

**THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY
RESOLUTION NO. 2016 - 94**

**A RESOLUTION ADOPTING LOCAL GOVERNMENT ROAD IMPROVEMENT
FUND PROJECT NO. SP-5-17(184) FOR PAVEMENT REHABILITATION
IMPROVEMENTS OF COUNTY ROADS THROUGHOUT SANTA FE COUNTY, NEW
MEXICO AND REPLACING AND SUPERSEDING RESOLUTION NO. 2016-77**

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. SP-5-17(184) (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 2016-77, 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 SP Pavement Preservation Projects

Road Name	SFC Road Number	Beginning of Project	End of Project	NMDOT Share	SF County Share	Total
Blue Jay Drive	N/A	Camino La Tierra	West Wildflower Drive	\$7,761.75	\$2,587.25	\$10,349.00
Cosmo circle	N/A	Camino La Tierra	Dead End	\$2,772.00	\$924.00	\$3,696.00
Dogwood Circle	N/A	East Wildflower Drive	Dead End	\$2,356.50	\$785.50	\$3,142.00
East						

East Wildflower Drive	N/A	Camino La Tierra	Dead End	\$15,015.00	\$5,005.00	\$20,020.00
West Wildflower Drive	N/A	Camino La Tierra	End of maintenance sign	\$7,969.50	\$2,656.50	\$10,626.00
Elk Circle	N/A	Blue Jay Drive	Dead End	\$2,957.25	\$985.75	\$3,943.00
Foxtail Circle	N/A	Blue Jay Drive	Dead End	\$1,694.25	\$564.75	\$2,259.00
Laurel Circle	N/A	North Sparrow Lane	Dead End	\$2,079.00	\$693.00	\$2,772.00
North Sparrow Lane	N/A	West wildflower Drive	Dead End	\$4,235.25	\$1,411.75	\$5,647.00
Sunflower Circle	N/A	East Wildflower Drive	Dead End	\$2,587.50	\$862.50	\$3,450.00
Thistle Lane	N/A	East Wildflower Drive	E. Wildflower Dr(loop)	\$18,482	\$6,161	\$24,642.00
			Total	\$67,910	\$22,637	\$90,547

WHEREAS, the County shall pay all costs, if any, which exceed the total amount of \$90,547.00.

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. 2016-77.

PASSED, APPROVED, AND ADOPTED THIS 13th DAY OF SEPTEMBER, 2016.

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

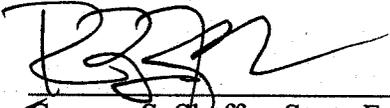
By: Miguel M. Chavez
Miguel M. Chavez, Chair

ATTEST:

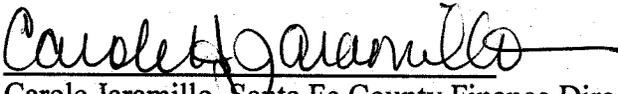
Geraldine Salazar 9-13-2016
Geraldine Salazar, Santa Fe County Clerk



APPROVED AS TO FORM:


FR Gregory S. Shaffer, Santa Fe County Attorney

FINANCE APPROVAL:


Carole Jaramillo, Santa Fe County Finance Director

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss
BCC RESOLUTIONS
PAGES: 15
I Hereby Certify That This Instrument Was Filed for
Record On The 15TH Day Of September, 2016 at 02:45:10 PM
And Was Duly Recorded as Instrument # 1804574
Of The Records Of Santa Fe County
Witness My Hand And Seal Of Office
Geraldine Salazar
Deputy  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>
SP-5-17(184)	L500223	\$22,637.00	\$67,910.00	\$90,547.00

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

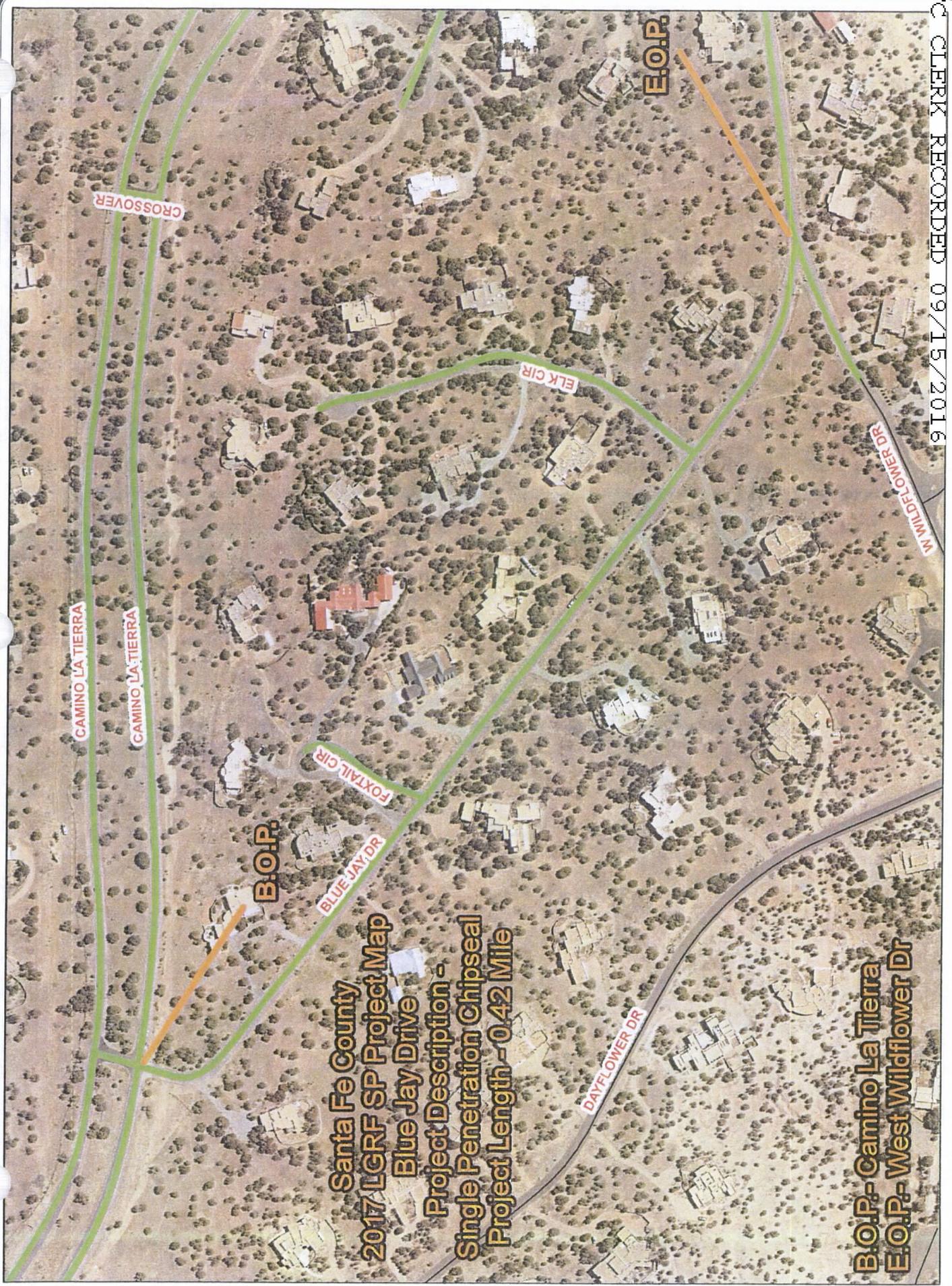
Dr. Kenneth White
Secretary
District 1

David Sepich
Commissioner
District 2

Keith Mortensen
Commissioner
District 3

Butch Mathews
Commissioner
District 5

Jackson Gibson
Commissioner
District 6



B.O.P.

E.O.P.

**Santa Fe County
 2017 LGRF SP Project Map
 Blue Jay Drive
 Project Description -
 Single Penetration Chipseal
 Project Length - 0.42 Mile**

**B.O.P.- Camino La Tierra
 E.O.P.- West Wildflower Dr**

CAMINO LA TIERRA

CAMINO LA TIERRA

CROSSOVER

ELK CIR

FOXTAIL CIR

BLUE JAY DR

DAYFLOWER DR

WILDFLOWER DR

Santa Fe County
2017 LGRF SP Project Map
Cosmos Circle
Project Description -
Single Penetration Chipseal
Project Length - 0.15 Mile

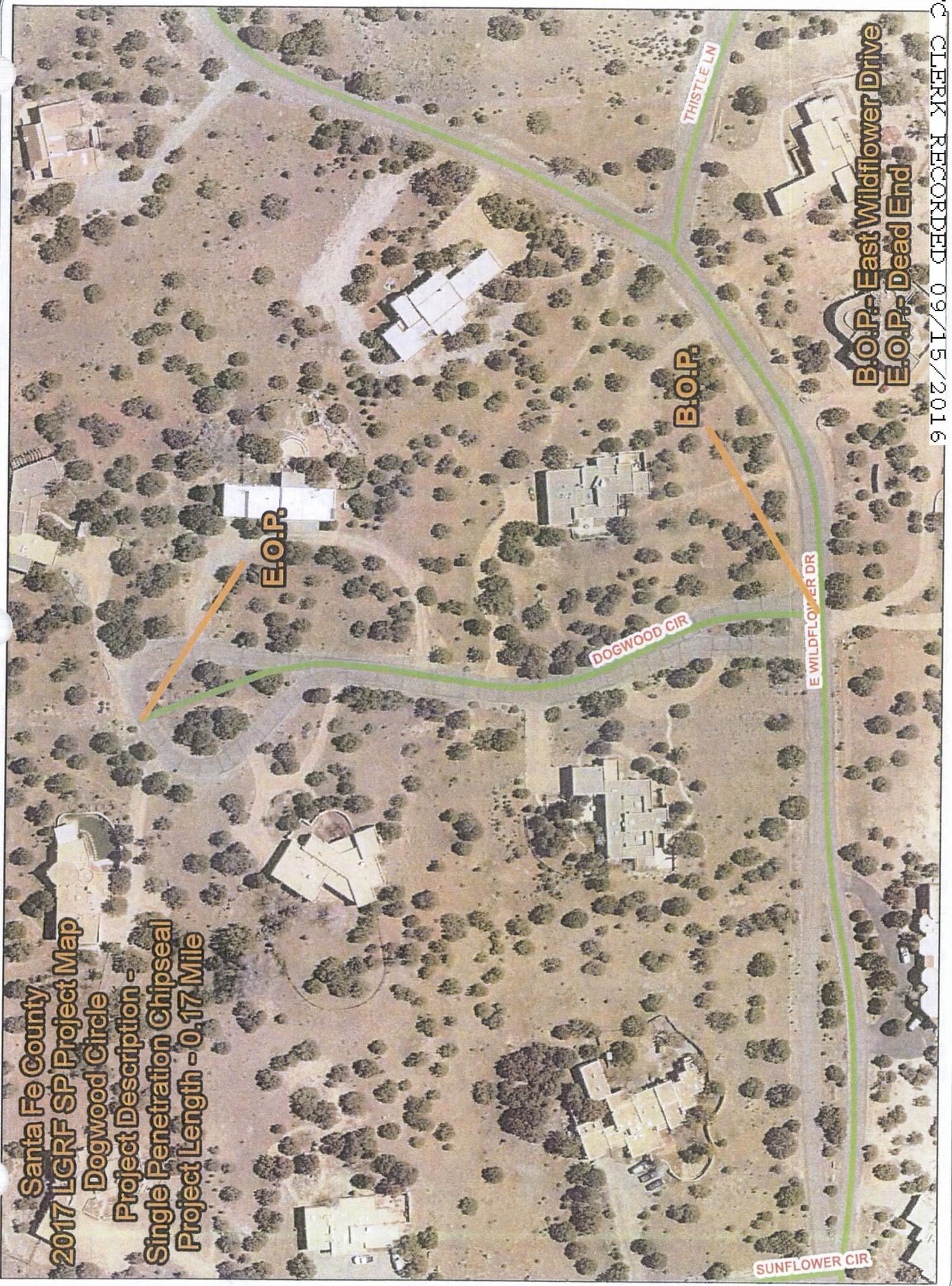


E.O.P.

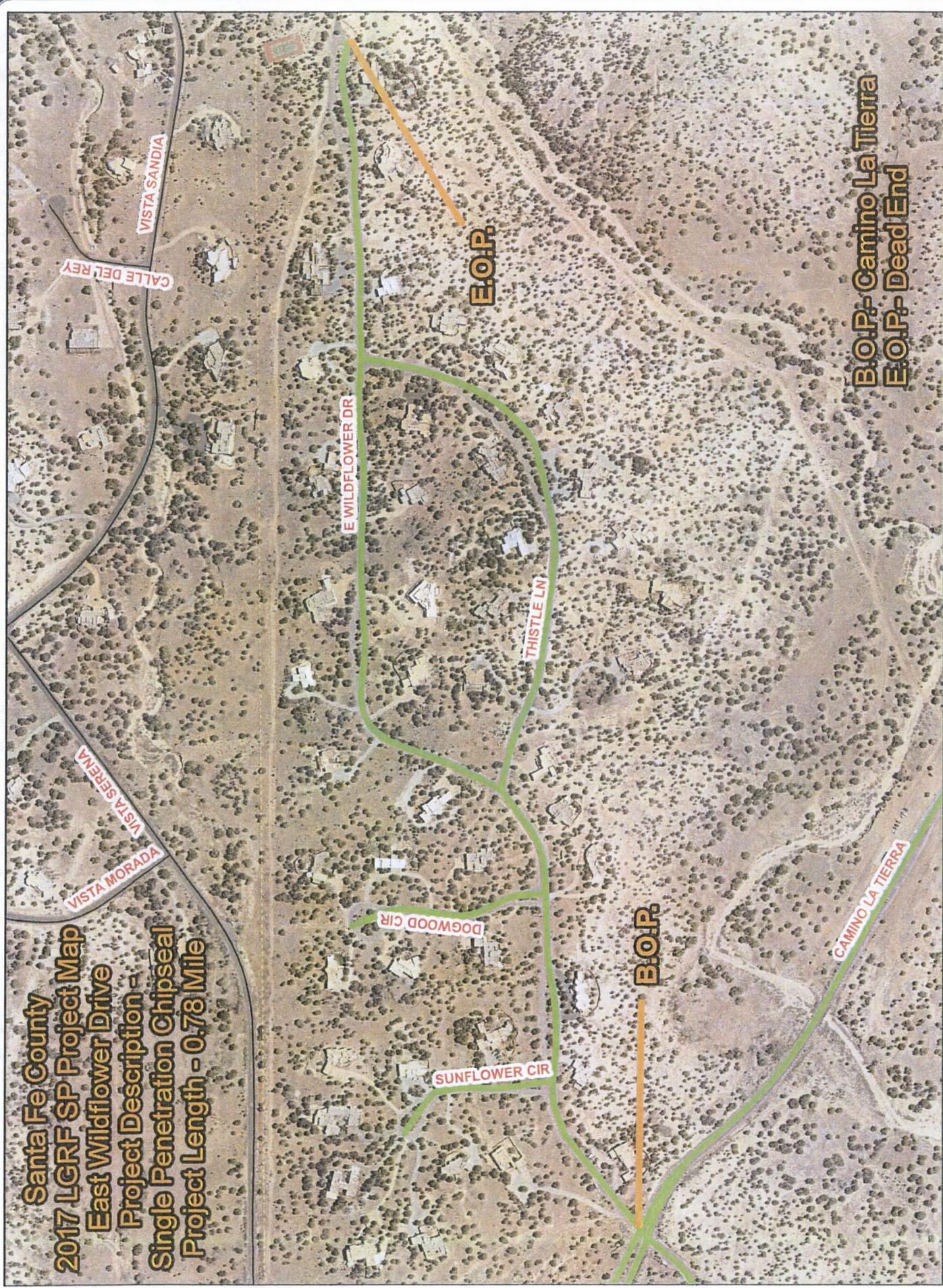
B.O.P.

B.O.P.- Camino La Tierra
E.O.P.- Dead End

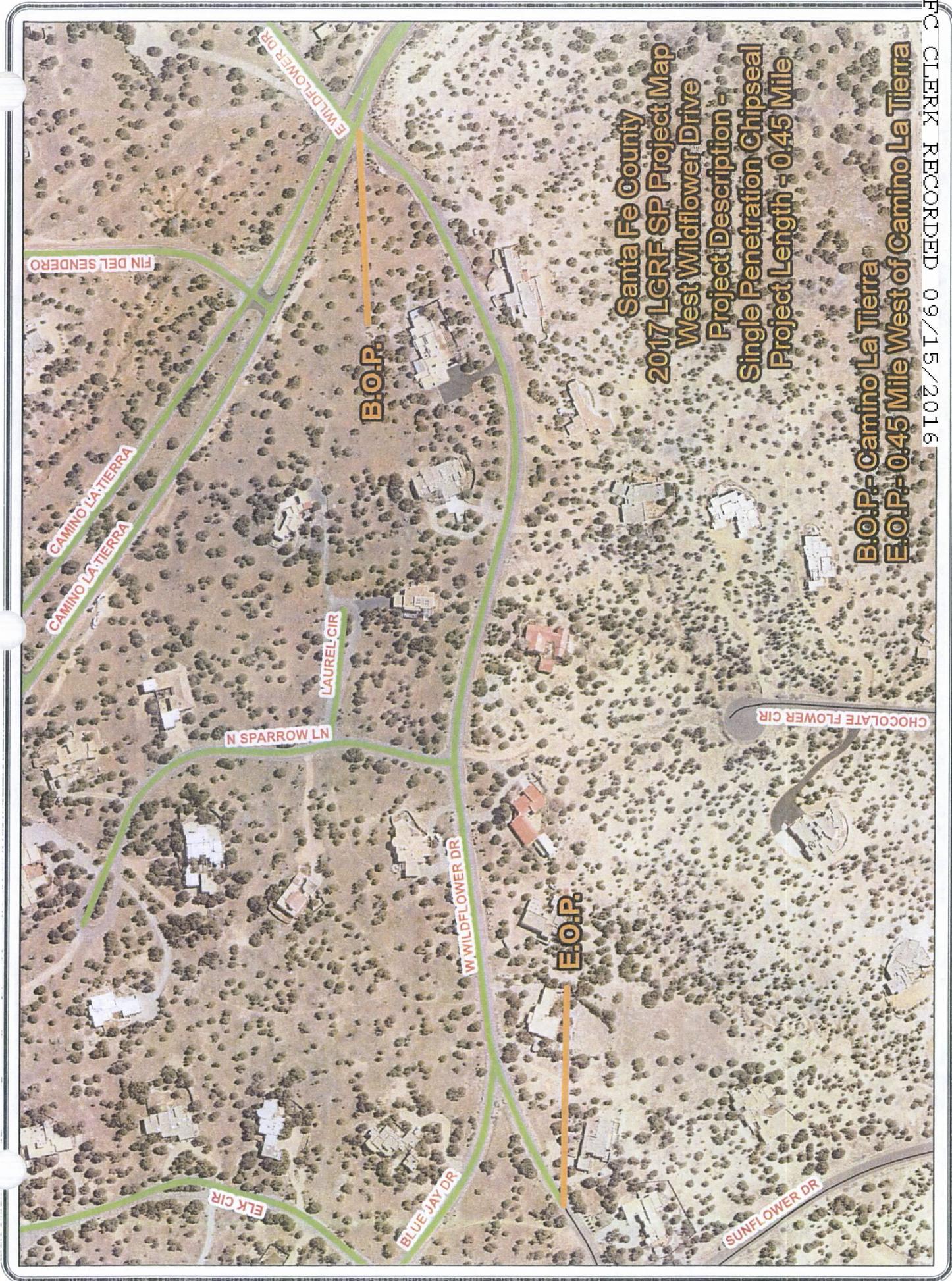
Santa Fe County
2017 LGRF SP Project Map
Dogwood Circle
Project Description -
Single Penetration Chipseal
Project Length - 0.17 Mile



Santa Fe County
2017 LGRF SP Project Map
East Wildflower Drive
Project Description -
Single Penetration Chipseal
Project Length - 0.78 Mile



B.O.P.- Camino La Tierra
E.O.P.- Dead End



Santa Fe County
2017 LGRF SP Project Map
West Wildflower Drive
Project Description -
Single Penetration Chipseal
Project Length - 0.45 Mile

B.O.P. Camino La Tierra
E.O.P. 0.45 Mile West of Camino La Tierra

**Santa Fe County
2017 LGRF SP Project Map
Elk Circle
Project Description -
Single Penetration Chipseal
Project Length - 0.16 Mile**

**B.O.P. - Blue Jay Drive
E.O.P. - Dead End**

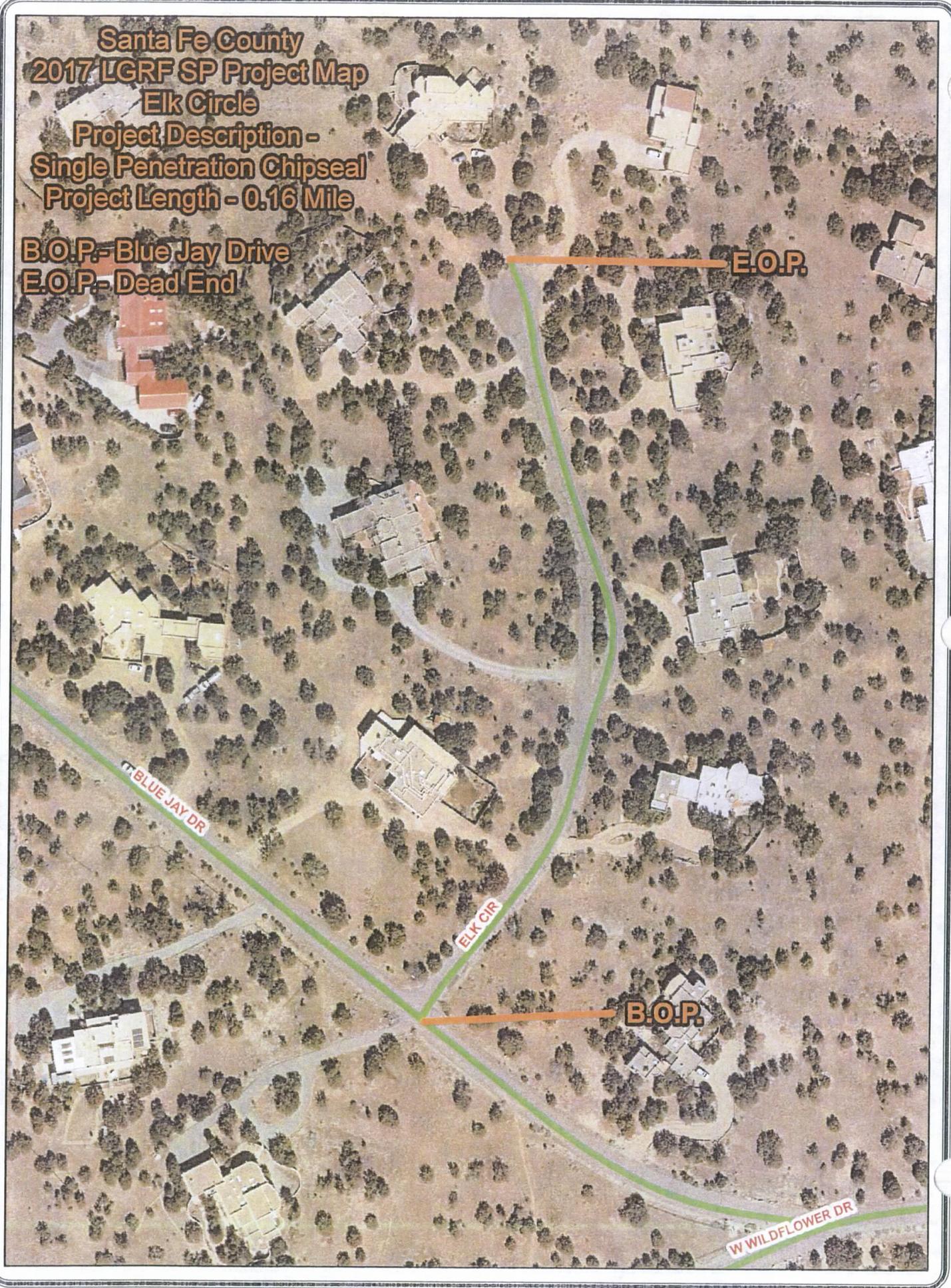
E.O.P.

B.O.P.

BLUE JAY DR

ELK CIR

W WILDFLOWER DR



Santa Fe County
2017 LGRF SP Project Map
Foxtail Circle
Project Description -
Single Penetration Chipseal
Project Length - 0.11 Mile

B.O.P. - Blue Jay Drive
E.O.P. - Dead End



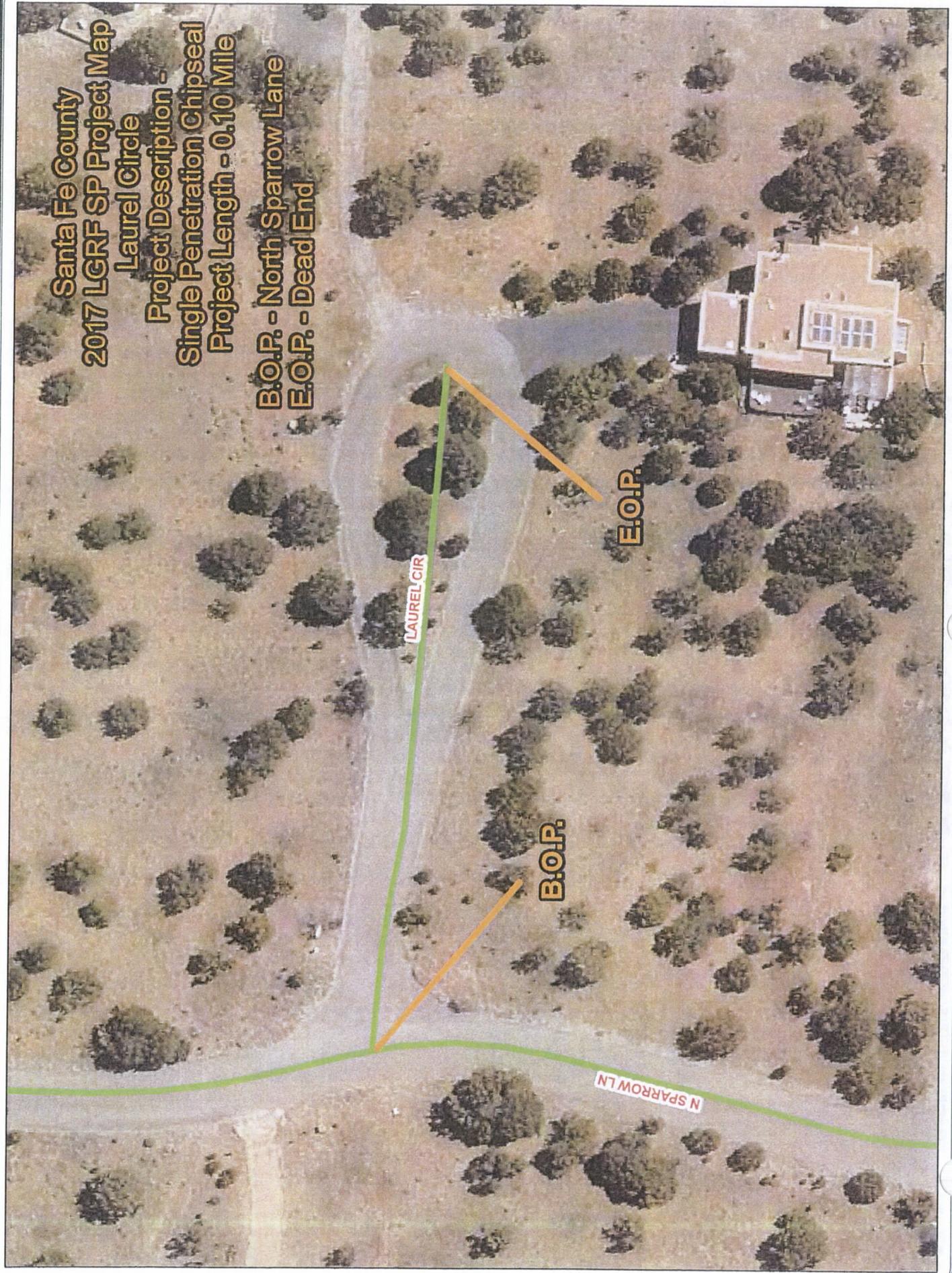
**Santa Fe County
2017 LGRF SP Project Map**

Laurel Circle

**Project Description -
Single Penetration Chipseal
Project Length - 0.10 Mile**

B.O.P. - North Sparrow Lane

E.O.P. - Dead End



LAUREL CIR

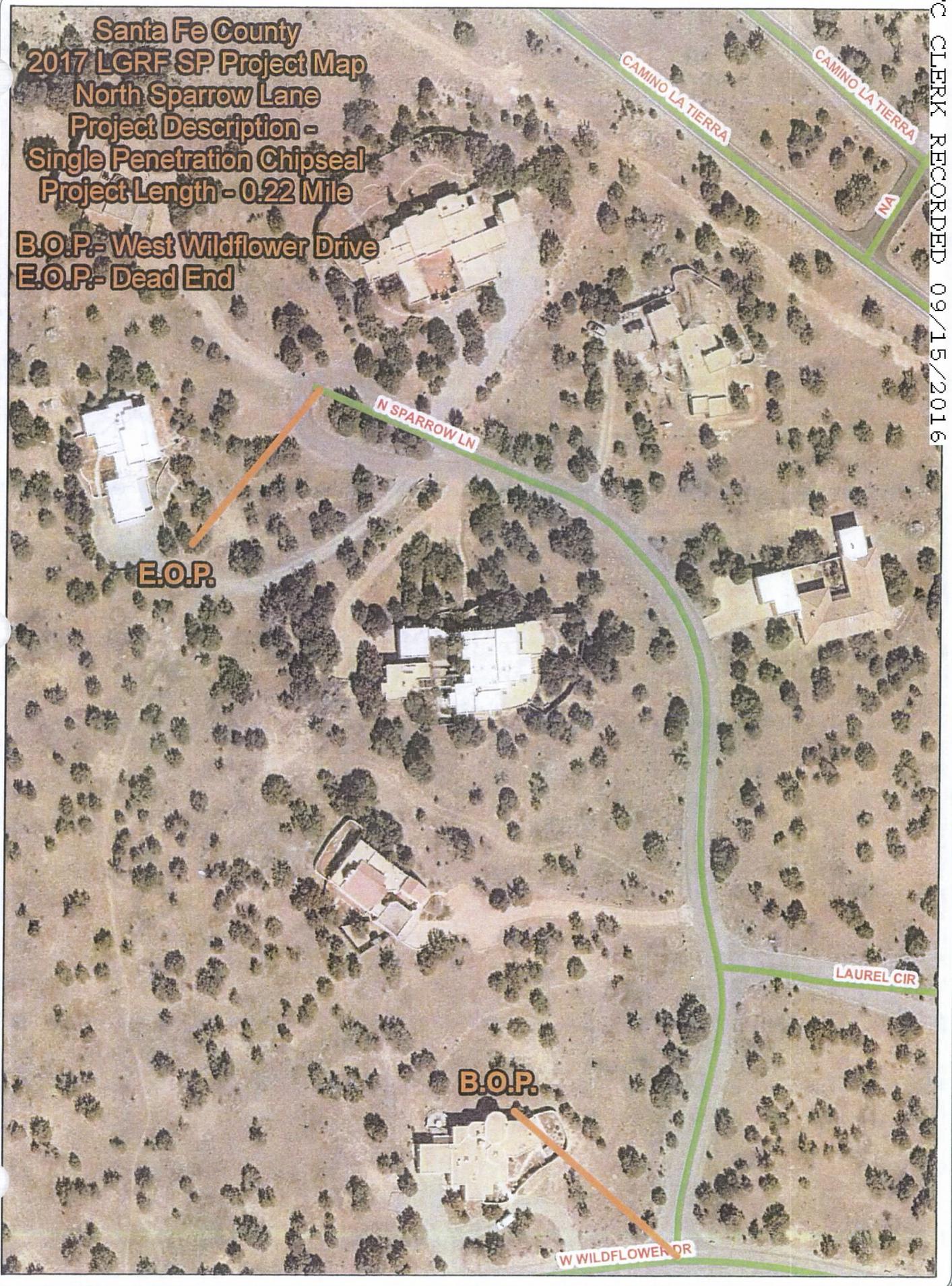
E.O.P.

B.O.P.

N SPARROW LN

Santa Fe County
2017 LGRF SP Project Map
North Sparrow Lane
Project Description -
Single Penetration Chipseal
Project Length - 0.22 Mile

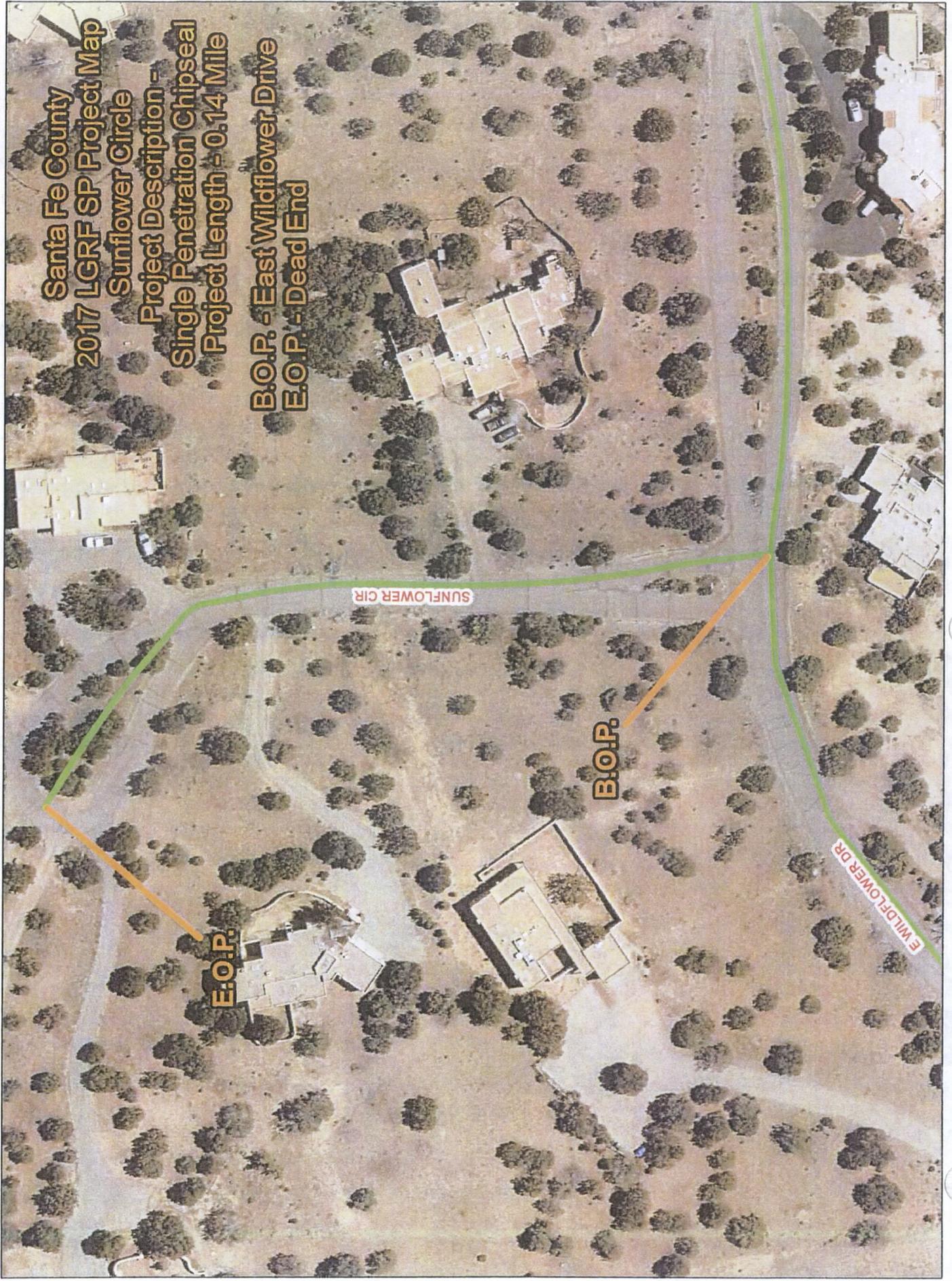
B.O.P.- West Wildflower Drive
E.O.P.- Dead End



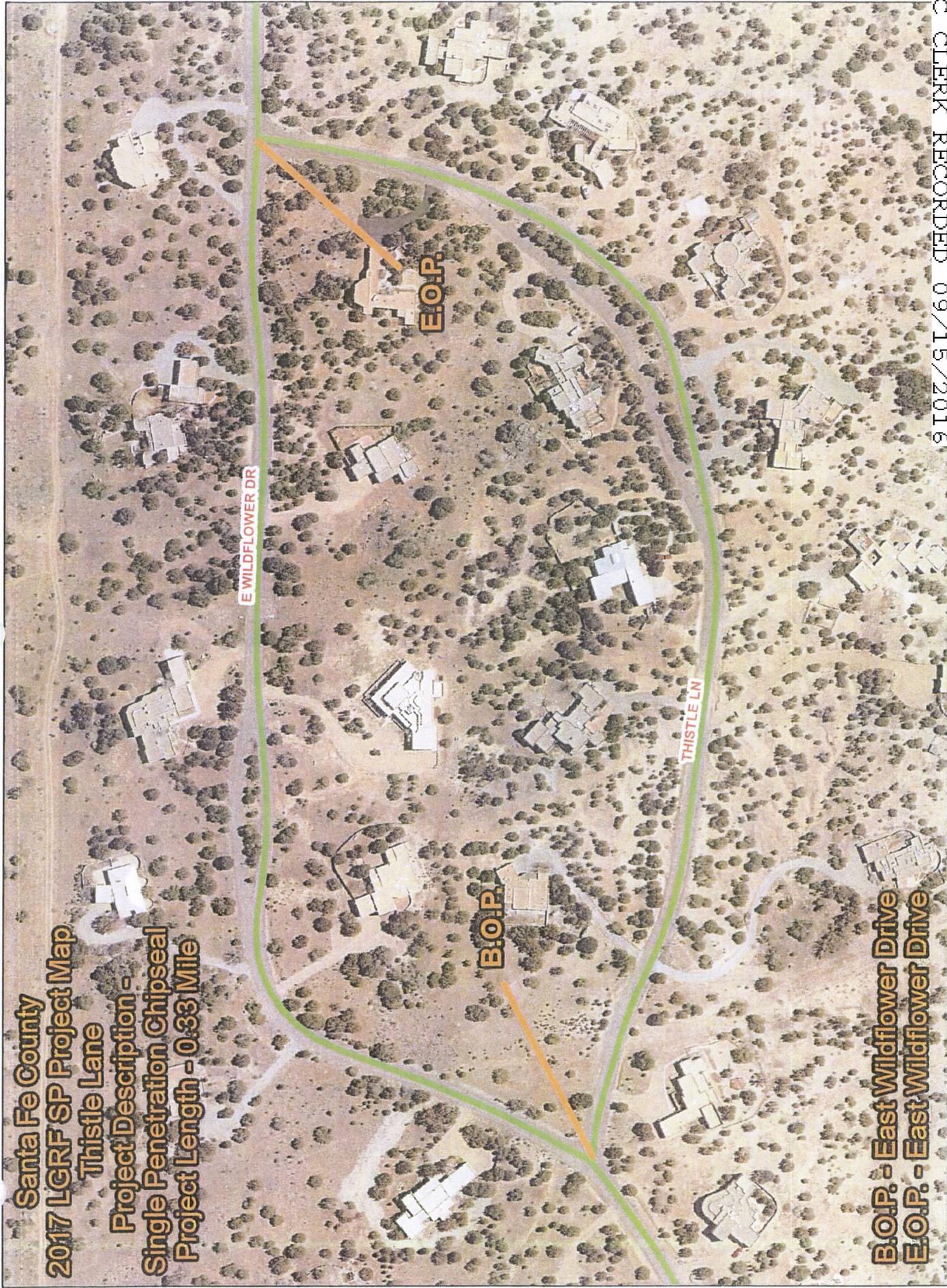
**Santa Fe County
2017 LGRF SP Project Map**

**Sunflower Circle
Project Description -
Single Penetration Chipseal
Project Length - 0.14 Mile**

**B.O.P. - East Wildflower Drive
E.O.P. - Dead End**



Santa Fe County
2017 LGRF SP Project Map
Thistle Lane
Project Description -
Single Penetration Chipseal
Project Length - 0.33 Mile



B.O.P. - East Wildflower Drive
E.O.P. - East Wildflower Drive