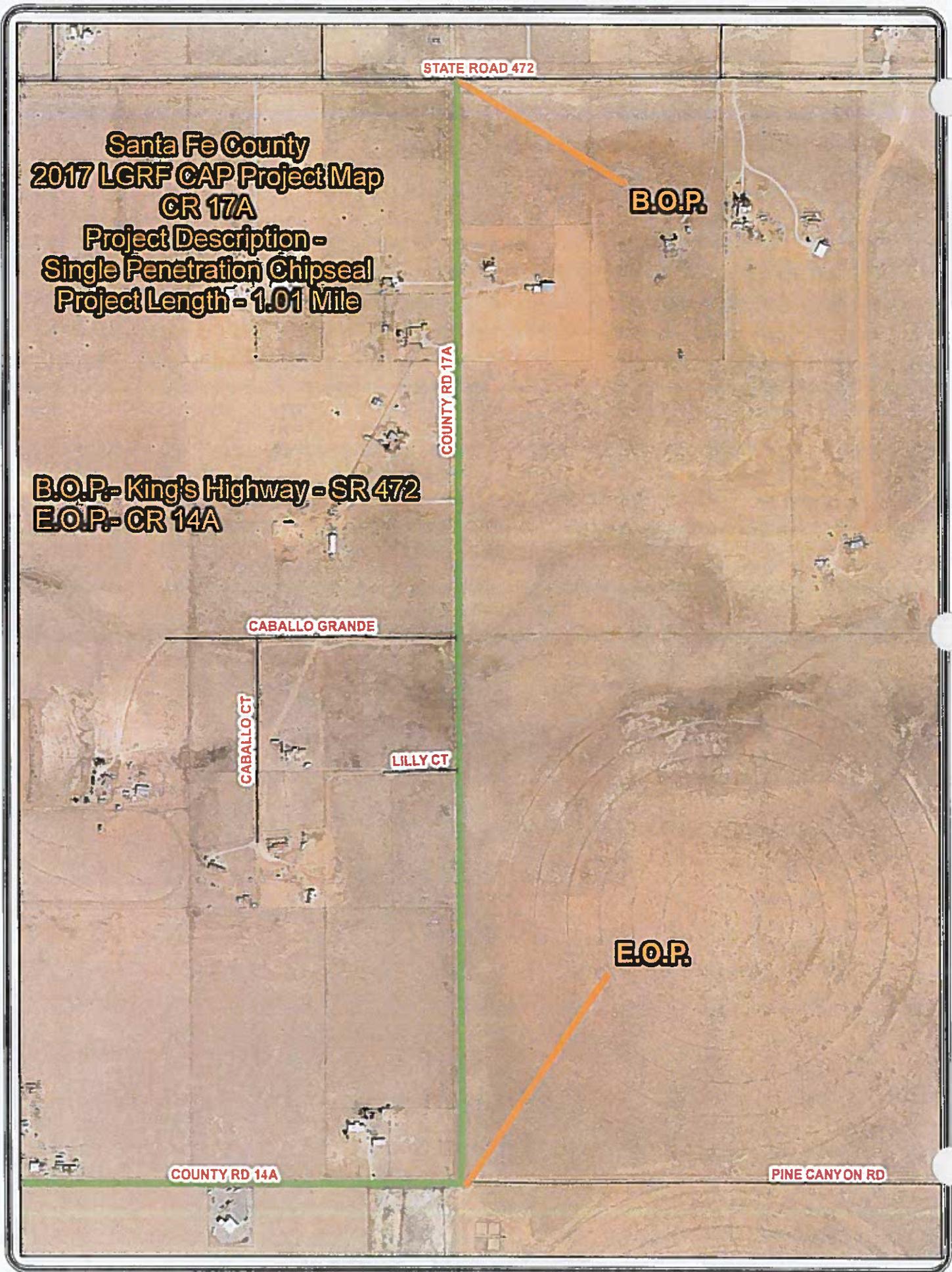
CABALLO CT

LILLY CT

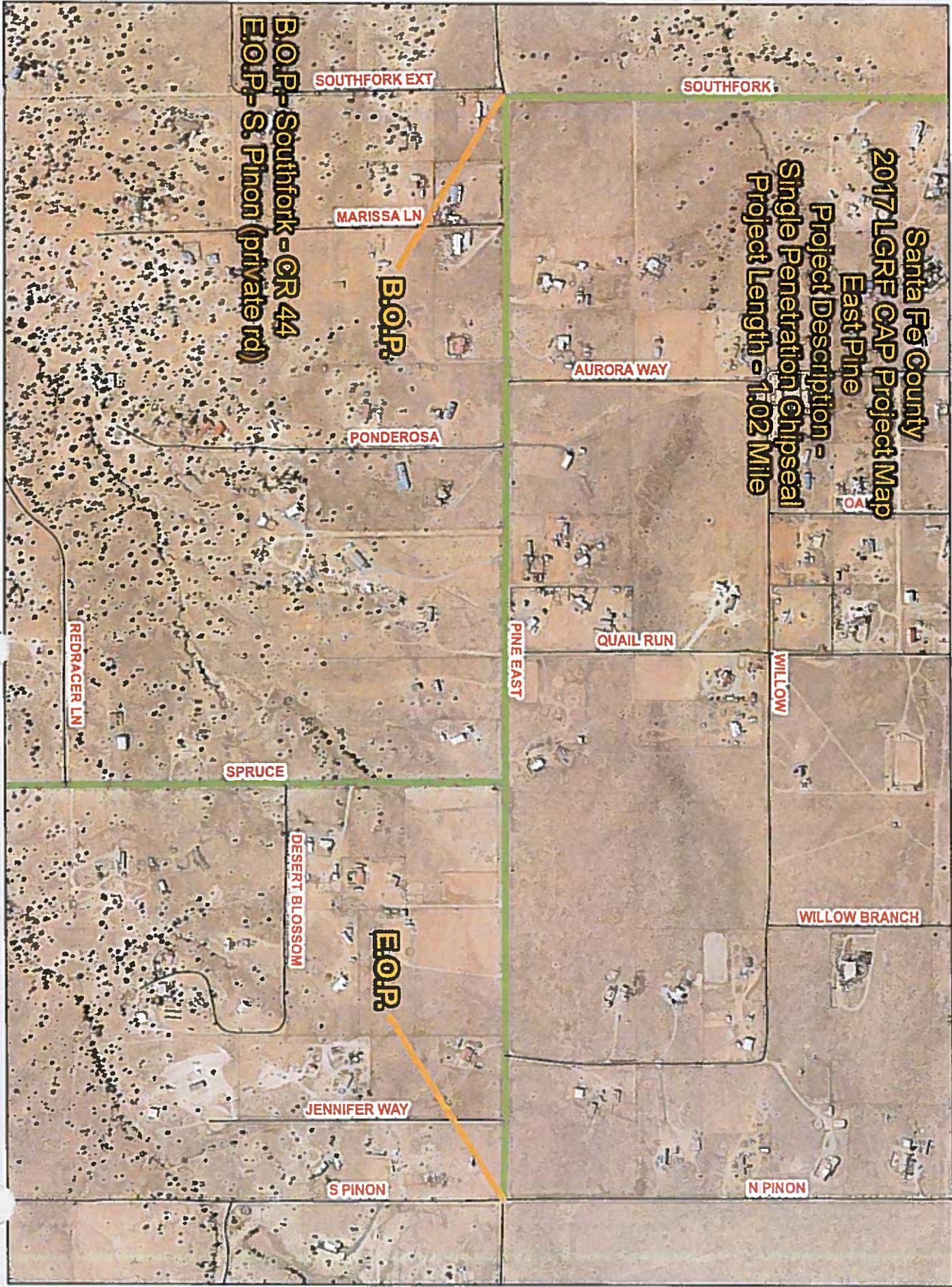
**E.O.P.**

COUNTY RD 14A

PINE CANYON RD



**Santa Fe County  
2017-LGRF GAP Project Map  
East Pine**  
Project Description -  
Single Penetration Chipseal  
Project Length - 1.02 Mile



**B.O.P. - Southfork - CR 44  
E.O.P. - S. Pinon (private rd)**

SOUTHFORK EXT

SOUTHFORK

MARISSA LN

AURORA WAY

PONDEROSA

PINE EAST

QUAIL RUN

WILLOW

REDRACER LN

SPRUCE

WILLOW BRANCH

DESERT BLOSSOM

**EO.P.**

JENNIFER WAY

S PINON

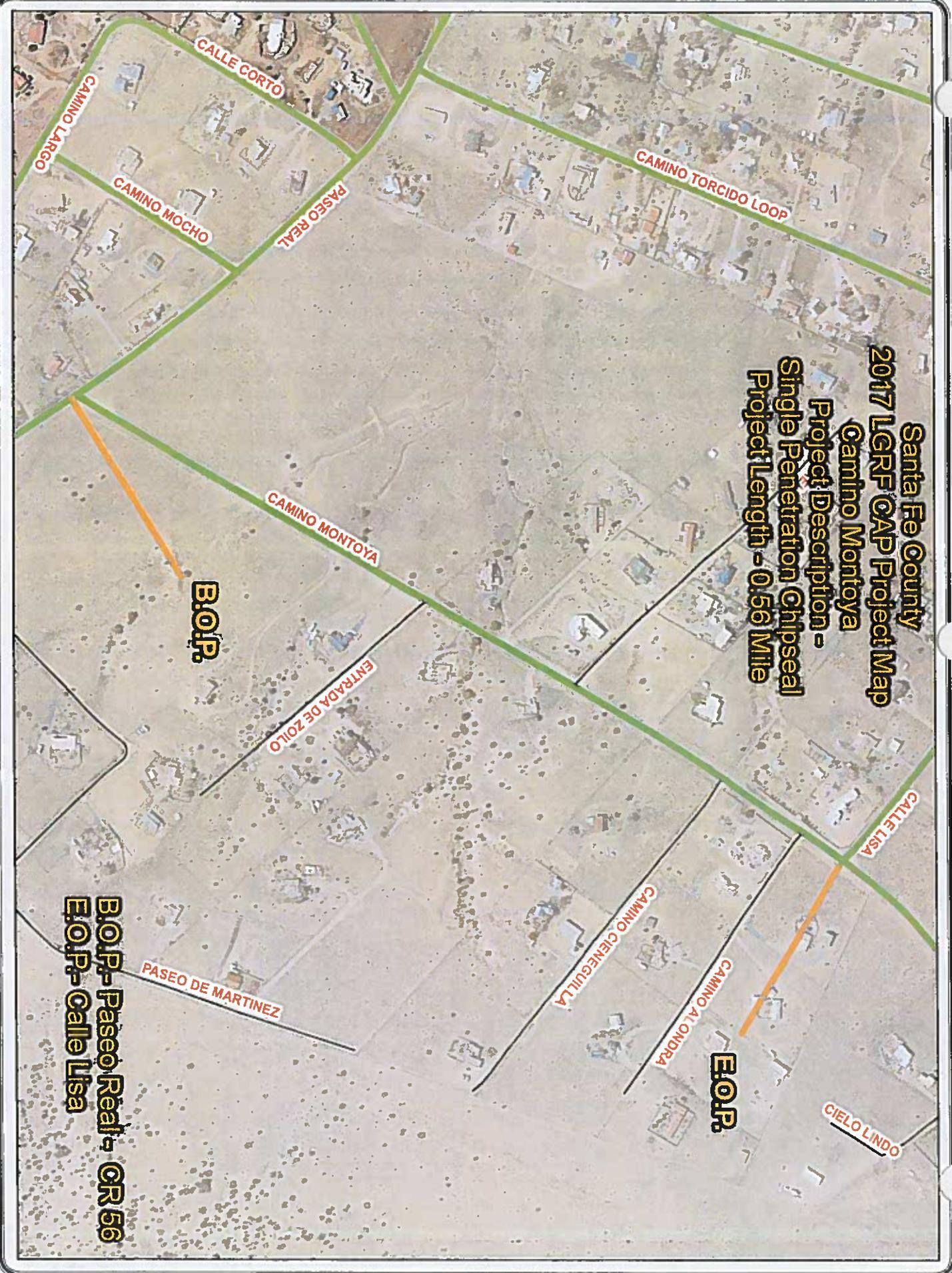
N PINON

**Santa Fe County  
2017 LGRF GAP Project Map  
Camino Montoya  
Project Description -  
Single Penetration Chipseal  
Project Length - 0.56 Mile**

**B.O.P.**

**E.O.P.**

**B.O.P. - Paseo Real - CR 56  
E.O.P. - Calle Lisa**



**THE BOARD OF COUNTY COMMISSIONERS  
OF SANTA FE COUNTY  
RESOLUTION NO. 2016 - 75**

**A RESOLUTION ADOPTING LOCAL GOVERNMENT ROAD IMPROVEMENT  
FUND PROJECT NO. CAP-5-17(470) FOR PAVEMENT  
REHABILITATION/IMPROVEMENTS OF COUNTY ROADS THROUGHOUT  
SANTA FE COUNTY, NEW MEXICO**

WHEREAS, pursuant to NMSA 1978, Section 67-3-28.2, assistance for local road construction and repair is available through the New Mexico Department of Transportation ("NMDOT") from the Local Government Road Improvements Fund ("LGRF"); and

WHEREAS, the County of Santa Fe ("County") applied for Fiscal Year 2017 LGRF funding for pavement rehabilitation/improvements on various roads; and

WHEREAS, by letter, dated June 20, 2016 (Exhibit A), NMDOT informed the County that Project No. CAP-5-17(470) (the "Project") had been approved; and

WHEREAS, prior to development of a Cooperative Agreement for the Project, NMDOT requires the Board of County Commissioners ("Board") to adopt a resolution adopting the project and verifying its priority status with the County; and

WHEREAS, the location and other information concerning the Project are depicted on the attached maps (Exhibit B) and in the following table:

**2017 CAP Pavement Preservation Projects**

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East Pine	N/A	CR 44	South Pinon	\$17,279.25	\$5,759.75	\$23,039
Camino Montoya	N/A	CR 56	Calle Lisa	\$8,193.00	\$2,731.00	\$10,924
			<b>Total</b>	<b>\$111,705.75</b>	<b>\$37,235.25</b>	<b>\$148,941</b>

SFC CLERK RECORDED 07/14/2016

NOW, THEREFORE, BE IT RESOLVED that the Board (i) hereby adopts the Project as described in this Resolution; (ii) confirms the Project's priority status; (iii) agrees to provide the County Share of Project costs as set forth above; and (iv) delegates to the County Manager the authority to execute on behalf of the County the Cooperative Agreement with NMDOT for the Project and any amendments thereto.

PASSED, APPROVED, AND ADOPTED THIS 12<sup>th</sup> DAY OF JULY, 2016.

BOARD OF COUNTY COMMISSIONERS  
OF SANTA FE COUNTY

By: Miguel M. Chavez  
Miguel M. Chavez, Chair

ATTEST:  
Geraldine Salazar  
Geraldine Salazar, Santa Fe County Clerk



APPROVED AS TO FORM:

Gregory S. Shaffer  
Gregory S. Shaffer, Santa Fe County Attorney

FINANCE APPROVAL:

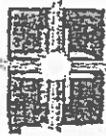
Carole Jaramillo  
Carole Jaramillo, Santa Fe County Finance Director



COUNTY OF SANTA FE	)	BCC RESOLUTIONS
STATE OF NEW MEXICO	) ss	PAGES: 9

I Hereby Certify That This Instrument Was Filed for Record On The 14TH Day Of July, 2016 at 09:58:16 AM and Was Duly Recorded as Instrument # 1798816 of The Records Of Santa Fe County

Witness My Hand And Seal Of Office  
Geraldine Salazar  
Deputy Laura Harvey County Clerk, Santa Fe, NM



NEW MEXICO DEPARTMENT OF  
TRANSPORTATION

6/20/2016

Santa Fe County  
PO Box 276  
Santa Fe, New Mexico 87504-0276  
ATTN: Robert Martinez

Re: FUNDING 2016/2017 LGRF PROGRAM

Dear Mr. Martinez,

At this point, I would like to inform you that the New Mexico Department of Transportation Commission has approved your project for 16/17. The funding amount is as follows:

Project No.	Control No.	Entity Share (25%)	State Share (75%)	Project Total
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The following will be the scope of work:

**PAVEMENT REHABILITATION/IMPROVEMENTS OF VARIOUS COUNTY ROADS**

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Please submit the resolution for your project including the project scope, project limits, project location and the project amounts as indicated above. Upon receipt of your resolution I will generate four agreements for execution.

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To ensure funding of this project the agreements must be fully executed by October 31, 2016. Therefore we will need the above as soon as possible.

I hope you find this information helpful. If you have any questions, please contact me at (505) 995-7787. Please submit the applicable information as soon as possible so that I can send you four copies of the agreement for execution.

Sincerely,

Susan Godina  
Local Government Road Fund Coordinator  
NM DOT  
District 5

Susana Martin  
Governor

Tom Church  
Cabinet Secretary

Commissioners

Ronald Schmeits  
Chairman  
District 4

Dr. Kenneth White  
Secretary  
District 1

David Sepich  
Commissioner  
District 2

Keith Mortensen  
Commissioner  
District 3

Butch Mathews  
Commissioner  
District 5

Jackson Gibson  
Commissioner  
District 6

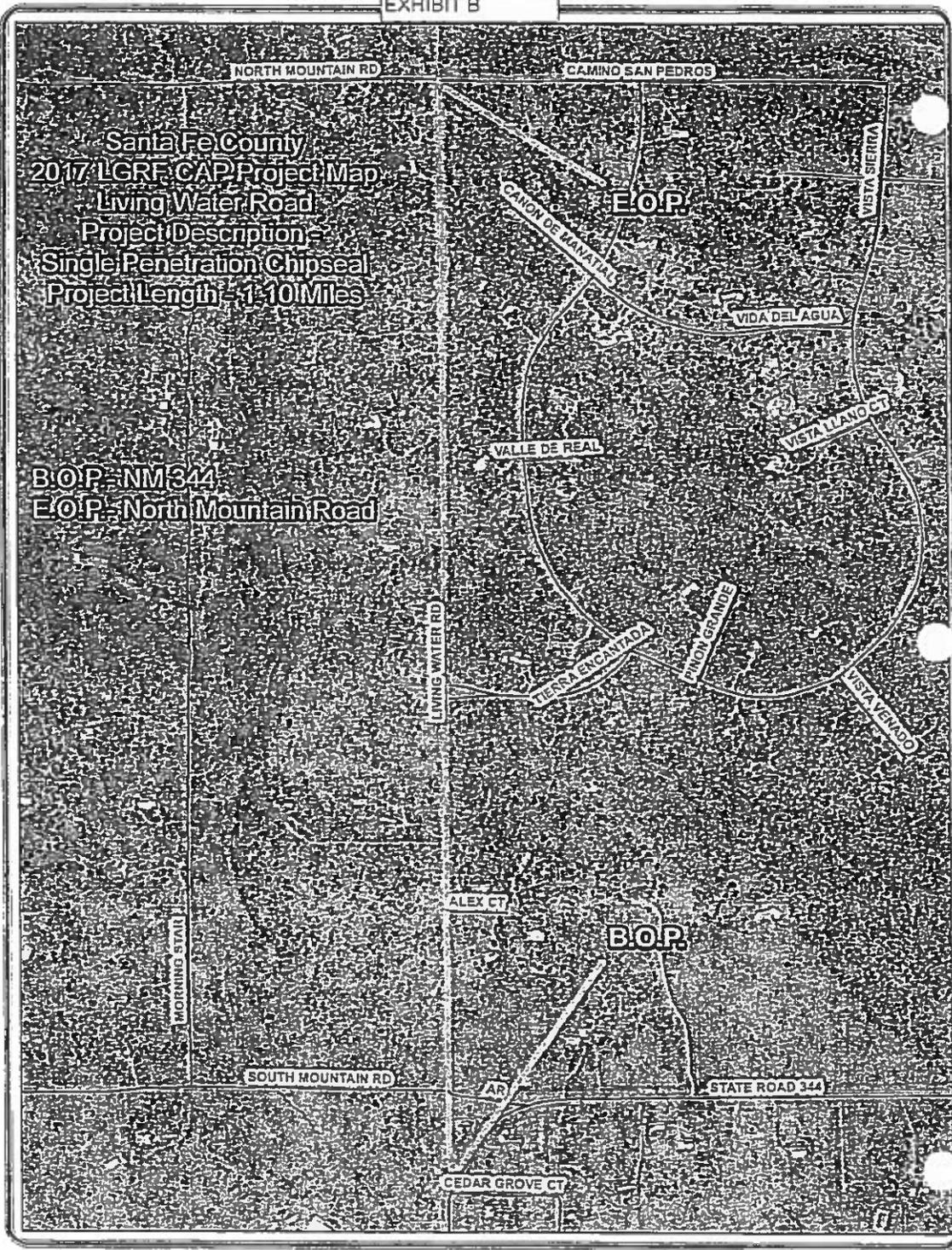
SFC CLERK RECORDED 07/14/2016

District Five

P.O. Box 4127

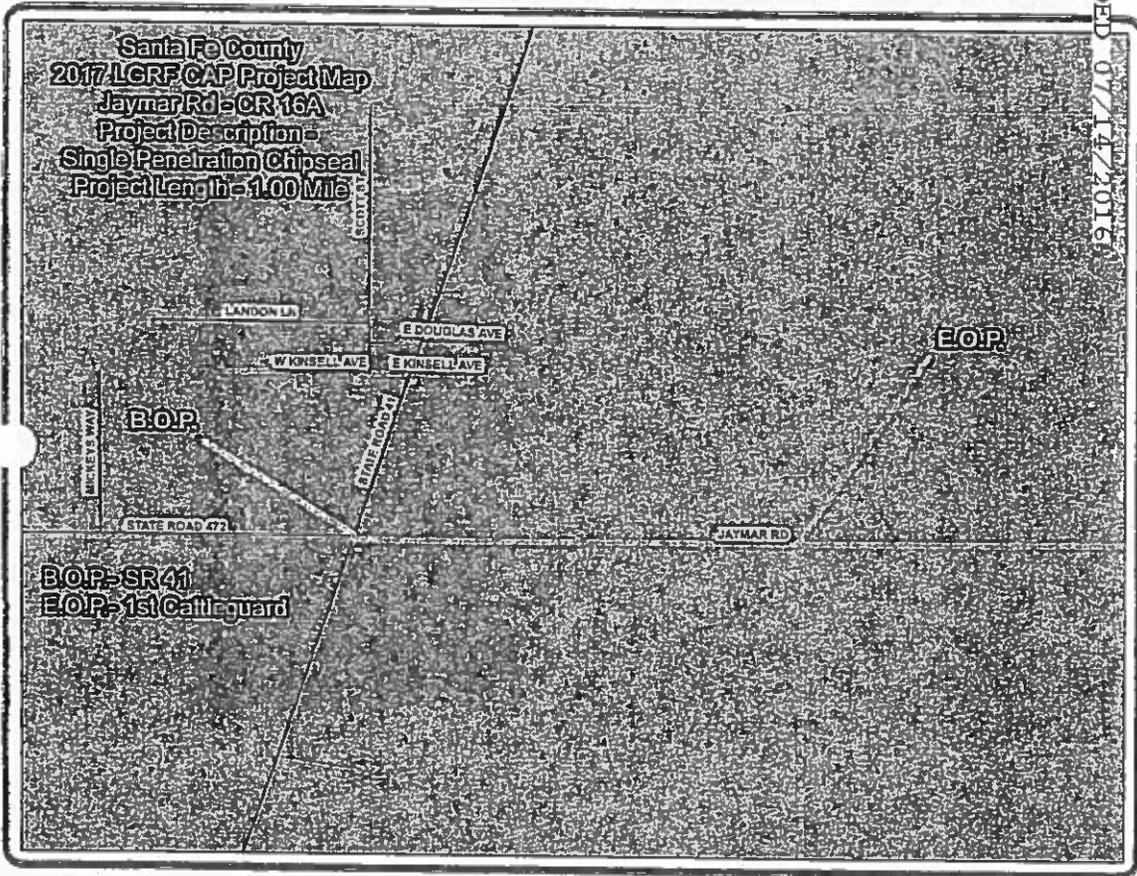
Santa Fe, NM 87501

EXHIBIT A



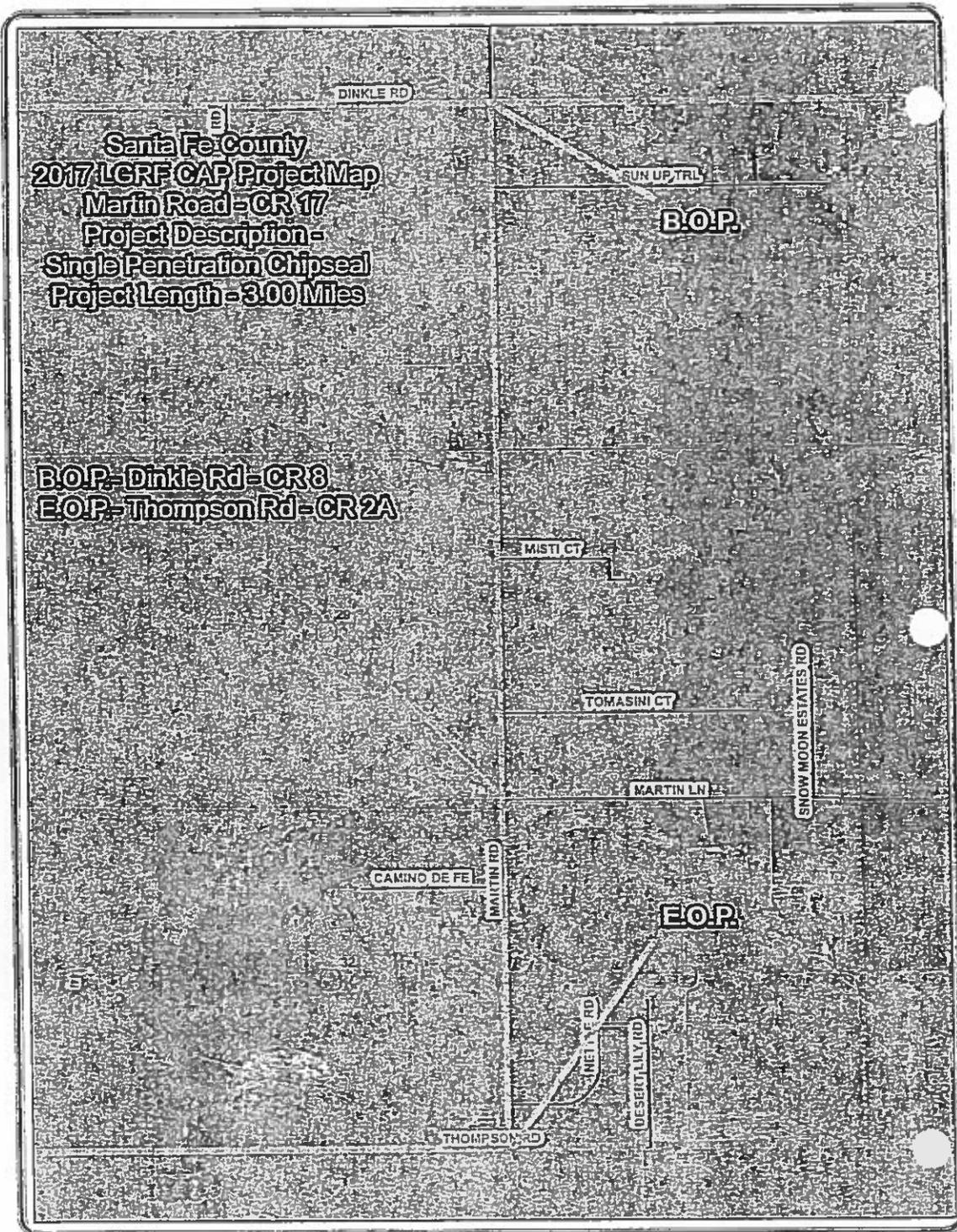
Santa Fe County  
2017 LGRF CAP Project Map  
Living Water Road  
Project Description -  
Single Penetration Chipseal  
Project Length - 1.10 Miles

B.O.P. - NM 344  
E.O.P. - North Mountain Road



**Santa Fe County**  
**2017 LGRF CAP Project Map**  
**Martin Road - CR 17**  
**Project Description -**  
**Single Penetration Chipseal**  
**Project Length - 3.00 Miles**

**B.O.P. - Dinkle Rd - CR 8**  
**E.O.P. - Thompson Rd - CR 2A**



STATE ROAD 472

**Santa Fe County  
2017 LGRF CAP Project Map  
CR 17A**

**Project Description -  
Single Penetration Chipseal  
Project Length - 1.01 Mile**

**B.O.P.**

COUNTY RD 17A

**B.O.P. - King's Highway - SR 472  
E.O.P. - CR 14A**

SEAL CLERK RECORDED 07/17/2016

CABALLO GRANDE

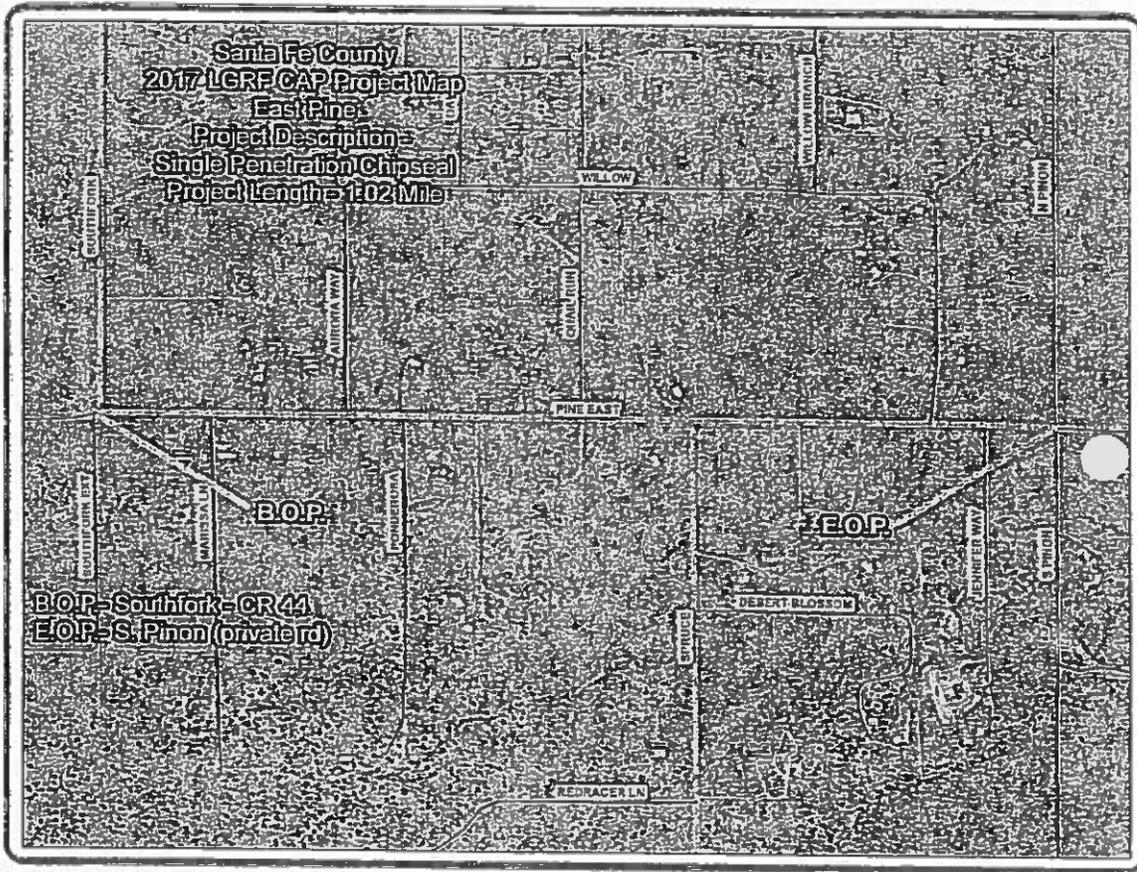
CARANO CT

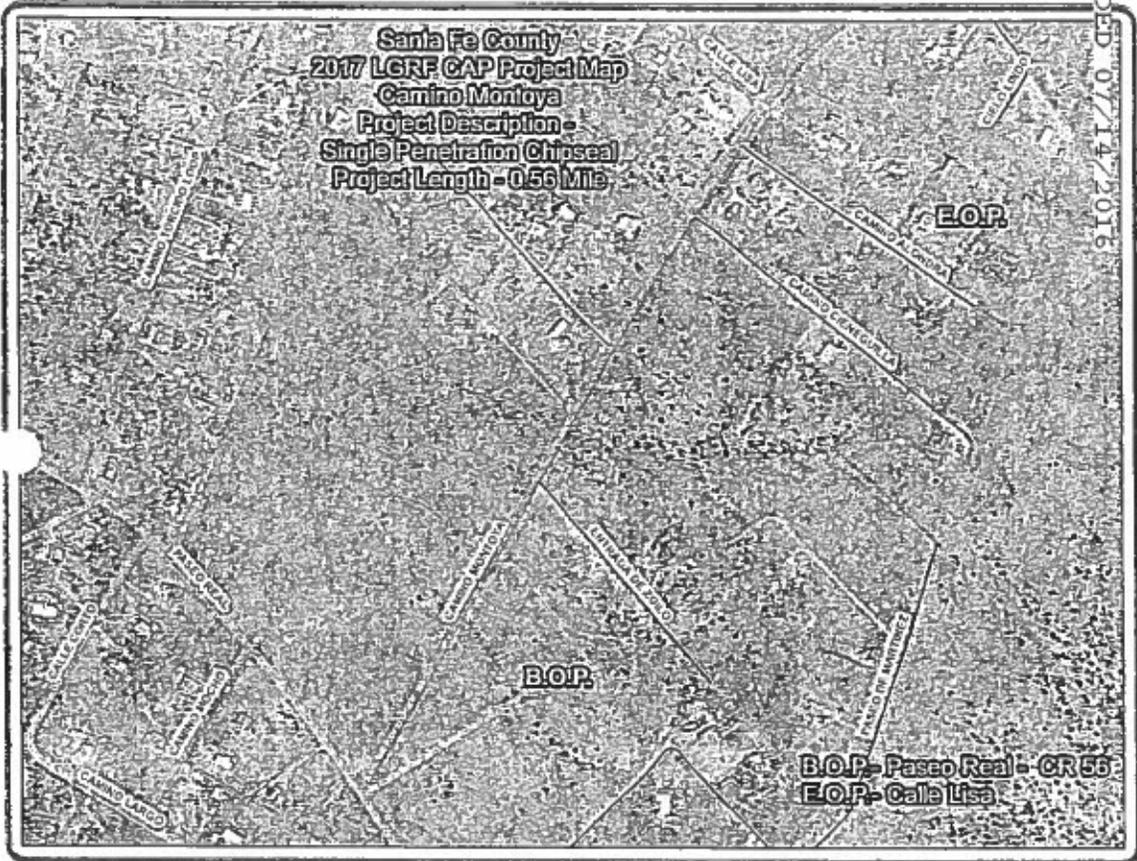
LIVY CT

**E.O.P.**

COUNTY RD 14A

PINE CANYON RD











**Henry P. Roybal**  
Commissioner, District 1

**Miguel Chavez**  
Commissioner, District 2

**Robert A. Anaya**  
Commissioner, District 3



**Kathy Holian**  
Commissioner, District 4

**Liz Stefanics**  
Commissioner, District 5

**Katherine Miller**  
County Manager

## **MEMORANDUM**

**DATE:** *July 28, 2016*

**TO:** *Board of County Commissioners*

**FROM:** *Michael Kelley, Public Works Department Director*

**VIA:** *Katherine Miller, County Manager* 

**ITEM AND ISSUE:** *BCC Meeting September 13, 2016*  
**Resolution No. 2016-\_\_\_\_\_ A Resolution Adopting Local Government Road Improvement Fund Project No. SB-7806(103)17 For Pavement Rehabilitation/Improvements on County Roads Throughout Santa Fe County, New Mexico; Replacing and Superseding Resolution NO. 2016-76. (Public Works/Robert Martinez)**

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### **SUMMARY**

Staff is requesting approval of the resolution in support of participation in the 2016/2017 NMDOT Local Government Road Fund (LGRF) Program which provides funds to local entities for pavement rehabilitation and improvements.

### **BACKGROUND**

The BCC approved Resolution NO. 2016-76, at the July 12, 2016, BCC meeting to participate in the LGRF Program SB Funding for the pavement rehabilitation/improvements for various County Roads in Santa Fe County, New Mexico. The resolution contained minor errors that need to be corrected through a new resolution. Santa Fe County is required to provide 25% in matching funds in the amount of \$26,052.00 with the State's share of 75% in the amount of \$78,157.00 for a total project cost of \$104,209.00

### **ACTION REQUESTED**

The Public Works Department requests approval of the resolution in support of participation in Year 2016/2017 NMDOT LGRF Program.



**THE BOARD OF COUNTY COMMISSIONERS OF  
SANTA FE COUNTY  
RESOLUTION NO. 2016 - \_\_\_\_\_**

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**A RESOLUTION ADOPTING LOCAL GOVERNMENT ROAD IMPROVEMENT  
FUND PROJECT NO. SB-7806(103)17 FOR PAVEMENT  
REHABILITATION/IMPROVEMENTS OF COUNTY ROADS THROUGHOUT SANTA  
FE COUNTY, NEW MEXICO; REPLACING AND SUPERSEDING RESOLUTION NO.  
2016-76**

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WHEREAS, pursuant to NMSA 1978, Section 67-3-28.2, assistance for local road construction and repair is available through the New Mexico Department of Transportation (“NMDOT”) from the Local Government Road Improvements Fund (“LGRF”); and

WHEREAS, the County of Santa Fe (“County”) applied for Fiscal Year 2017 LGRF funding for pavement rehabilitation/improvements on various roads; and

WHEREAS, by letter, dated June 20, 2016 (Exhibit A), NMDOT informed the County that Project No. SB-7806(103)17 (the “Project”) had been approved; and

WHEREAS, prior to development of a Cooperative Agreement for the Project, NMDOT requires the Board of County Commissioners (“Board”) to adopt a resolution adopting the project and verifying its priority status with the County; and

WHEREAS, Resolution 2016-76, previously adopted by the Board regarding the Project included minor errors that the Board now desires to correct; and

WHEREAS, the location and other information concerning the Projects are depicted on the attached maps (Exhibit B) and in the following table:

**2017 SB Pavement Preservation Projects**

Road Name	SFC Road Number	Beginning of Project	End of Project	NMDOT Share	SF County Share	Total
Old Santa Fe Trail	CR 67	Canada Village Road	La Posta Way	\$52,237.50	\$17,412.50	\$69,650
East Sombrillo	CR 90	Sombrillo Lane	Loma Lane	\$5,590.50	\$1,863.50	\$7,454
Los Vecinos/Plaza del Cerro	CR 92A	CR 94	CR 98	\$3,773.25	\$1,257.75	\$5,031
Camino de los Bacas	CR 92A	CR 98	Dead End	\$2,910.75	\$970.25	\$3,881
El Potrero	CR 94A	CR 98	End of existing chip seal	\$3,342.00	\$1,114.00	\$4,456
Canada Ancha	CR 94	CR 94B	CR 94A	\$4,420	\$1,473.	\$5,893

Camino de los Ranchos	CR 94B	CR 94A	0.31 miles west	\$2,880.00	\$960.00	\$3,840
Camino de Avajo	CR 131	SR 503	Dead End	\$3,003.00	\$1,001.00	\$4,004
			Total	\$78,157	\$26,052	\$104,209

WHEREAS, the County shall pay all costs, if any, which exceed the total amount of \$104,209.00.

NOW, THEREFORE, BE IT RESOLVED that the Board (i) hereby adopts the Project as described in this Resolution; (ii) confirms the Project's priority status; (iii) agrees to provide the County Share of Project costs as set forth above; and (iv) delegates to the County Manager the authority to execute on behalf of the County the Cooperative Agreement with NMDOT for the Project and any amendments thereto.

BE IT FURTHER RESOLVED by the Board that this Resolution entirely replaces and supersedes Resolution No. 2016-76.

PASSED, APPROVED, AND ADOPTED THIS 13<sup>th</sup> DAY OF SEPTEMBER, 2016.

BOARD OF COUNTY COMMISSIONERS  
OF SANTA FE COUNTY

By: \_\_\_\_\_  
Miguel M. Chavez, Chair

ATTEST:

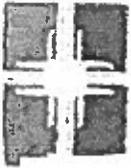
\_\_\_\_\_  
Geraldine Salazar, Santa Fe County Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Gregory S. Shaffer, Santa Fe County Attorney

FINANCE APPROVAL:

\_\_\_\_\_  
Carole Jaramillo, Santa Fe County Finance Director



*New Mexico* DEPARTMENT OF  
**TRANSPORTATION**

6/20/2016

Santa Fe County  
PO Box 276  
Santa Fe, New Mexico 87504-0276  
ATTN: Robert Martinez

**Re: FUNDING 2016/2017 LGRF PROGRAM**

Dear Mr. Martinez,

At this point, I would like to inform you that the New Mexico Department of Transportation Commission has approved your project for 16/17. The funding amount is as follows:

<u>Project No.</u>	<u>Control No.</u>	<u>Entity Share (25%)</u>	<u>State Share (75%)</u>	<u>Project Total</u>
SB-7806(103)17	L500249	\$26,052.00	\$78,157.00	\$104,209.00

The following will be the scope of work:

**PAVEMENT REHABILITATION/IMPROVEMENTS OF VARIOUS COUNTY ROADS**

If the above funding amount requires that your project be adjusted from what was originally proposed (i.e. Changing lengths or adding or deleting roads with NO change in scope for "type of work to be done"), please submit the new adjusted project with the roads that are to be done and/or their new lengths. In this submittal you will need to submit a new Estimated Cost Summary detailing the above and all their corresponding costs, map of the new location and the new total for the Project.

Please submit the resolution for your project including the project scope, project limits, project location and the project amounts as indicated above. Upon receipt of your resolution I will generate four agreements for execution.

If changing the scope - as to type of work to be done - is absolutely necessary, then you will need to submit to the District Engineer a request for this scope change in writing explaining the reason for the change and a new resolution indicating the new scope of work. This will require approval at the next State Transportation Commission meeting.

To ensure funding of this project the agreements must be fully executed by October 31, 2016. Therefore we will need the above as soon as possible.

I hope you find this information helpful. If you have any questions, please contact me at (505) 995-7787. Please submit the applicable information as soon as possible so that I can send you four copies of the agreement for execution.

Sincerely,

Susan Godina  
Local Government Road Fund Coordinator  
NM DOT  
District 5

**Susana Martinez**  
Governor

**Tom Church**  
Cabinet Secretary

**Commissioners**

**Ronald Schmeits**  
Chairman  
District 4

**Dr. Kenneth White**  
Secretary  
District 1

**David Sepich**  
Commissioner  
District 2

**Keith Mortensen**  
Commissioner  
District 3

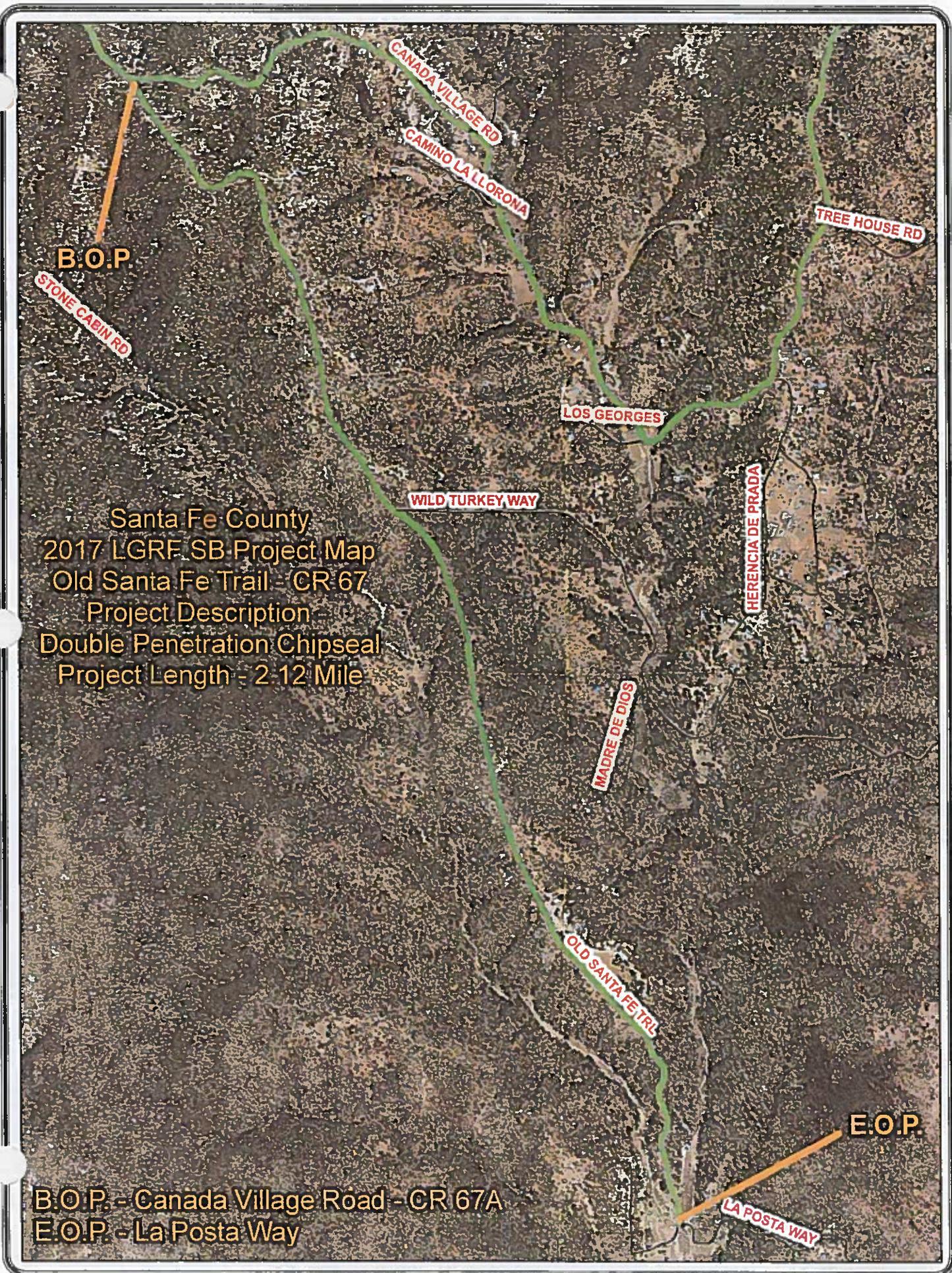
**Butch Mathews**  
Commissioner  
District 5

**Jackson Gibson**  
Commissioner  
District 6

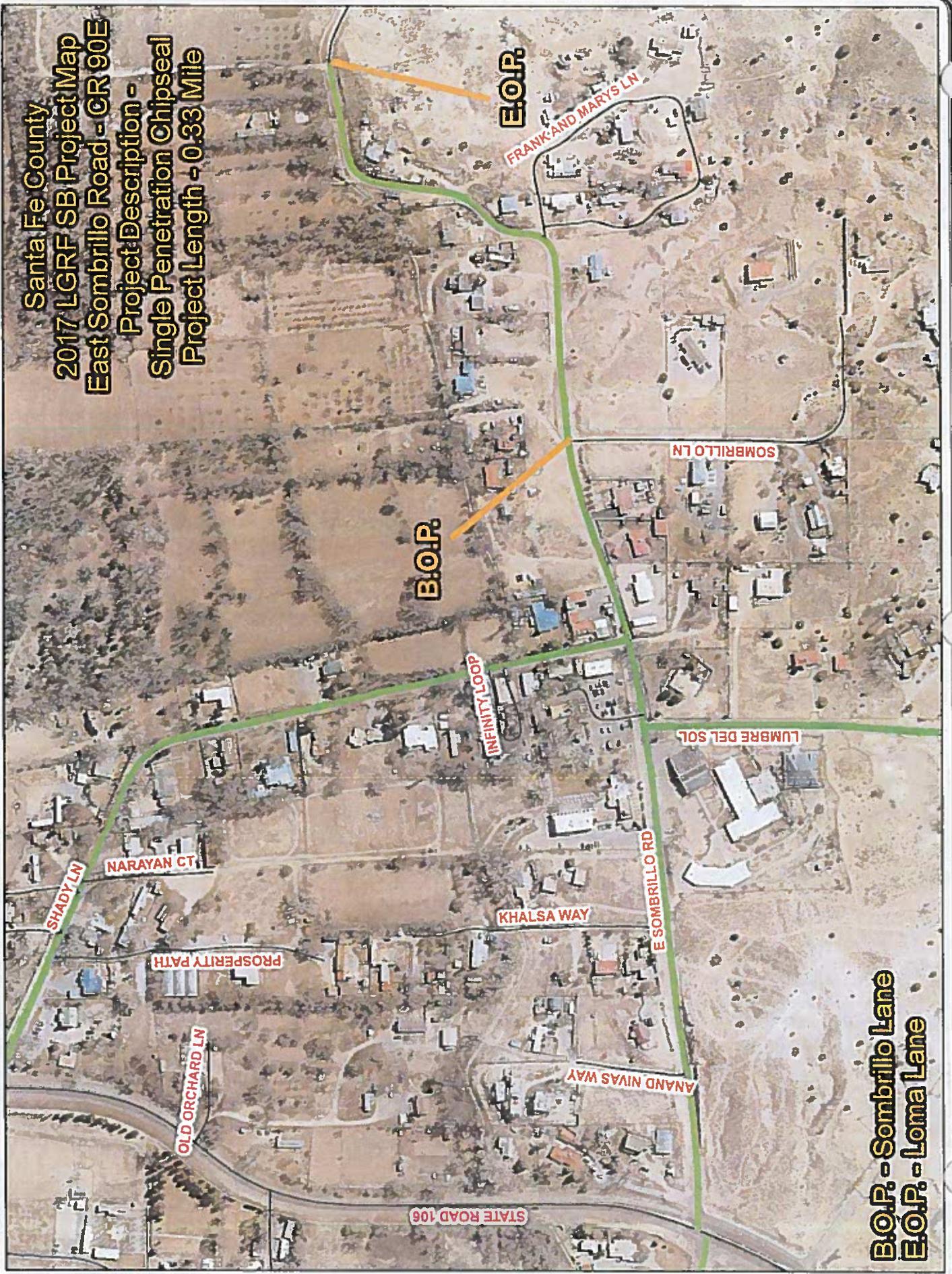


Santa Fe County  
2017 LGRE SB Project Map  
Old Santa Fe Trail - CR 67  
Project Description  
Double Penetration Chipseal  
Project Length - 2.12 Mile

B.O.P. - Canada Village Road - CR 67A  
E.O.P. - La Posta Way



**Santa Fe County  
2017 LGRF SB Project Map  
East Sombrillo Road - CR 90E  
Project Description -  
Single Penetration Chipseal  
Project Length - 0.33 Mile**



**B.O.R.**

**E.O.R.**

**B.O.R. - Sombrillo Lane  
E.O.R. - Loma Lane**

Santa Fe County

2017 LGRF SB Project Map

Los Vecinos/Plaza Del Cerro - CR 92A/CR94E

Project Description -

Single Penetration Chipseal

Project Length - 0.35 Mile

B.O.P.

E.O.P.

CANADA

LOS VECINOS

SAN BUENA VENTURA

PLAZA DEL CERRO

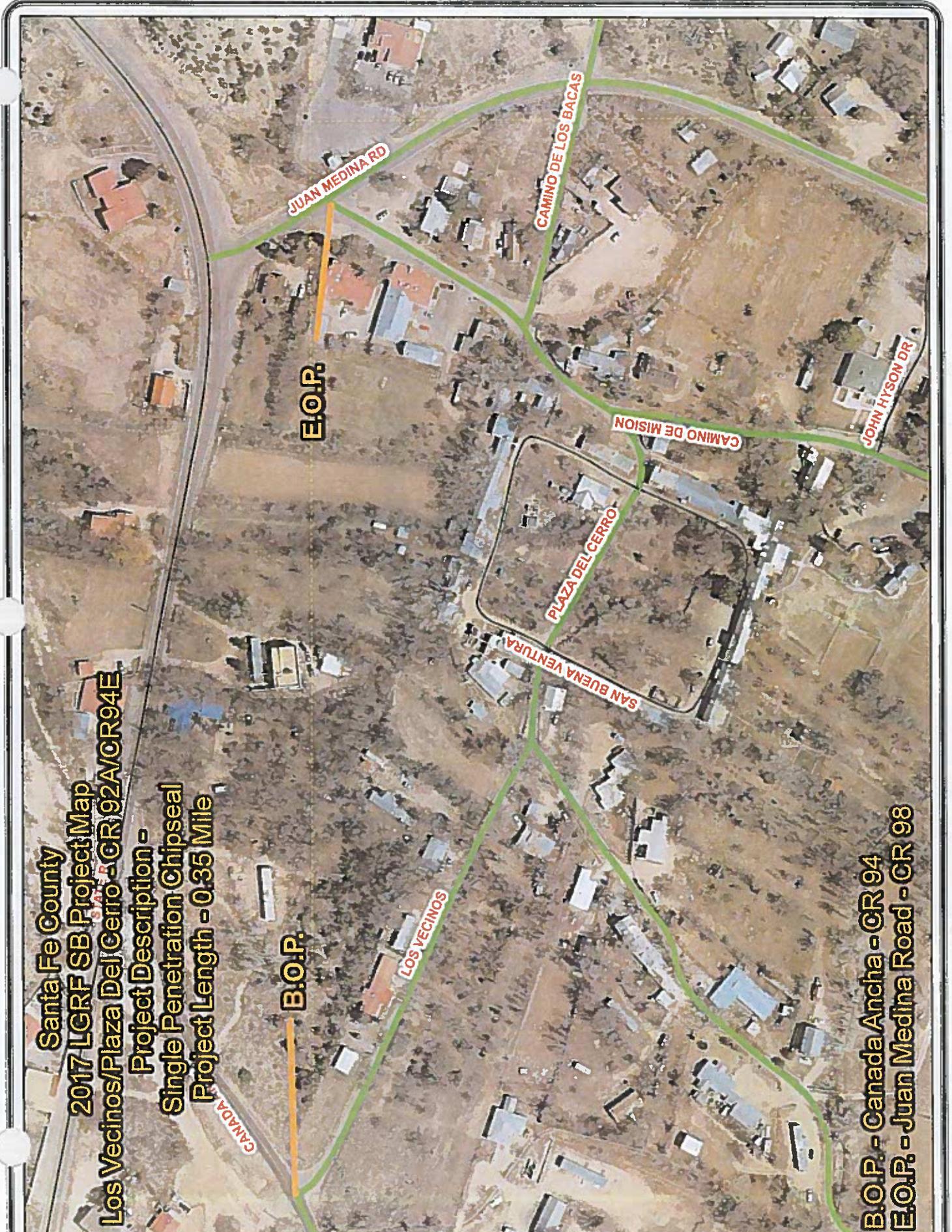
CAMINO DE MISION

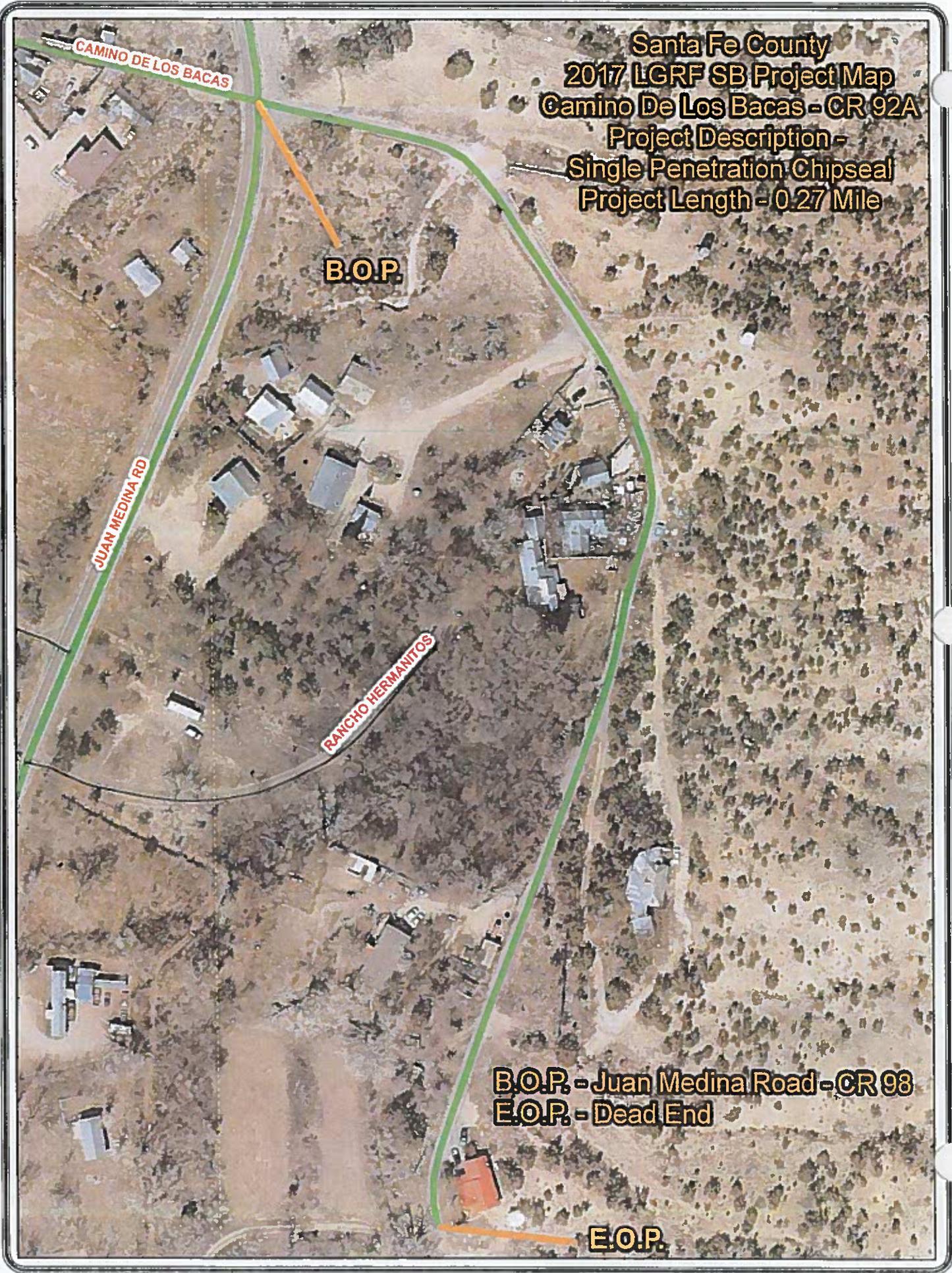
CAMINO DE LOS BACAS

JUAN MEDINA RD

B.O.P. - Canada Ancha - CR 94  
E.O.P. - Juan Medina Road - CR 98

JOHN HYSON DR





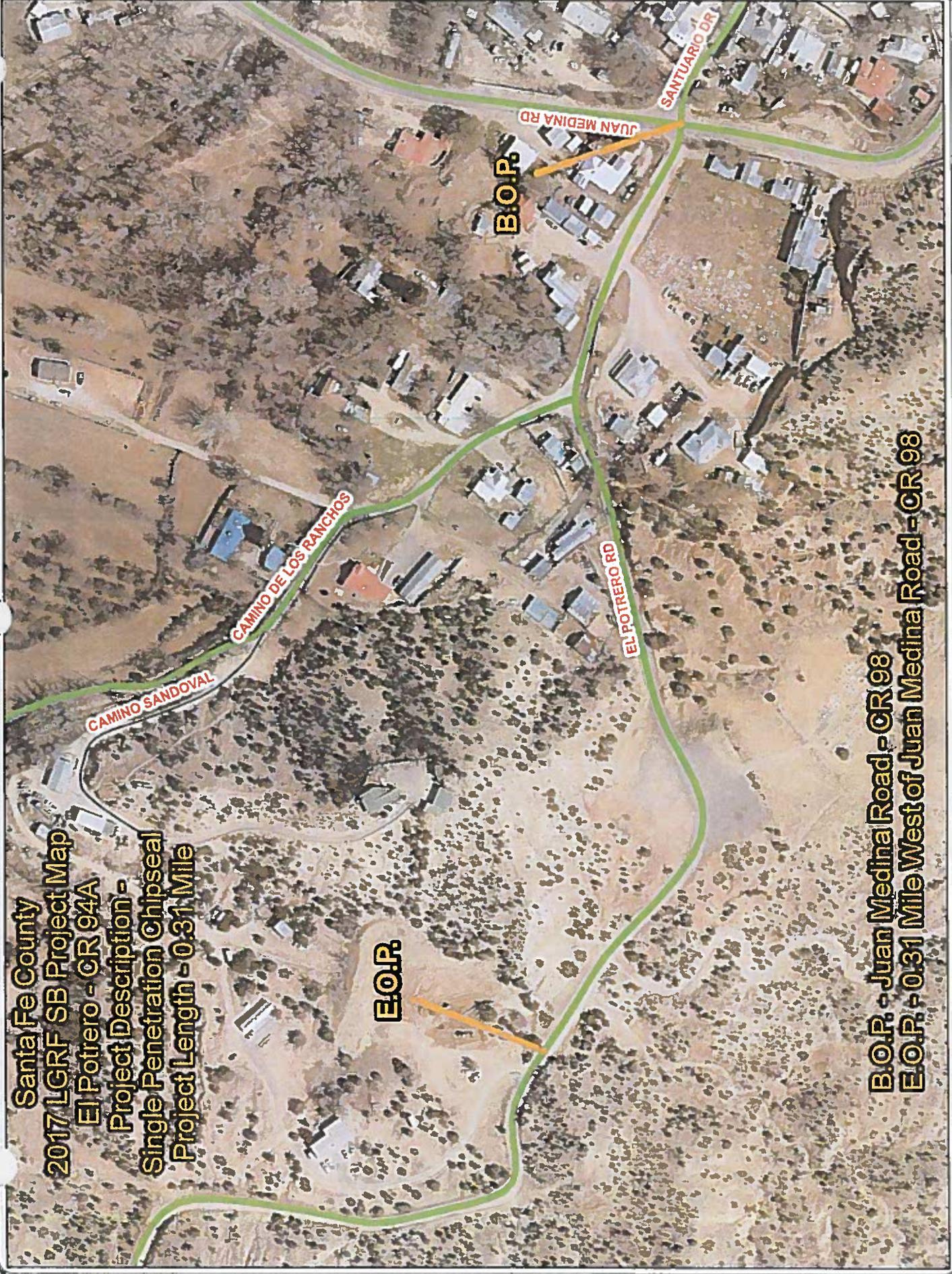
Santa Fe County  
2017 LGRF SB Project Map  
Camino De Los Bacas - CR 92A  
Project Description -  
Single Penetration Chipseal  
Project Length - 0.27 Mile

**B.O.P.**

**B.O.P. - Juan Medina Road - CR 98**  
**E.O.P. - Dead End**

**E.O.P.**

Santa Fe County  
2017 LGRF SB Project Map  
El Potrero - CR 94A  
Project Description -  
Single Penetration Chipseal  
Project Length - 0.31 Mile



B.O.P. - Juan Medina Road - CR 98  
E.O.P. - 0.31 Mile West of Juan Medina Road - CR 98

Santa Fe County  
2017 LGRF SB Project Map  
Canada Ancha - CR 94  
Project Description -  
Single Penetration Chipseal  
Project Length - 0.41 Mile



CAMINO DE LOS RANCHOS

**B.O.P.**

CANADA ANCHA

CAMINO RIO CHIMAYO

CAMINO DE LOS VIGILS

**E.O.P.**

EL POTRERO RD

**B.O.P. - Camino De Los Ranchos - CR 94B**  
**E.O.P. - El Potrero - CR 94A**

Santa Fe County  
2017 LGRF SB Project Map  
Camino De Ranchos - CR 94B  
Project Description -  
Single Penetration Chipseal  
Project Length - 0.22 Mile

E.O.P.

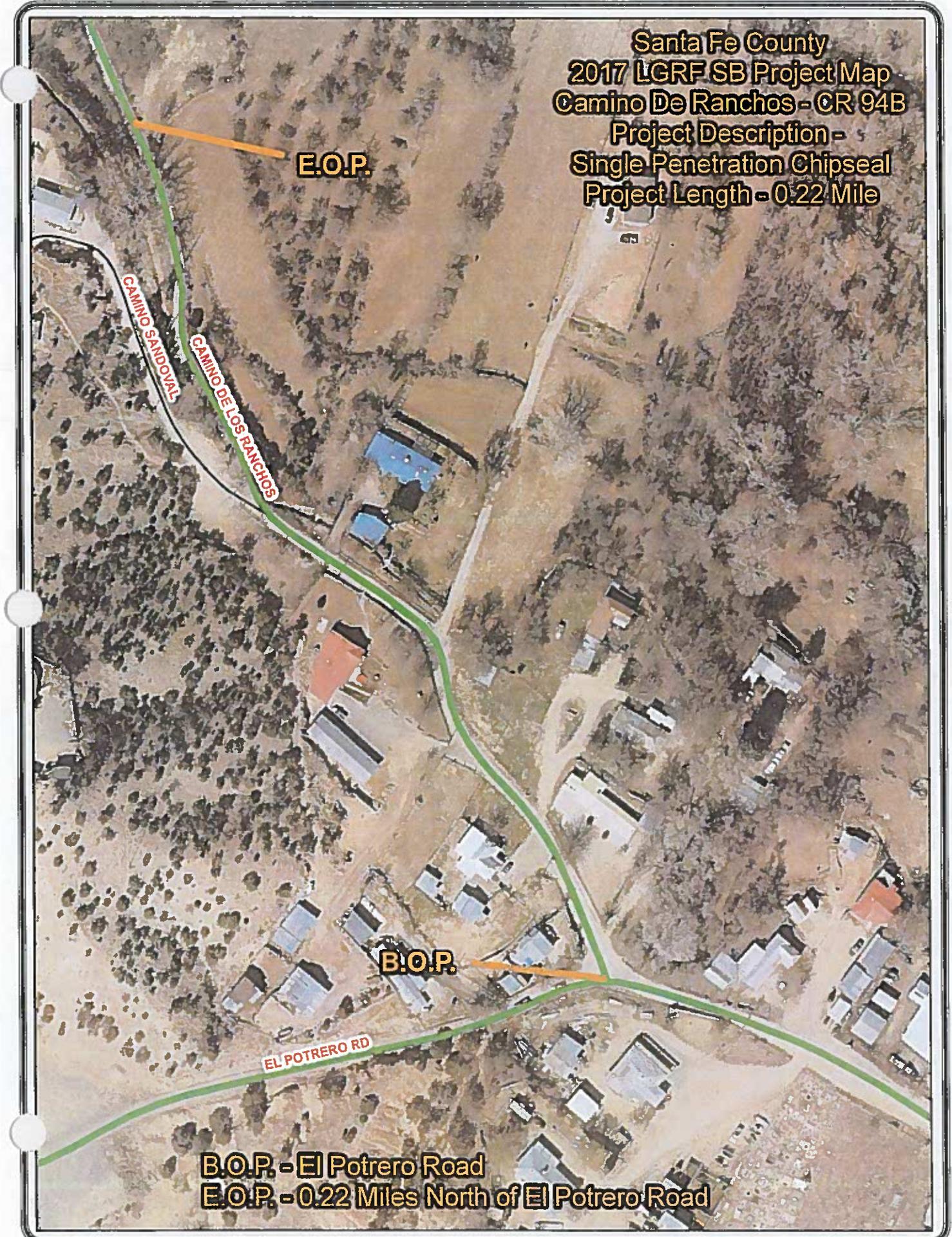
B.O.P.

B.O.P. - El Potrero Road  
E.O.P. - 0.22 Miles North of El Potrero Road

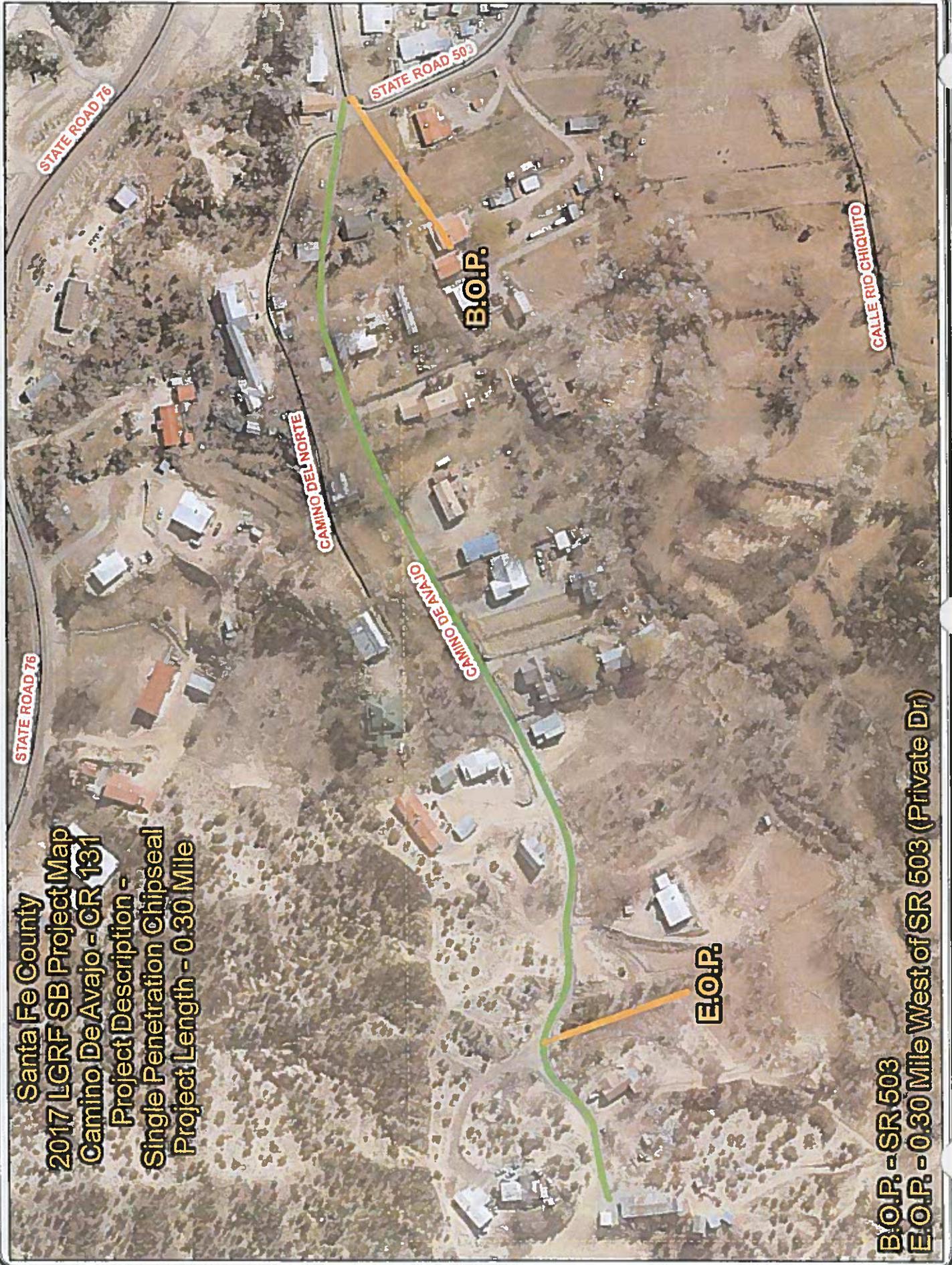
CAMINO SANDOVAL

CAMINO DE LOS RANCHOS

EL POTRERO RD



Santa Fe County  
2017 LGRF SB Project Map  
Camino De Avajo - CR 131  
Project Description -  
Single Penetration Chipseal  
Project Length - 0.30 Mile



B.O.P. - SR 503  
E.O.P. - 0.30 Mile West of SR 503 (Private Dr)

**THE BOARD OF COUNTY COMMISSIONERS OF  
SANTA FE COUNTY  
RESOLUTION NO. 2016 - 76**

**A RESOLUTION ADOPTING LOCAL GOVERNMENT ROAD IMPROVEMENT  
FUND PROJECT NO. SB-7806(103)17 FOR PAVEMENT  
REHABILITATION/IMPROVEMENTS OF COUNTY ROADS THROUGHOUT SANTA  
FE COUNTY, NEW MEXICO**

WHEREAS, pursuant to NMSA 1978, Section 67-3-28.2, assistance for local road construction and repair is available through the New Mexico Department of Transportation ("NMDOT") from the Local Government Road Improvements Fund ("LGRF"); and

WHEREAS, the County of Santa Fe ("County") applied for Fiscal Year 2017 LGRF funding for pavement rehabilitation/improvements on various roads; and

WHEREAS, by letter, dated June 20, 2016 (Exhibit A), NMDOT informed the County that Project No. SB-7806(103)17 (the "Project") had been approved; and

WHEREAS, prior to development of a Cooperative Agreement for the Project, NMDOT requires the Board of County Commissioners ("Board") to adopt a resolution adopting the project and verifying its priority status with the County; and

WHEREAS, the location and other information concerning the Project is depicted on the attached maps (Exhibit B) and in the following table:

**2017 SB Pavement Preservation Projects**

Road Name	SFC Road Number	Beginning of Project	End of Project	NMDOT Share	SF County Share	Total
Old Santa Fe Trail	CR 67	Canada Village Road	La Posta Way	\$52,237.50	\$17,412.50	\$69,650
East Sombrillo	CR 90	Sombrillo Lane	Loma Lane	\$5,590.50	\$1,863.50	\$7,454
Los Vecinos/Plaza del Cerro	CR 92A	CR 94	CR 98	\$3,773.25	\$1,257.75	\$5,031
Camino de los Bacas	CR 92A	CR 98	Dead End	\$2,910.75	\$970.25	\$3,881
El Potrero	CR 94A	CR 98	End of existing chip seal	\$3,342.00	\$1,114.00	\$4,456
Canada Ancha	CR 94	CR 94B	CR 94A	\$4,419.75	\$1,473.25	\$5,893
Camino de los Ranchos	CR 94B	CR 94A	0.31 miles west	\$2,880.00	\$960.00	\$3,840
Camino de Avalo	CR 131	SR 503	Dead End	\$3,003.00	\$1,001.00	\$4,004
			Total	\$78,156.75	\$26,052.25	\$104,209

NOW, THEREFORE, BE IT RESOLVED that the Board (i) hereby adopts the Project as described in this Resolution; (ii) confirms the Project's priority status; (iii) agrees to provide the County Share of Project costs as set forth above; and (iv) delegates to the County Manager the authority to execute on behalf of the County the Cooperative Agreement with NMDOT for the Project and any amendments thereto.

PASSED, APPROVED, AND ADOPTED THIS 12<sup>th</sup> DAY OF JULY, 2016.

BOARD OF COUNTY COMMISSIONERS  
OF SANTA FE COUNTY

By: Miguel M. Chavez  
Miguel M. Chavez, Chair

ATTEST:  
Geraldine Salazar  
Geraldine Salazar, Santa Fe County Clerk

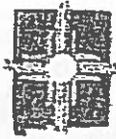


APPROVED AS TO FORM:  
Gregory S. Shaffer  
Gregory S. Shaffer, Santa Fe County Attorney

FINANCE APPROVAL:  
Carole Jaramillo  
Carole Jaramillo, Santa Fe County Finance Director



COUNTY OF SANTA FE ) BCC RESOLUTIONS  
STATE OF NEW MEXICO ) ss PAGES: 11  
I Hereby Certify That This Instrument Was Filed for  
Record On The 14TH Day Of July, 2016 at 09:58:17 AM  
and Was Duly Recorded as Instrument # 1798817  
Of The Records Of Santa Fe County  
Witness My Hand And Seal Of Office  
Geraldine Salazar  
Deputy Geraldine Salazar County Clerk, Santa Fe, NM



**NEW MEXICO** DEPARTMENT OF  
**TRANSPORTATION**

SFC CLERK RECORDED 07/14/2016

6/20/2016

Santa Fe County  
PO Box 276  
Santa Fe, New Mexico 87504-0276  
ATTN: Robert Martinez

Re: FUNDING 2016/2017 LGRF PROGRAM

Dear Mr. Martinez,

At this point, I would like to inform you that the New Mexico Department of Transportation Commission has approved your project for 16/17. The funding amount is as follows:

<u>Project No.</u>	<u>Control No.</u>	<u>Entty Share (25%)</u>	<u>State Share (75%)</u>	<u>Project Total</u>
SB-7806(103)17	L500249	\$26,052.00	\$78,157.00	\$104,209.00

The following will be the scope of work:

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If the above funding amount requires that your project be adjusted from what was originally proposed (i.e. Changing lengths or adding or deleting roads with NO change in scope for "type of work to be done"), please submit the new adjusted project with the roads that are to be done and/or their new lengths. In this submittal you will need to submit a new Estimated Cost Summary detailing the above and all their corresponding costs, map of the new location and the new total for the Project.

Please submit the resolution for your project including the project scope, project limits, project location and the project amounts as indicated above. Upon receipt of your resolution I will generate four agreements for execution.

If changing the scope - as to type of work to be done - is absolutely necessary, then you will need to submit to the District Engineer a request for this scope change in writing explaining the reason for the change and a new resolution indicating the new scope of work. This will require approval at the next State Transportation Commission meeting.

To ensure funding of this project the agreements must be fully executed by October 31, 2016. Therefore we will need the above as soon as possible.

I hope you find this information helpful. If you have any questions, please contact me at (505) 995-7787. Please submit the applicable information as soon as possible so that I can send you four copies of the agreement for execution.

Sincerely,

Susan Godina  
Local Government Road Fund Coordinator  
NM DOT  
District 5

Susana Martin  
Governor

Tom Church  
Cabinet Secretary

Commissioners

Ronald Schmeits  
Chairman  
District 4

Dr. Kenneth White  
Secretary  
District 1

David Sepich  
Commissioner  
District 2

Keith Mortensen  
Commissioner  
District 3

Butch Mathews  
Commissioner  
District 5

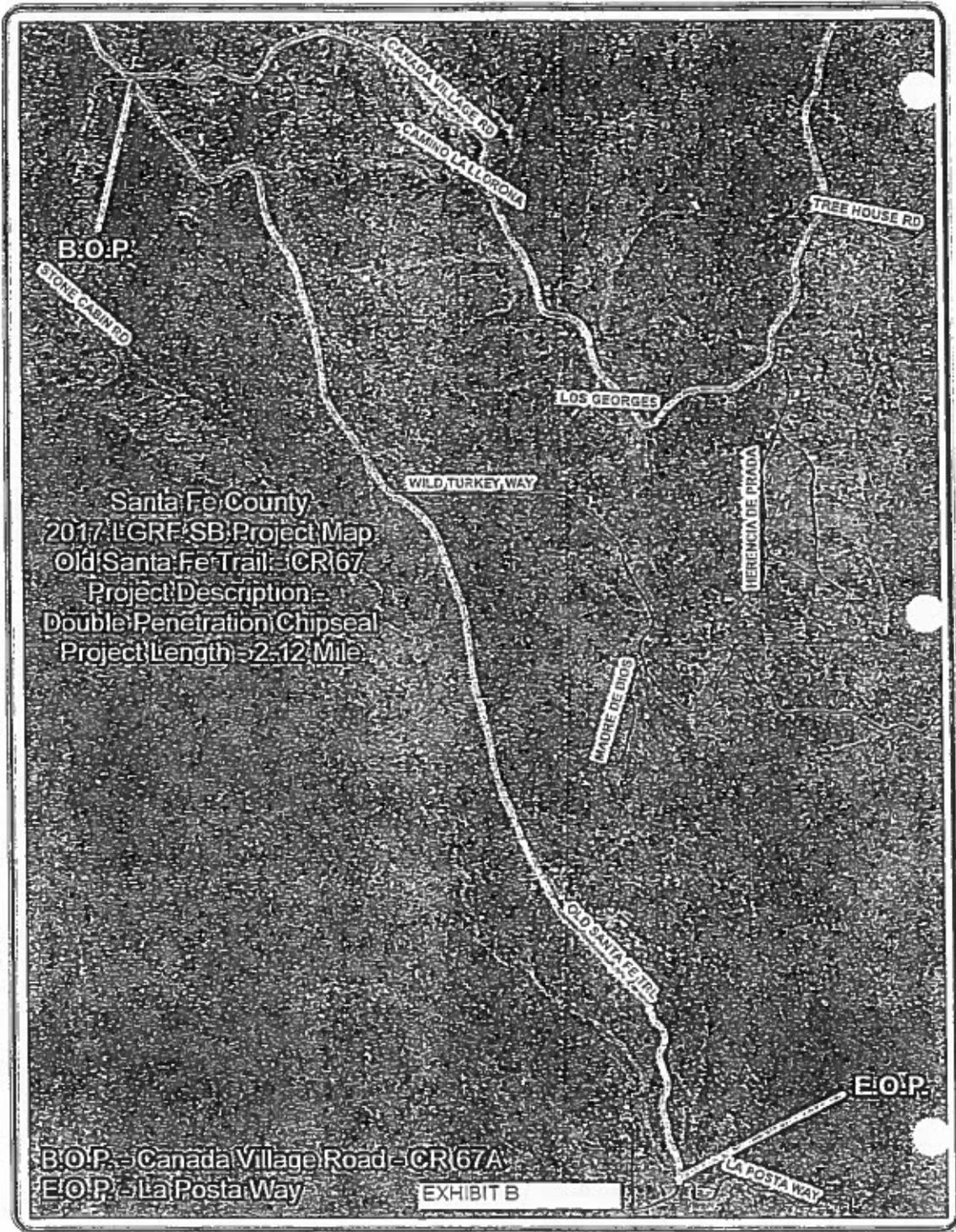
Jackson Gibson  
Commissioner  
District 6

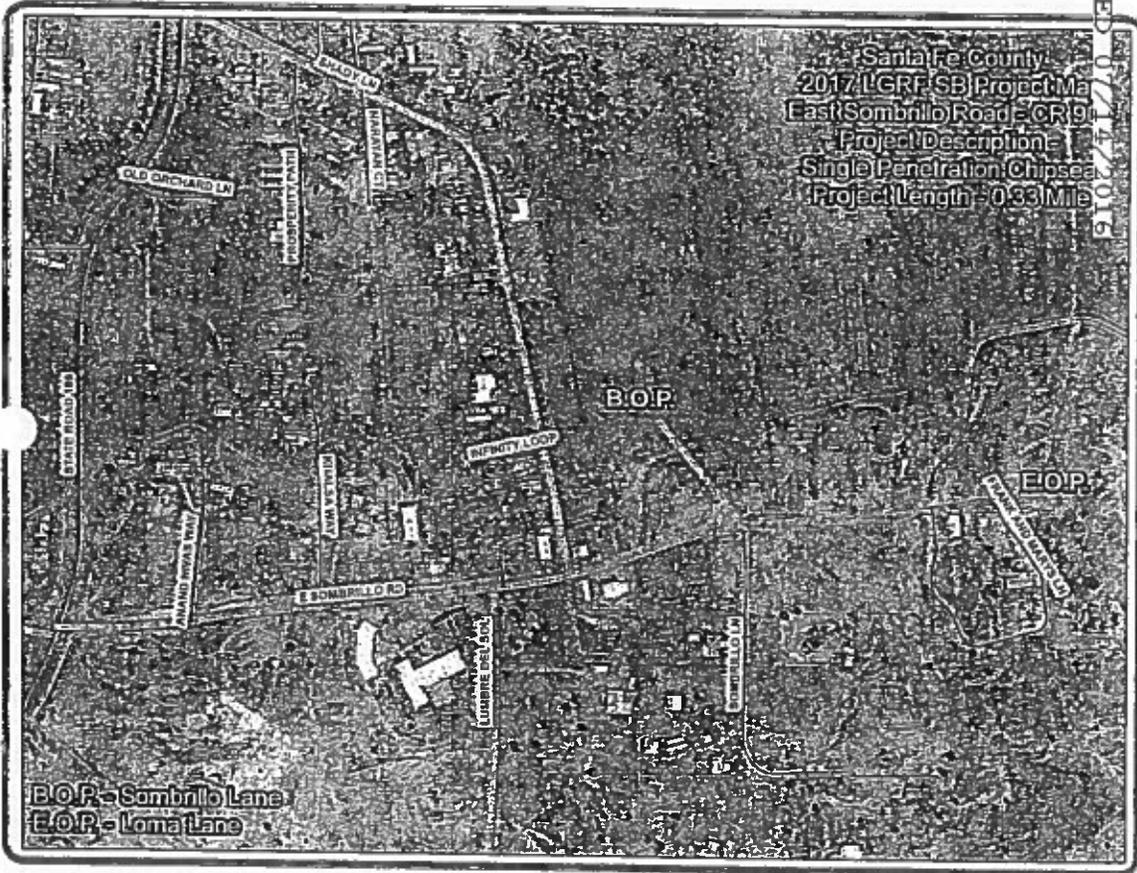
District Five

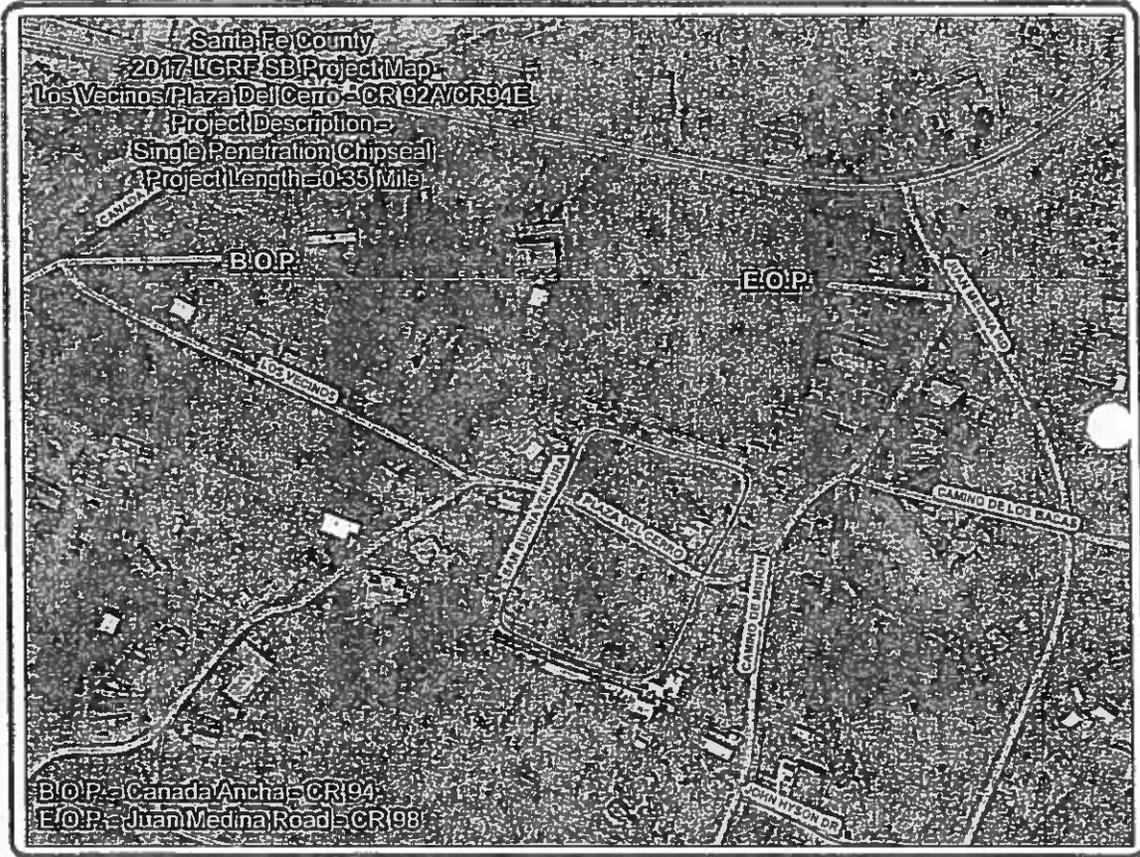
P.O. Box 4127

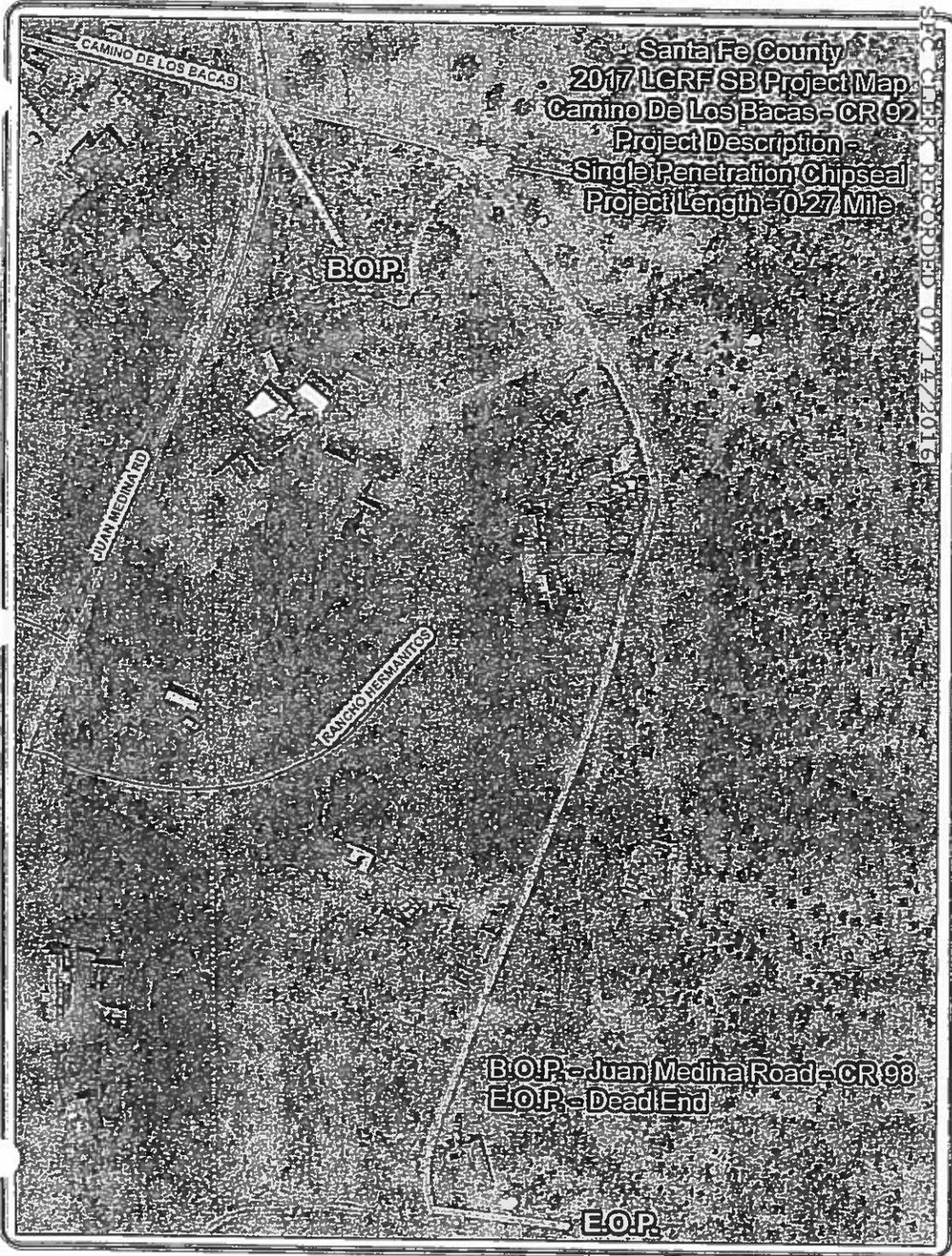
Santa Fe, NM 87502

EXHIBIT A









Santa Fe County  
2017 LGRF SB Project Map  
Camino De Los Bacas - CR 92  
Project Description -  
Single Penetration Chipseal  
Project Length - 0.27 Mile

RECORDED 07/14/2016

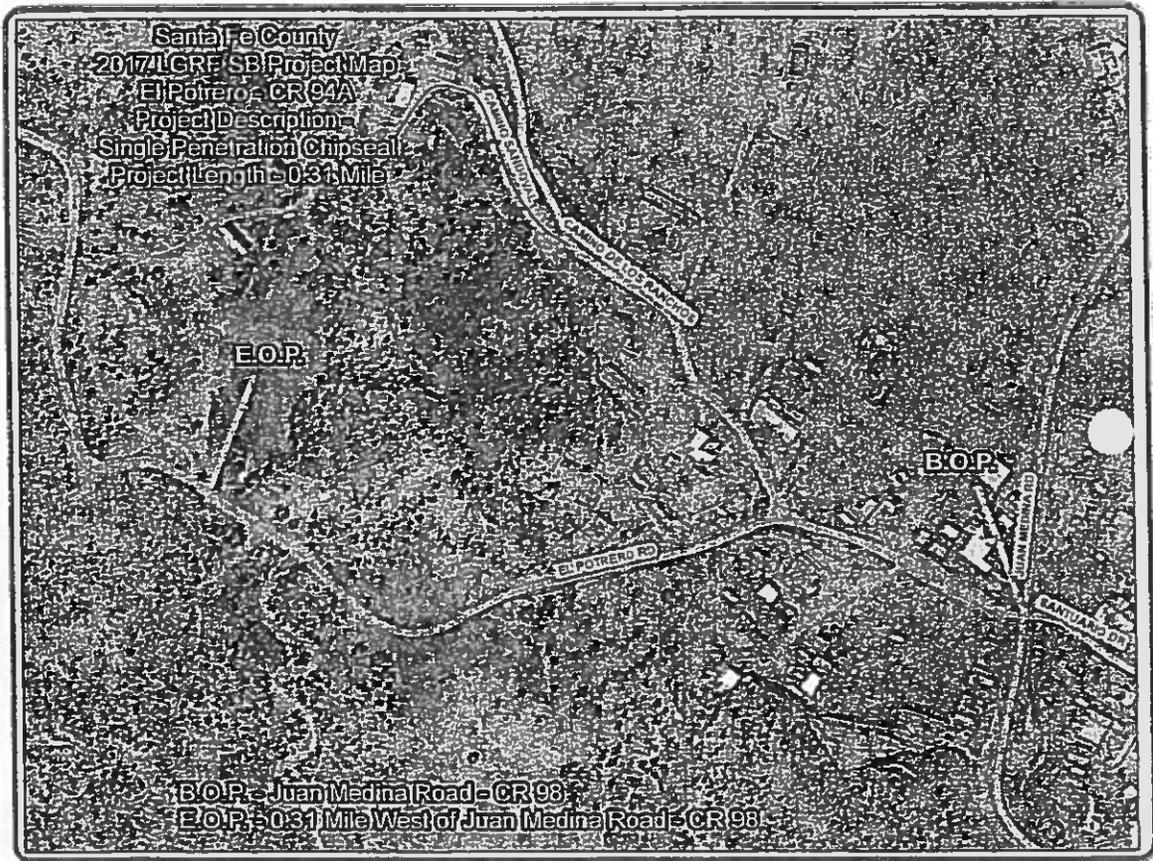
B.O.P.

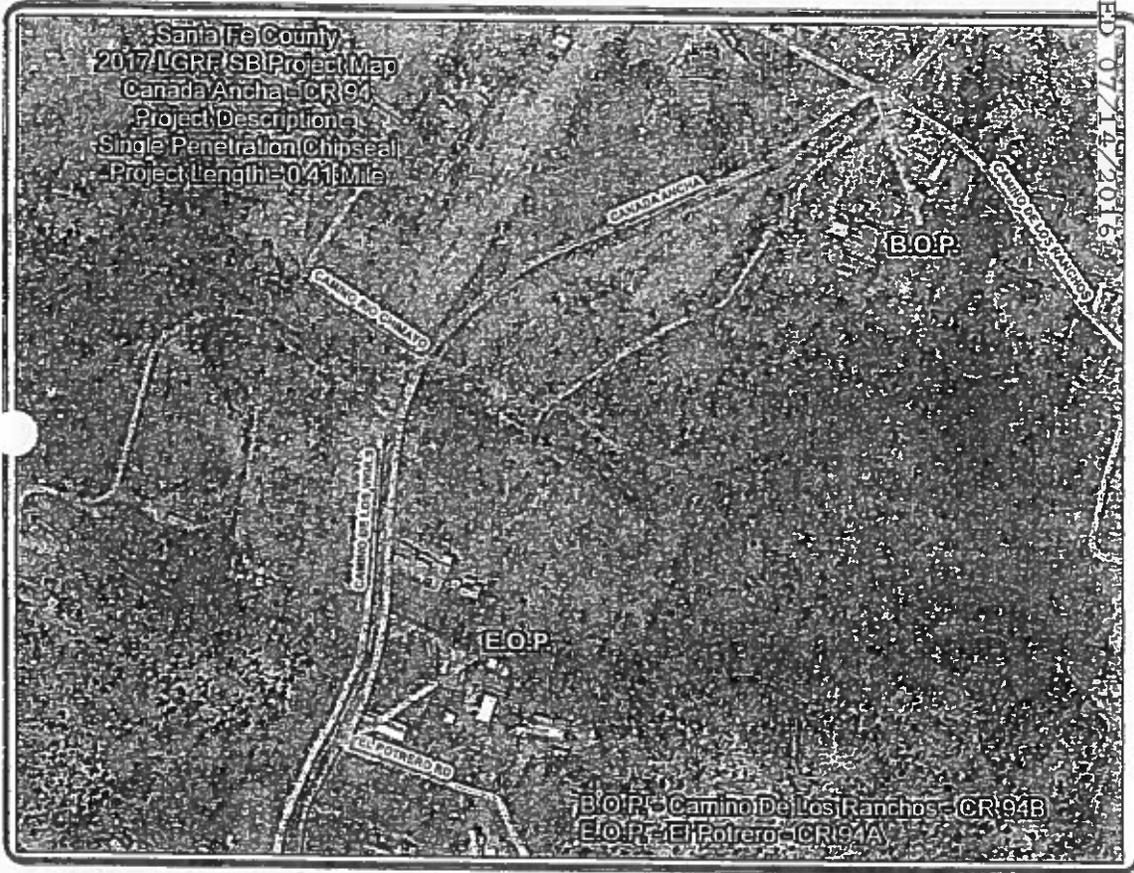
JUAN MEDINA RD

RANCHO HERMANTOS

B.O.P. - Juan Medina Road - CR 98  
E.O.P. - Dead End

E.O.P.





Santa Fe County  
2017 LGRF SB Project Map  
Camino De Ranchos - CR 94E  
Project Description -  
Single Penetration Chipseal  
Project Length - 0.22 Mile



B.O.P. - El Potrero Road  
E.O.P. - 0.22 Miles North of El Potrero Road

