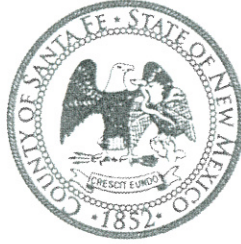


**Henry P. Roybal**  
Commissioner, District 1

**Anna Hansen**  
Commissioner, District 2

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



**Anna T. Hamilton**  
Commissioner, District 4

**Ed Moreno**  
Commissioner, District 5

**Katherine Miller**  
County Manager

## **MEMORANDUM**

**DATE:** *July 16, 2018*

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

**FROM:** *Michael Kelley, Public Works Department Director MK 8/1/18*

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

**ITEM AND ISSUE:** *BCC Meeting August 14, 2018*

**Resolution No. 2018-\_\_\_\_\_ A Resolution Adopting Local Governments Road Fund Project No. CAP-5-19(470) For Pavement Rehabilitation/Improvements of County Roads Throughout Santa Fe County. (Public Works/Robert Martinez)**

---

### **SUMMARY**

Staff is requesting approval of the resolution in support of participation in the 2018/2019 NMDOT Local Government Road Fund (LGRF) Program which provides funds to local entities for pavement rehabilitation and improvements.

### **BACKGROUND**

Public Works was approved for funding through the LGRF Program CAP Funding for the pavement rehabilitation/improvements for various County Roads in Santa Fe County, New Mexico. Santa Fe County is required to provide 25% in matching funds in the amount of \$76,283.00 with the State's share of 75% in the amount of \$228,848.00 for a total project cost of \$305,131.00.

### **ACTION REQUESTED**

The Public Works Department requests approval of the resolution in support of participation in Year 2018/2019 NMDOT LGRF Program.





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

**RESOLUTION NO. 2018-\_\_\_\_\_**

---

**A RESOLUTION ADOPTING LOCAL GOVERNMENTS ROAD FUND PROJECT NO.  
CAP-5-19(470) FOR PAVEMENT REHABILITATION/IMPROVEMENTS OF COUNTY  
ROADS THROUGHOUT SANTA FE COUNTY**

---

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

**WHEREAS**, the County of Santa Fe (County) applied for fiscal year 2019 LGRF funding for pavement rehabilitation/improvements on various roads within the County; and

**WHEREAS**, by letter dated June 4, 2018 (see Exhibit A), NMDOT informed the County that Project No. CAP-5-19(470) (the Project) is approved; and

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

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

**2019 CAP Pavement Preservation Projects**

Road Name	SFC Road	Beginning of Project	End of Project	NMDOT Share	SF County Share	Total
Camino Los Abuelos	CR42	SR14	SR41	\$174,971	\$58,324	\$233,295
Juan Medina Road	CR98	SR503	12,715 feet	\$53,877	\$17,959	\$71,836
			<b>Total</b>	<b>\$228,848</b>	<b>\$76,283</b>	<b>\$305,131</b>



**NOW, THEREFORE, BE IT RESOLVED** that the BCC (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 the Cooperative Agreement with NMDOT for the Project and any amendments thereto.

**PASSED, APPROVED, AND ADOPTED THIS 14<sup>th</sup> DAY OF AUGUST, 2018.**

**SANTA FE BOARD OF COUNTY COMMISSIONERS**

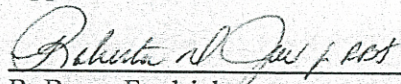
\_\_\_\_\_  
Anna Hansen, Chair  
Santa Fe Board of County Commissioners

**ATTESTATION:**

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

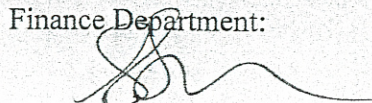
\_\_\_\_\_  
Date

Approved as to form:

  
\_\_\_\_\_  
R. Bruce Fredrick  
Santa Fe County Attorney

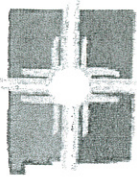
7-18-18  
\_\_\_\_\_  
Date

Finance Department:

  
\_\_\_\_\_  
Stephanie S. Clarke  
Finance Director

7/19/18  
\_\_\_\_\_  
Date





NEW MEXICO DEPARTMENT OF  
**TRANSPORTATION**

EXHIBIT A

6/4/2018

Santa Fe County  
PO Box 276  
Santa Fe, NM 87504  
ATTN: Robert Martinez

**Re: FUNDING 2018/2019 LGRF PROGRAM**

Dear Mr. Martinez,

I would like to inform you that the New Mexico Department of Transportation Commission has approved your project for 2018/19. 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-5-19(470)	L500311	\$76,283.00	\$228,848.00	\$305,131.00

The following will be the scope of work:

**Pavement rehabilitation/improvements and drainage 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 June 30, 2018.** 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) 629-7410. Please submit the applicable information as soon as possible so that I can send you four copies of the agreement for execution.

Sincerely,

Stephen Lopez P.E.  
District 5 Technical Support Engineer

**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

**Billy Moore**  
Commissioner  
District 6

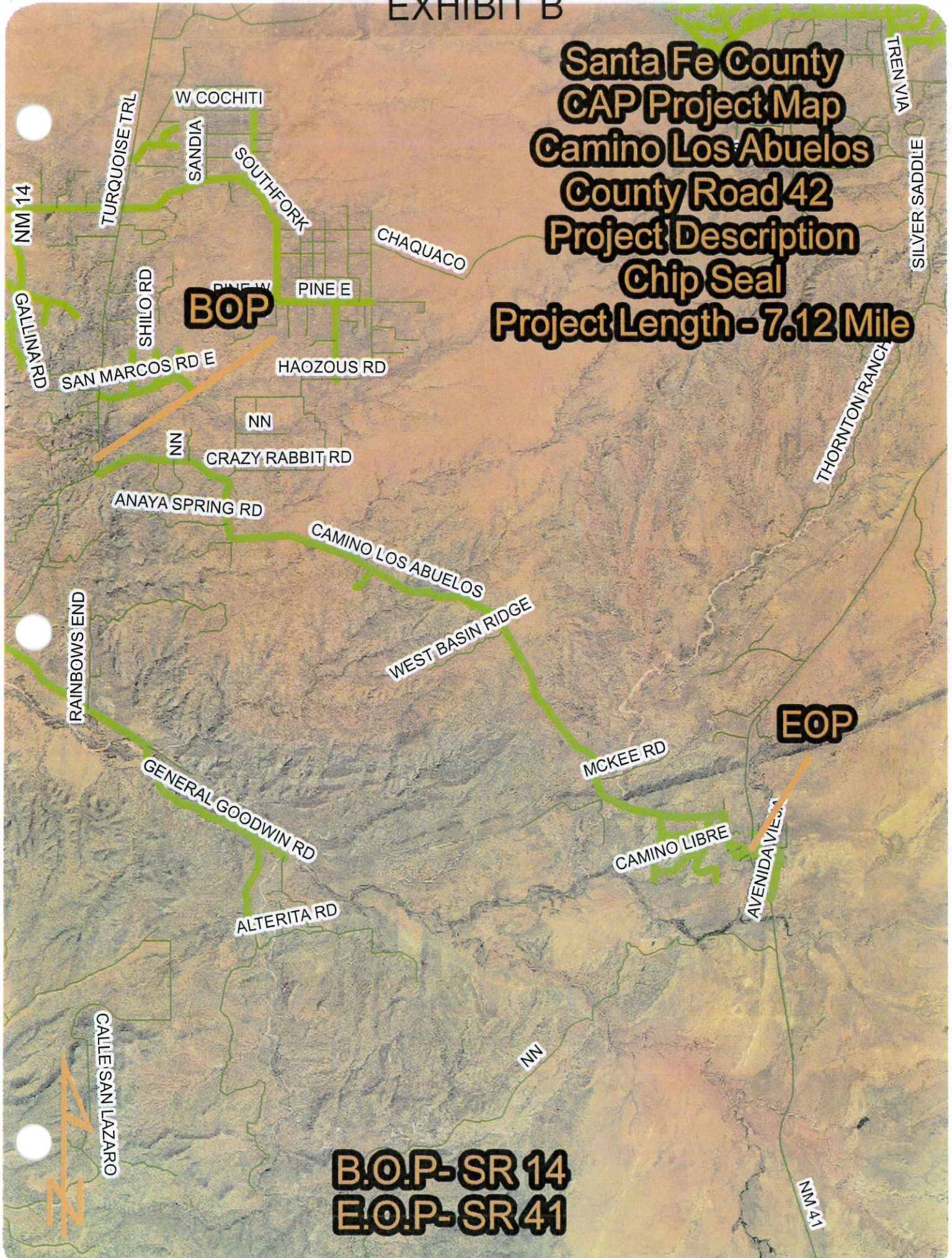






# EXHIBIT B

## Santa Fe County CAP Project Map Camino Los Abuelos County Road 42 Project Description Chip Seal Project Length - 7.12 Mile



**B.O.P-SR 14**  
**E.O.P-SR 41**



EXHIBIT B

**Santa Fe County  
CAP Project Map  
Juan Medina Rd  
Project Description  
Chip Seal  
Project Length - 2.41 Mile**

POTRERO RD

**EOP**

**BOP**

JUAN MEDINA RD

NM 503

**B.O.P-SR 503  
E.O.P- 12715' Mark**

CERRO PINON

NA







