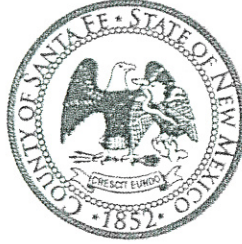


Henry P. Roybal  
Commissioner, District 1

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: November 13, 2017

TO: Board of County Commissioners

VIA: Katherine Miller, County Manager

FROM: Michael K. Kelley, Public Works Department Director MK 11/15/17

ITEM AND ISSUE: BCC Meeting November 28, 2017

Resolution No. 2017-\_\_\_, A Resolution Requesting an Extension and Amendment of the New Mexico Department of Transportation (NMDOT) Year 2016/2017 Local Government Road Fund (LGRF) Cooperative Project Agreement, Project No. SP-5-17(184). (Public Works/Robert Martinez)

### SUMMARY:

Santa Fe County received this grant agreement in the amount of \$90,547.00, which includes a 25% County match, through the NMDOT 2016/2017 Local Government Road Improvement Fund Program to make improvements to various County maintained roads. The grant agreement is a one year agreement that expires on December 31, 2017.

### BACKGROUND:

On September 13, 2016, the BCC adopted Resolution No. 2016-94, approving the projects below. The projects were completed with County forces and completed under budget. There is \$34,909.40 remaining on this grant that staff would like to perform a pavement rehabilitation project on Agua Fria Road.

Road Name	SFC Road Number	Beginning of Project	End of Project
Blue Jay Drive	N/A	Camino La Tierra	West Wildflower Drive
Cosmo circle	N/A	Camino La Tierra	Dead End
Dogwood Circle	N/A	East Wildflower Drive	Dead End
East Wildflower Drive	N/A	Camino La Tierra	Dead End
West Wildflower Drive	N/A	Camino La Tierra	End of maintenance sign
Elk Circle	N/A	Blue Jay Drive	Dead End
Foxtail Circle	N/A	Blue Jay Drive	Dead End

Laurel Circle	N/A	North Sparrow Lane	Dead End
North Sparrow Lane	N/A	West wildflower Drive	Dead End
Sunflower Circle	N/A	East Wildflower Drive	Dead End
Thistle Lane	N/A	East Wildflower Drive	E. Wildflower Dr(loop)

Agua Fria Road is a school bus route and Santa Fe County is proposing to provide a pavement rehabilitation treatment, which will include asphalt milling the existing road surface and application of a 2 inch Hot Mix Asphalt (HMA) overlay. This is an additional project to be added to the 2016/2017 LGRF Grant Funding Cooperative Agreement No. SP-5-17(184).

Road Name	Santa Fe County Road Number	Beginning of Project	End of Project	NMDOT Share	SF County Share	Total
Agua Fria Road	CR 66	3921 Agua Fria	3957 Agua Fria	\$26,181.80	\$8,727.60	\$34,909.40

**ACTION REQUESTED:**

The Public Works Department requests approval of the resolution authorizing staff to request an extension for the 2016/2017 LGRF Grant SP-5-17(184) for an additional 12 months.

**THE BOARD OF COUNTY COMMISSIONERS OF  
SANTA FE COUNTY  
RESOLUTION NO. 2017 - \_\_\_\_\_**

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**A RESOLUTION REQUESTING AN EXTENSION AND AMENDMENT OF THE NEW  
MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) YEAR 2016/2017  
LOCAL GOVERNMENT ROAD FUND (LGRF) COOPERATIVE PROJECT  
AGREEMENT, PROJECT NO. SP-5-17(184).**

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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**, Santa Fe County ("County") applied for fiscal year 2017 LGRF funding for pavement rehabilitation/improvements on various County roads; and

**WHEREAS**, Project No. SP-5-17(184) ("Project") had been approved in 2017 by NMDOT and LGRF funds were awarded to the County through LGRF Grant Funding Cooperative Agreement No. SP-5-17(184); and

**WHEREAS**, by Santa Fe County Resolution No. 2016-94, the Board of County Commissioners of Santa Fe County ("Board") adopted the Project; and

**WHEREAS**, the Project has been completed and unexpended funds remain in the project budget; and

**WHEREAS**, Agreement No. SP-5-17(184) required that the Project be completed by December 31, 2017; and

**WHEREAS**, the NMDOT will allow an extension of Agreement No. SP-5-17(184) and allow the County to expend the remaining funds on another qualified road pavement or road rehabilitation project; and

**WHEREAS**, prior to development of an agreement extending Agreement No. SP-5-17(184) to include additional road project activities, NMDOT requires the Board to pass a resolution identifying and approving the project and verifying its priority status; and

**WHEREAS**, as the additional road project to be funded by LGRF Grant Funding Cooperative Agreement No. SP-5-17(184), the County proposes the completion of a pavement rehabilitation treatment project that will include asphalt milling the existing road surface and application of a 2" Hot Mix Asphalt (HMA) overlay; and



**WHEREAS**, the additional road activities are described on Exhibit A attached hereto and in the table below.

Road name	Santa Fe County Road number	Beginning of Project	End of Project	NMDOT Share	SF County share	Total
Agua Fria Road	CR 66	3921 Agua Fria	3957 Aqua Fria	\$26,181.80	\$8,727.60	\$34,909.40

**WHEREAS**, the County shall pay all costs that exceed the total project sum of \$34,909.40.

**NOW, THEREFORE, BE IT RESOLVED** that the Board: (i) hereby requests that the 2016/2017 LGRF Grant Funding Cooperative Agreement No. SP-5-17(184) be extended through December 31, 2018 and be amended to include the additional road project described herein (ii) confirms the additional road project's priority status; (iii) agrees to provide the County's 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 agreement or extension agreement with NMDOT for the additional road project activities and any amendments thereto.

**PASSED, APPROVED, AND ADOPTED THIS 28<sup>th</sup> DAY OF NOVEMBER, 2017.**

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

By: \_\_\_\_\_  
Henry P. Roybal, Chair

**ATTESTATION:**

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

\_\_\_\_\_  
Date

Approved as to form:

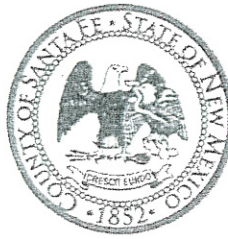
\_\_\_\_\_  
R. Bruce Frederick  
Santa Fe County Attorney

\_\_\_\_\_  
Date

**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*

November 7, 2017

Ms. Susan Godina  
LGRF Coordinator  
New Mexico Department of Transportation  
P. O. Box 4127, Coronado Station  
Santa Fe, New Mexico 87502-4127

Re: LGRF Grant Agreement SP-5-17(184)

Dear Ms. Godina,

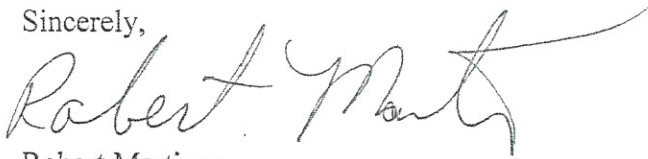
Santa Fe County would like to request an extension to the 2016/2017 LGRF Grant Funding Project SP-5-17(184) for an additional 12 months. Santa Fe County completed the approved projects on said agreement and submitted the reimbursement request on October 30, 2017. The amount of the grant agreement is \$90,547.00, inclusive of the County's 25% match. The County was able to complete the approved road projects under budget, which left a balance of \$34,909.40. The County would like to add Agua Fria Road to the list of projects to this grant agreement.

Agua Fria Road is a school bus route and Santa Fe County is proposing to provide a pavement rehabilitation treatment, which will include asphalt milling the existing road surface and application of a 2 inch Hot Mix Asphalt (HMA) overlay. Attached is a map showing the limits of the project and the resolution adopted by the Santa Fe County, Board of County Commissioners approving this project.

Road Name	Santa Fe County Road Number	Beginning of Project	End of Project	NMDOT Share	SF County Share	Total
Agua Fria Road	CR 66	3921 Agua Fria	3957 Agua Fria	\$26,181.80	\$8,727.60	\$34,909.40

Thank you in advance for your consideration in this matter. If you have any questions, I can be reached at (505) 992-3015 or by email at [robmtz@santafecountynm.gov](mailto:robmtz@santafecountynm.gov).

Sincerely,

A handwritten signature in black ink, appearing to read "Robert Martinez", with a long, sweeping horizontal line extending from the end of the name.

Robert Martinez  
Deputy Public Works Director  
Santa Fe County



**Santa Fe County  
SP Project Map  
Agua Fria Rd  
Project Description  
2 inch Hotmix overlay**

**BOP**

3921

**EOP**

3957

AGUA FRIA RD

MANUELITO LN

LA JUNTA DEL ALAMO

CAMINO POLVOSO

VIA DON TORIBIO

ANTONIO LN

PASEO DE TERCERO

**B.O.P.-Agua Fria Rd  
E.O.P.-1360 feet**









