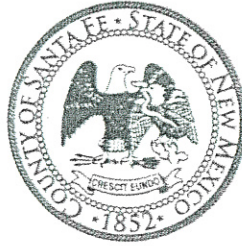


Henry P. Roybal
Commissioner, District 1

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. CAP-5-17(470). (Public Works/Robert Martinez)

SUMMARY:

Santa Fe County received this grant agreement in the amount of \$150,193.00, 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. 2016-92, approving the projects below. The projects were completed with County forces and completed under budget. There is \$19,190.17 remaining on this grant that staff would like to perform a pavement rehabilitation project on Agua Fria Road.

Road Name	SFC Road	Beginning of Project	End of Project
Living Water	CR 9E	SR 344	North Mountain road
Jaymar Road	CR 16A	SR 41	1st cattle guard
Martin Road	CR 17	Dinkle Road	Thompson Road
	CR 17A	SR 472	CR 14A
East Pine	N/A	CR 44	South Pinon
Camino Montoya	N/A	CR 56	Calle Lisa

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. CAP-5-17(470).

Road Name	Santa Fe County Road Number	Beginning of Project	End of Project	NMDOT Share	SF County Share	Total
Agua Fria Road	CR 66	2044 Agua Fria	3921 Agua Fria	\$14,392.88	\$4,797.29	\$19,190.17

ACTION REQUESTED:

The Public Works Department requests approval of the resolution authorizing staff to request an extension for the 2016/2017 LGRF Grant CAP-5-17(470) for an additional 12 months.

**THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY
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. CAP-5-17(470).**

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. CAP-5-17(470) ("Project") was approved in 2017 by NMDOT and LGRF funds were awarded to the County through LGRF Grant Funding Cooperative Agreement No. CAP-5-17(470); and

WHEREAS, by Santa Fe County Resolution No. 2016-92, 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. CAP-5-17(470) required that the Project be completed by December 31, 2017; and

WHEREAS, NMDOT will allow an extension of Agreement No. CAP-5-17(470) 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. CAP-5-17(470) 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. CAP-5-17(470), the County proposes the completion of a pavement rehabilitation treatment project that includes asphalt milling of the existing road surface and application of a 2" Hot Mix Asphalt (HMA) overlay; and

WHEREAS, the additional road project 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	2044 Agua Fria	3921 Agua Fria	\$14,392.88	\$4,797.29	\$19,190.17

WHEREAS, the County shall pay all costs that exceed the total project sum of \$19,190.17.

NOW, THEREFORE, BE IT RESOLVED that the Board: (i) requests that the 2016/2017 LGRF Grant Funding Cooperative Agreement No. CAP-5-17(470) be extended through December 31, 2018 and be amended to include the additional road project as 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 28th 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:

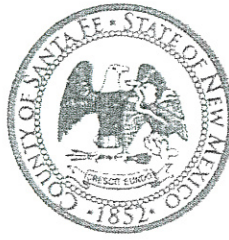
R. Bruce Frederick
Santa Fe County Attorney

Date

Henry P. Roybal
Commissioner, District 1

Anna Hansen
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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 CAP-5-17(470)

Dear Ms. Godina,

Santa Fe County would like to request an extension to the 2016/2017 LGRF Grant Funding Project CAP-5-17(470) 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 \$150,193.00, inclusive of the County's 25% match. The County was able to complete the approved road projects under budget, which left a balance of \$19,190.17. 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	2044 Agua Fria	3921 Agua Fria	\$14,392.88	\$4,797.29	\$19,190.17

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.

Sincerely,

A handwritten signature in cursive script, appearing to read "Robert Martinez". The signature is written in dark ink and is positioned above the printed name and title.

Robert Martinez
Deputy Public Works Director
Santa Fe County

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

