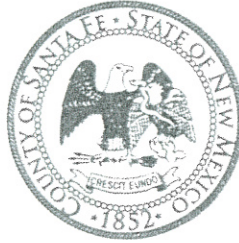


Henry P. Roybal
Commissioner, District 1

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. SP-5-19(184) 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 SP 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 \$22,077.00 with the State's share of 75% in the amount of \$66,232.00 for a total project cost of \$88,309.00.

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. SP-5-19(184) 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. SP-5-19(184) (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 SP Pavement Preservation Projects

Road Name	SFC Road	Beginning of Project	End of Project	NMDOT Share	SF County Share	Total
Arroyo Hondo Road	CR58	3889'	Seton Village Drive	\$16,599	\$5,533	\$22,132
Juan Medina Road	CR98	12,715'	Back to SR503	\$49,632.75	\$16,544.25	\$66,177
			Total	\$66,232	\$22,077	\$88,309

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 the Cooperative Agreement with NMDOT for the Project and any amendments thereto.

PASSED, APPROVED, AND ADOPTED THIS 14th 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>
SP-5-19(184)	L500323	\$22,077.00	\$66,232.00	\$88,309.00

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
SP Project Map
Arroyo Hondo Road
Project Description
Chip Seal
Project Length - 1.21 Mile**



BOP

EOP

**B.O.P- 3589' Mark
E.O.P- Seton Village Rd**

EXHIBIT B

**Santa Fe County
SP Project Map
Juan Medina Rd
Project Description
Chip Seal
Project Length - 2.13 Mile**

POTRERO RD

BOP

EOP

JUAN MEDINA RD

NM 503

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

CERRO PINON

NA

