

**THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY
RESOLUTION NO. 2016 - 93**

**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 AND REPLACING AND SUPERSEDING RESOLUTION NO. 2016-76**

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 13th DAY OF SEPTEMBER, 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 9-13-2016



APPROVED AS TO FORM:

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

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 11

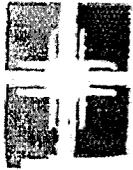
I Hereby Certify That This Instrument Was Filed for Record On The 15TH Day Of September, 2016 at 02:45:09 PM and Was Duly Recorded as Instrument # 1804573 of The Records Of Santa Fe County

FINANCE APPROVAL:

Carole Jaramillo
Carole Jaramillo, Santa Fe County Finance Director

Witness My Hand And Seal Of Office
Geraldine Salazar
Deputy Laura Hernandez 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:

<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

District Five

P.O. Box 4127

Santa Fe, NM 87502

SFC CLERK RECORDED 09/15/2016

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

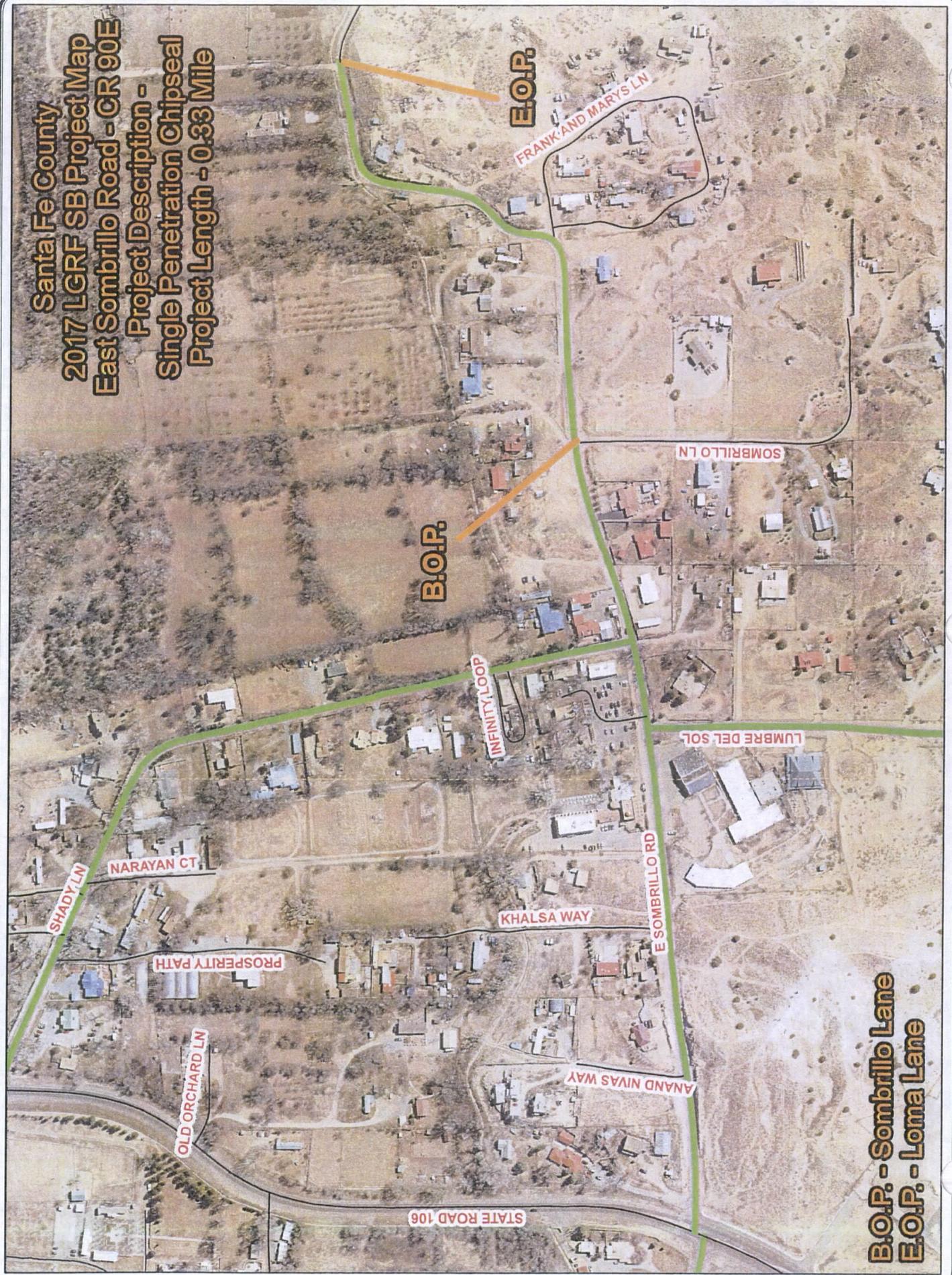
Jackson Gibson
Commissioner
District 6



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



B.O.P. - Sombrillo Lane
E.O.P. - 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.

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



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

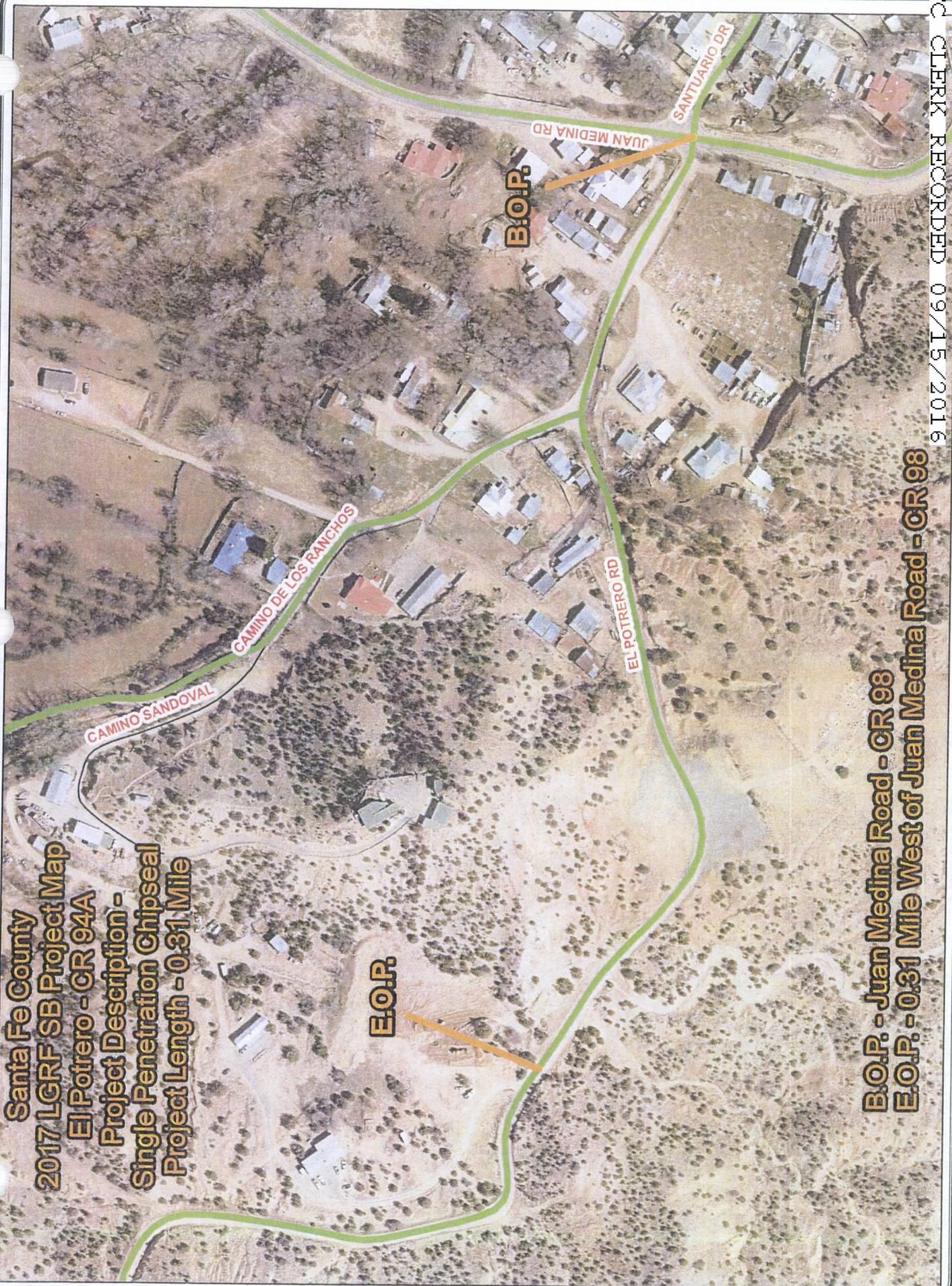


B.O.P.

**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



B.O.P.

E.O.P.

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

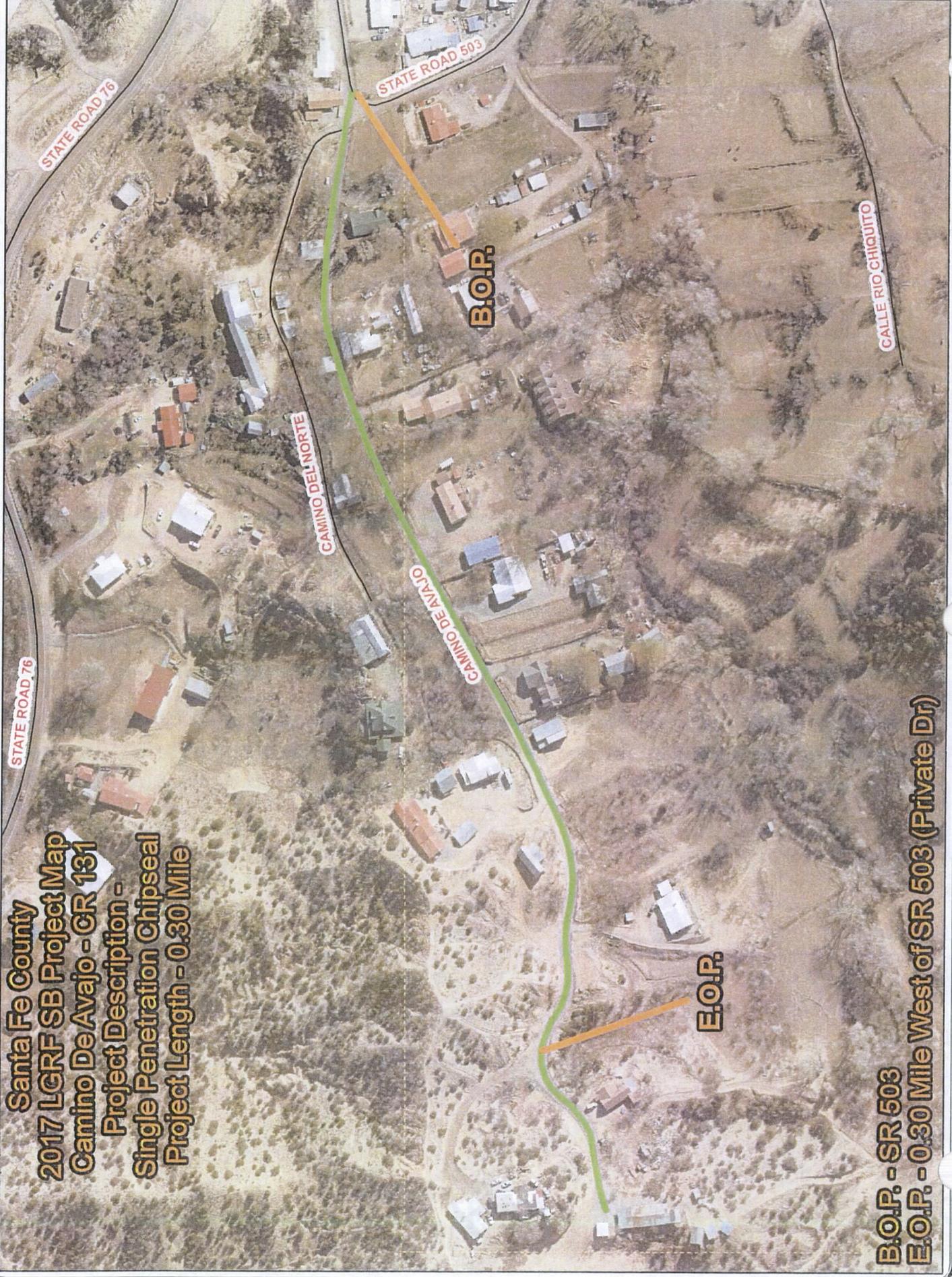


E.O.P.

B.O.P.

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

**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)**