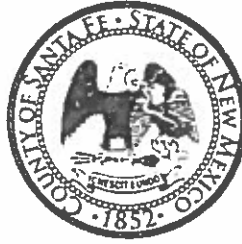


Henry P. Roybal  
Commissioner, District 1

Miguel Chavez  
Commissioner, District 2

Robert A. Anaya  
Commissioner, District 3



Kathy Holian  
Commissioner, District 4

Liz Stefanics  
Commissioner, District 5

Katherine Miller  
County Manager

## MEMORANDUM

DATE: July 28, 2016

TO: Board of County Commissioners

FROM: Michael Kelley, Public Works Department Director

VIA: Katherine Miller, County Manager *KM*

ITEM AND ISSUE: BCC Meeting September 13, 2016

Resolution No. 2016-\_\_\_\_\_ A Resolution Adopting Local Government Road Improvement Fund Project No. SP-5-17(184) For Pavement Rehabilitation/Improvements on County Roads Throughout Santa Fe County, New Mexico; Replacing and Superseding Resolution NO. 2016-77. (Public Works/Robert Martinez)

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### SUMMARY

Staff is requesting approval of the resolution in support of participation in the 2016/2017 NMDOT Local Government Road Fund (LGRF) Program which provides funds to local entities for pavement rehabilitation and improvements.

### BACKGROUND

The BCC approved Resolution NO. 2016-77, at the July 12, 2016, BCC meeting to participate in the LGRF Program SP Funding for the pavement rehabilitation/improvements for various County Roads in Santa Fe County, New Mexico. The resolution contained minor errors that need to be corrected through a new resolution. Santa Fe County is required to provide 25% in matching funds in the amount of \$22,637.00 with the State's share of 75% in the amount of \$67,910.00 for a total project cost of \$90,547.00

### ACTION REQUESTED

The Public Works Department requests approval of the resolution in support of participation in Year 2016/2017 NMDOT LGRF Program.



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

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**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; REPLACING AND SUPERSEDING RESOLUTION NO.  
2016-77**

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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**, 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 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
			<b>Total</b>	<b>\$67,910</b>	<b>\$22,637</b>	<b>\$90,547</b>

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 13<sup>th</sup> DAY OF SEPTEMBER, 2016.

BOARD OF COUNTY COMMISSIONERS  
OF SANTA FE COUNTY


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

ATTEST:

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

APPROVED AS TO FORM:



 Gregory S. Shaffer, Santa Fe County Attorney

FINANCE APPROVAL:

\_\_\_\_\_  
Carole Jaramillo, Santa Fe County Finance Director





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

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

Jackson Gibson  
Commissioner  
District 6





CAMINO LA TIERRA

CAMINO LA TIERRA

CROSSOVER

B.O.P.

FOXTAIL CIR  
BLUE JAY DR

ELK CIR

DAYFLOWER DR

E.O.P.

WILDFLOWER DR

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



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

E.O.P.

COSMOS CIR

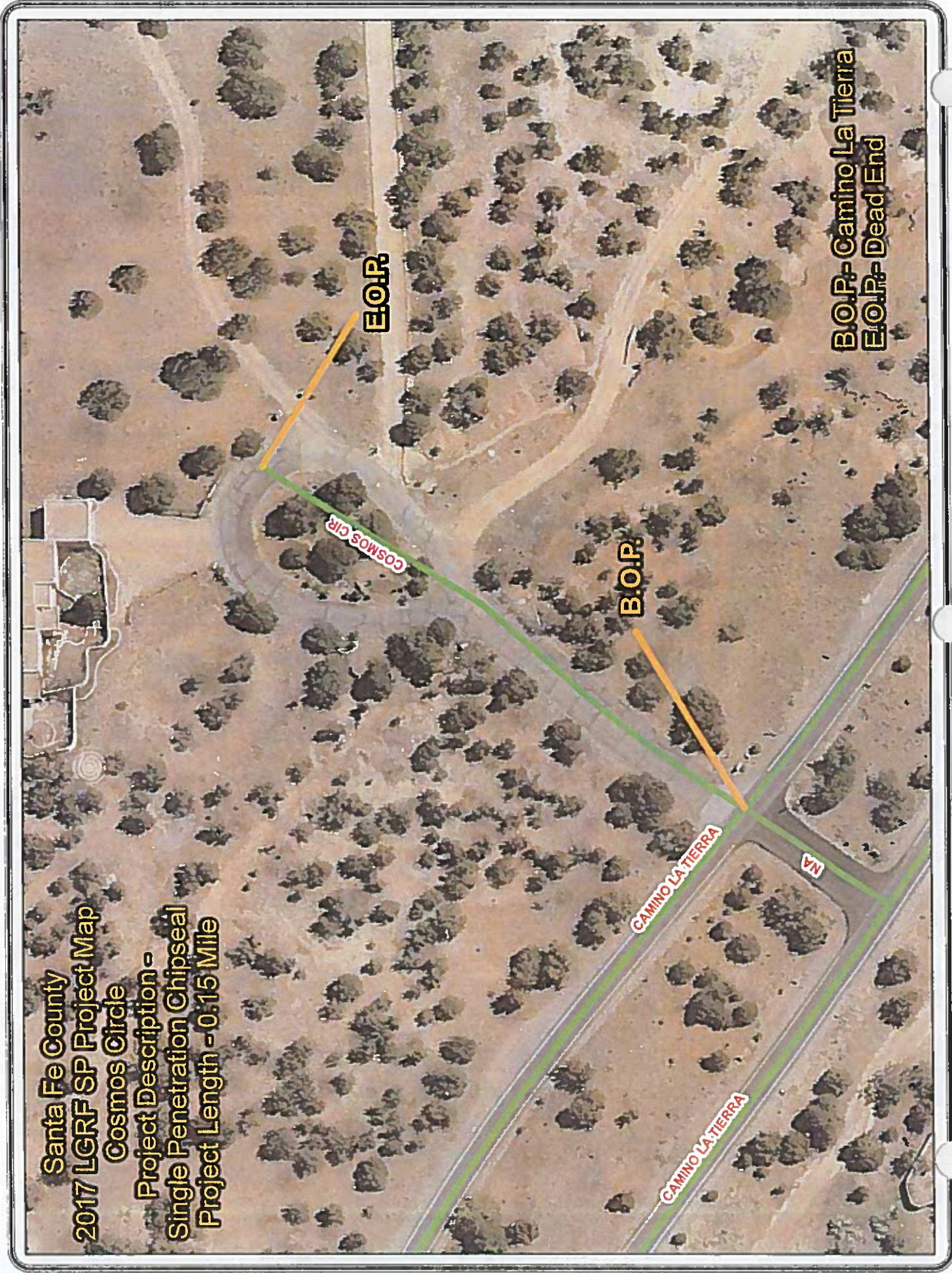
B.O.P.

CAMINO LA TIERRA

CAMINO LA TIERRA

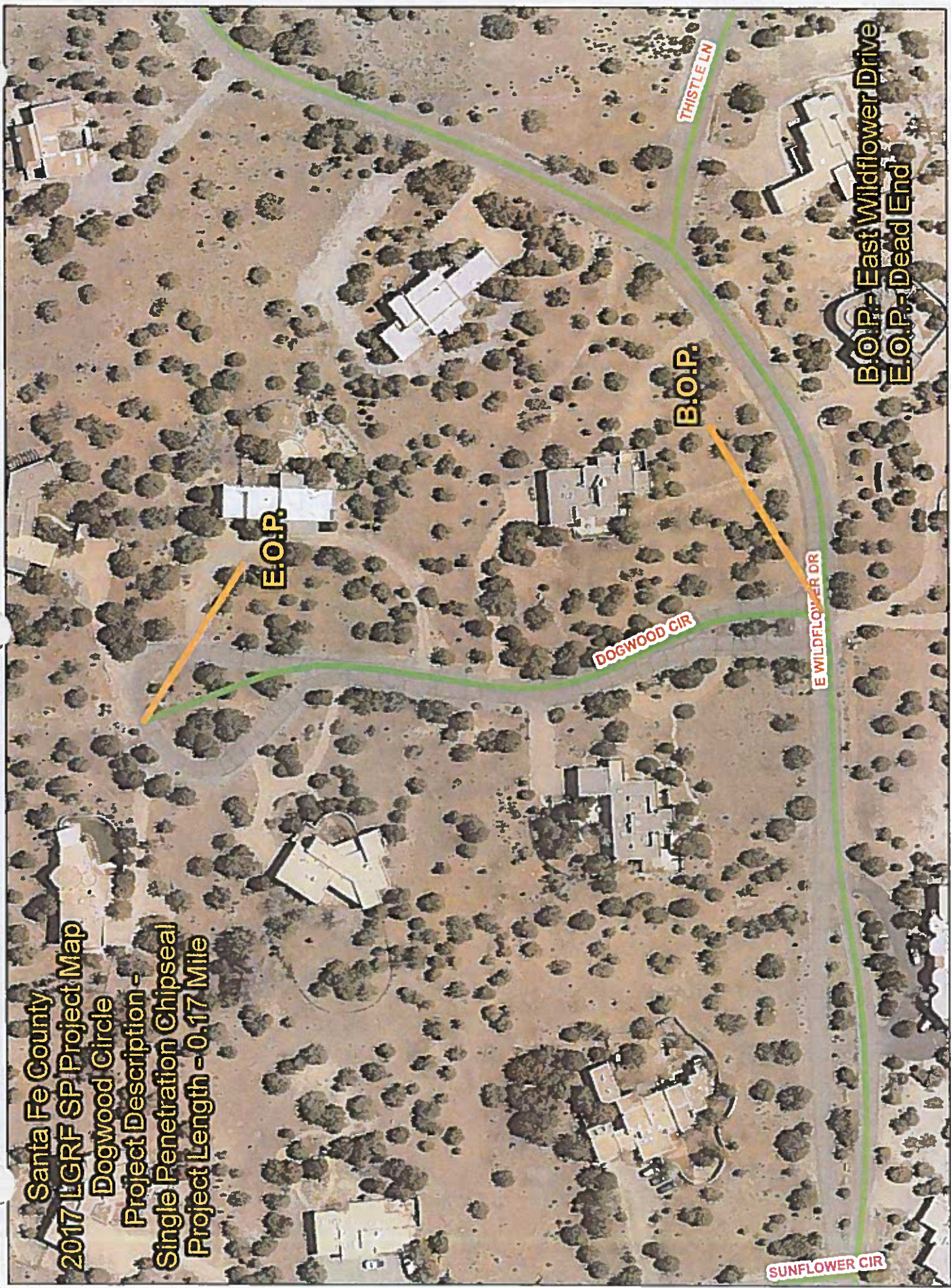
NA

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



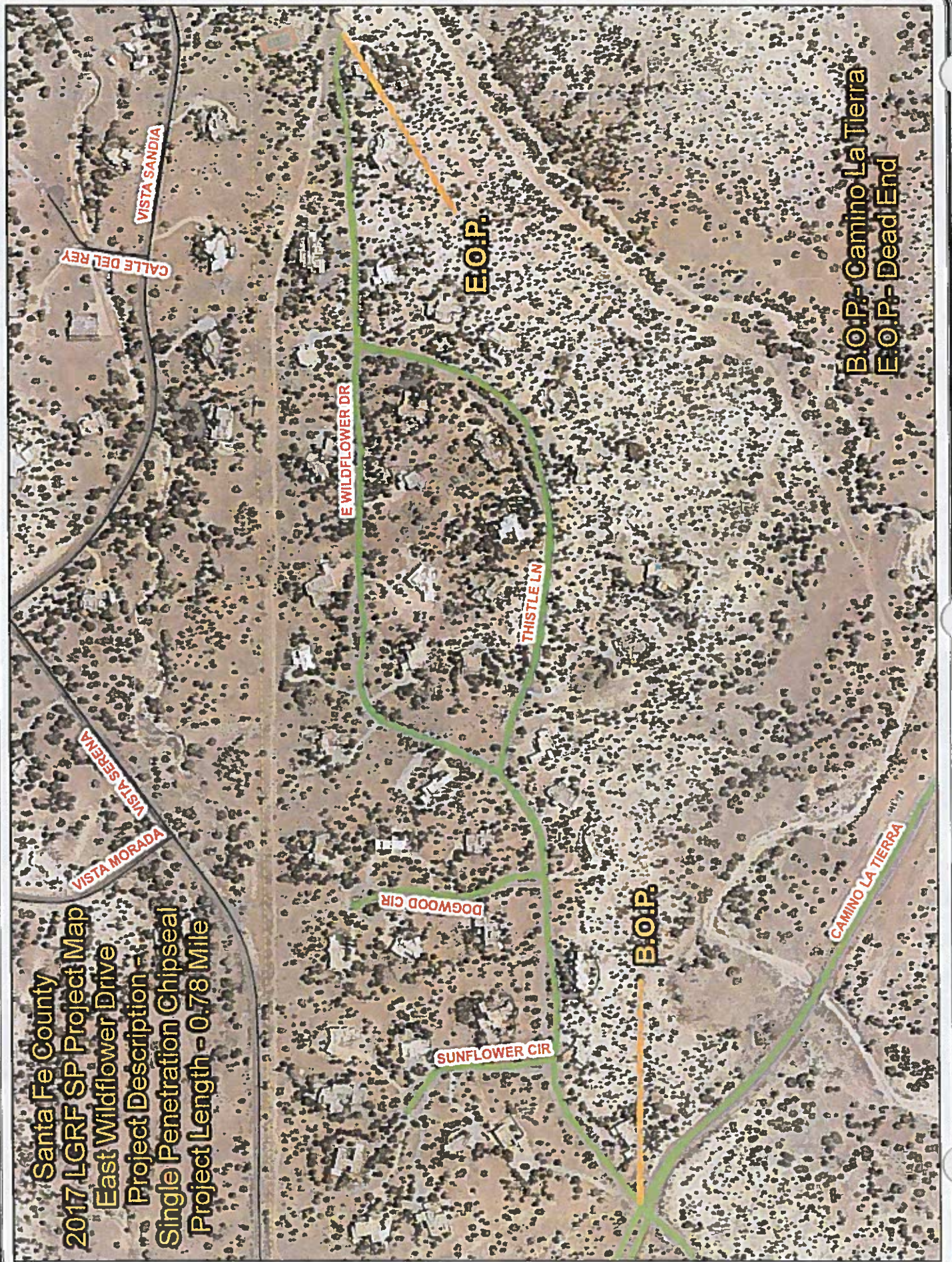


Santa Fe County  
2017 LGRF SP Project Map  
Dogwood Circle  
Project Description -  
Single Penetration Chipseal  
Project Length - 0.17 Mile



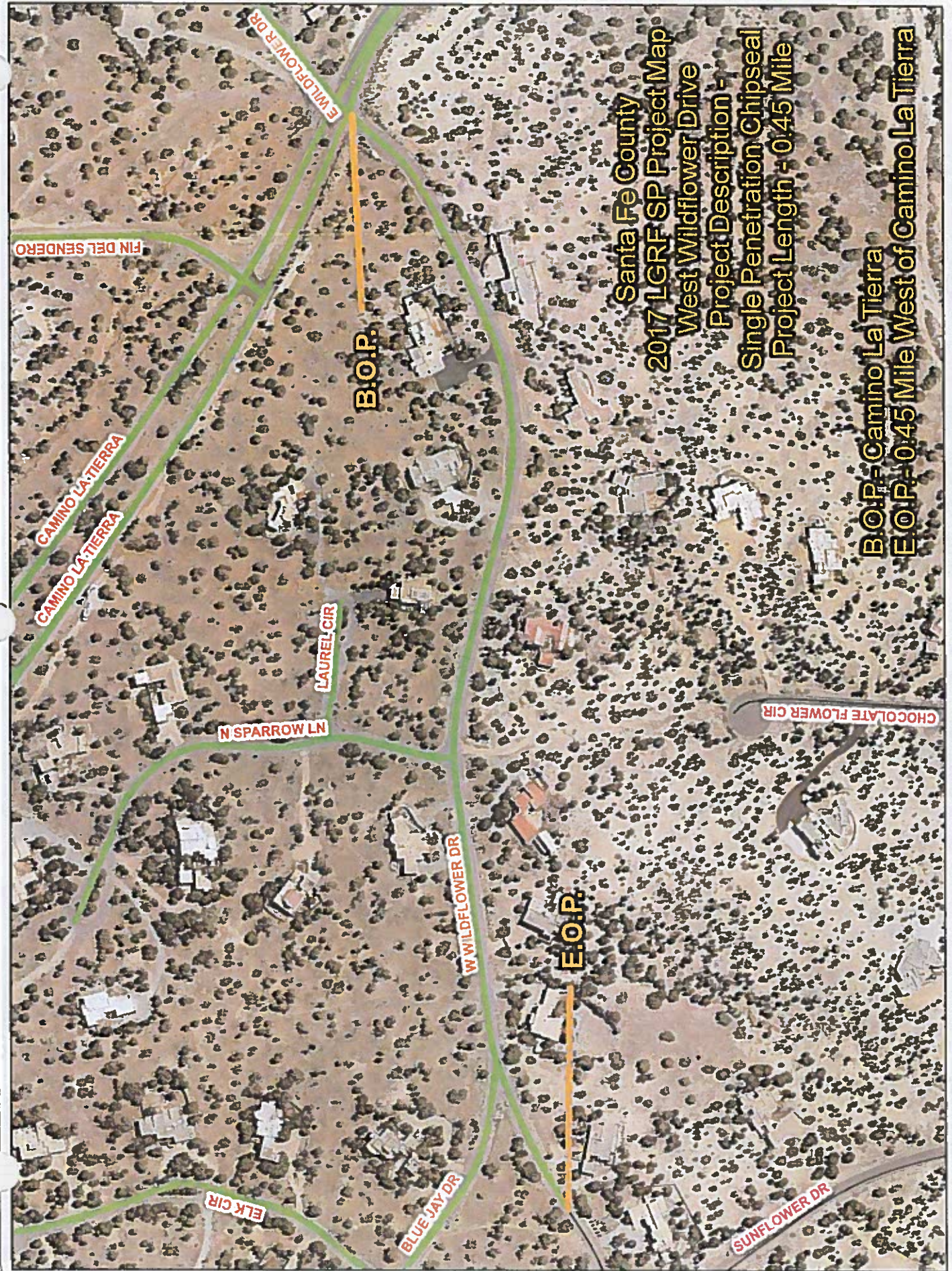


Santa Fe County  
2017 LGRF SP Project Map  
East Wildflower Drive  
Project Description -  
Single Penetration Chipseal  
Project Length - 0.78 Mile



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

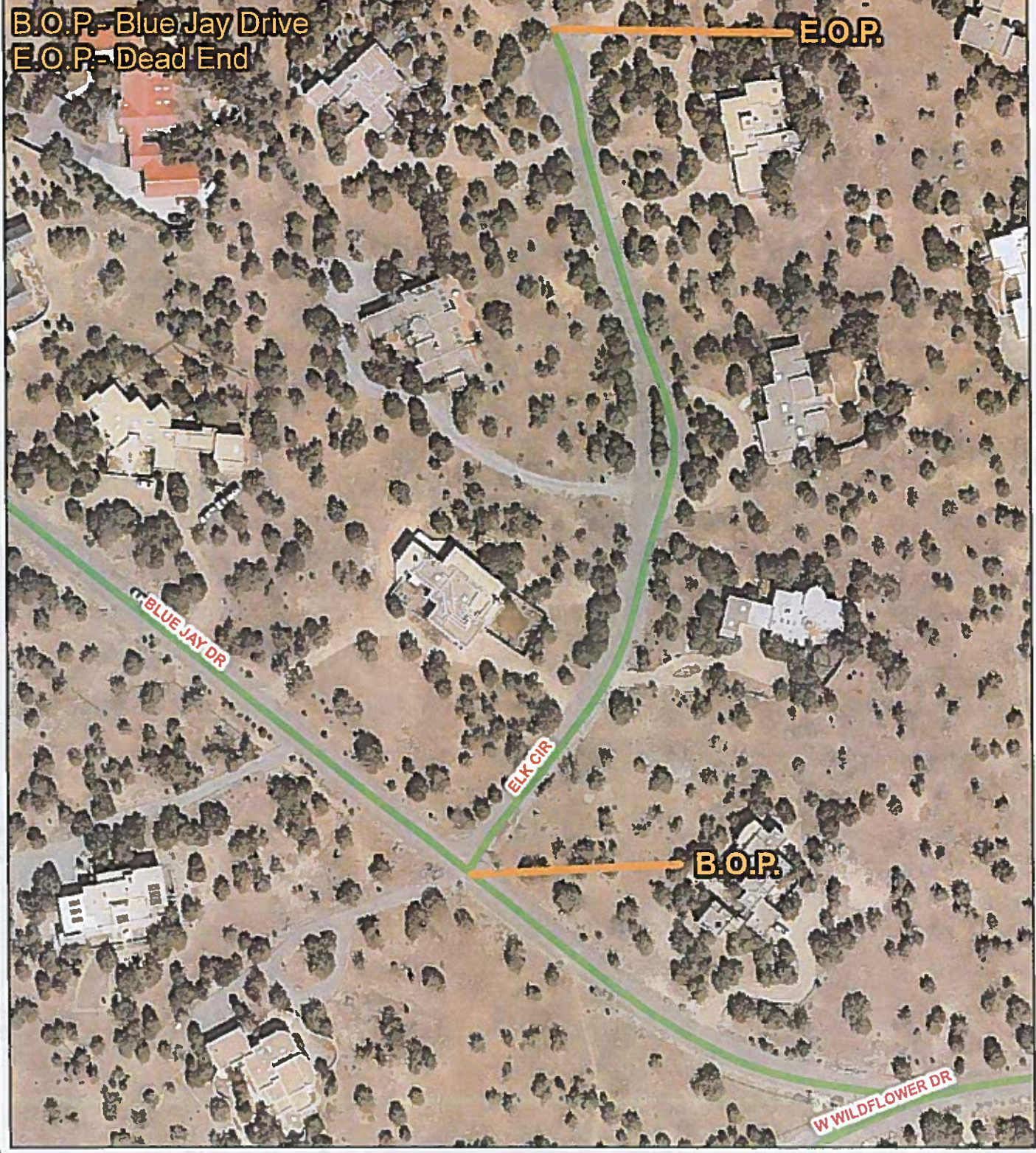
B.O.P. - Camino La Tierra  
E.O.P. - 0.45 Mile West of Camino La Tierra



**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**





**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**

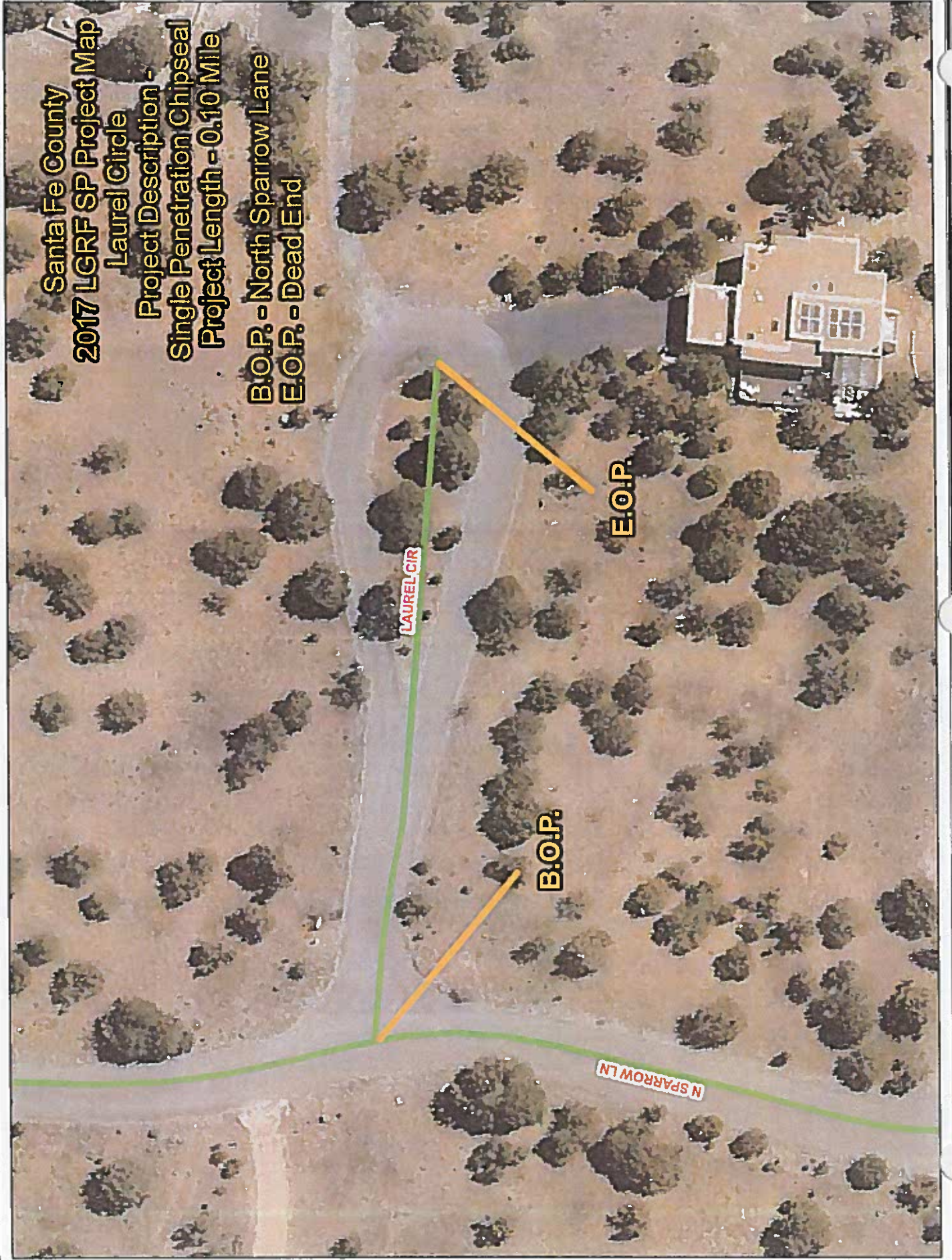
**Project Description -**

**Single Penetration Chipseal**

**Project Length - 0.10 Mile**

**B.O.P. - North Sparrow Lane**

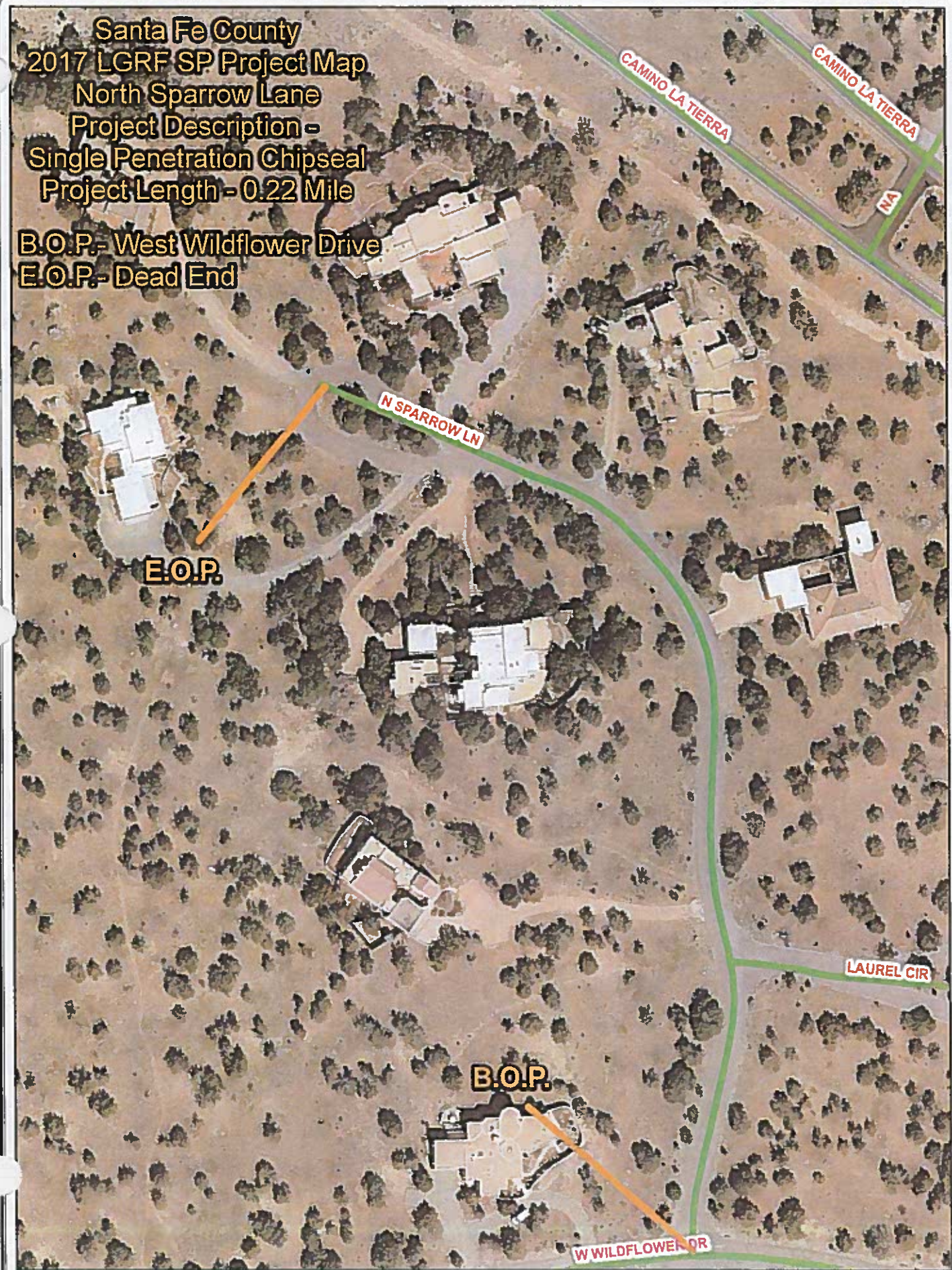
**E.O.P. - Dead End**





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**

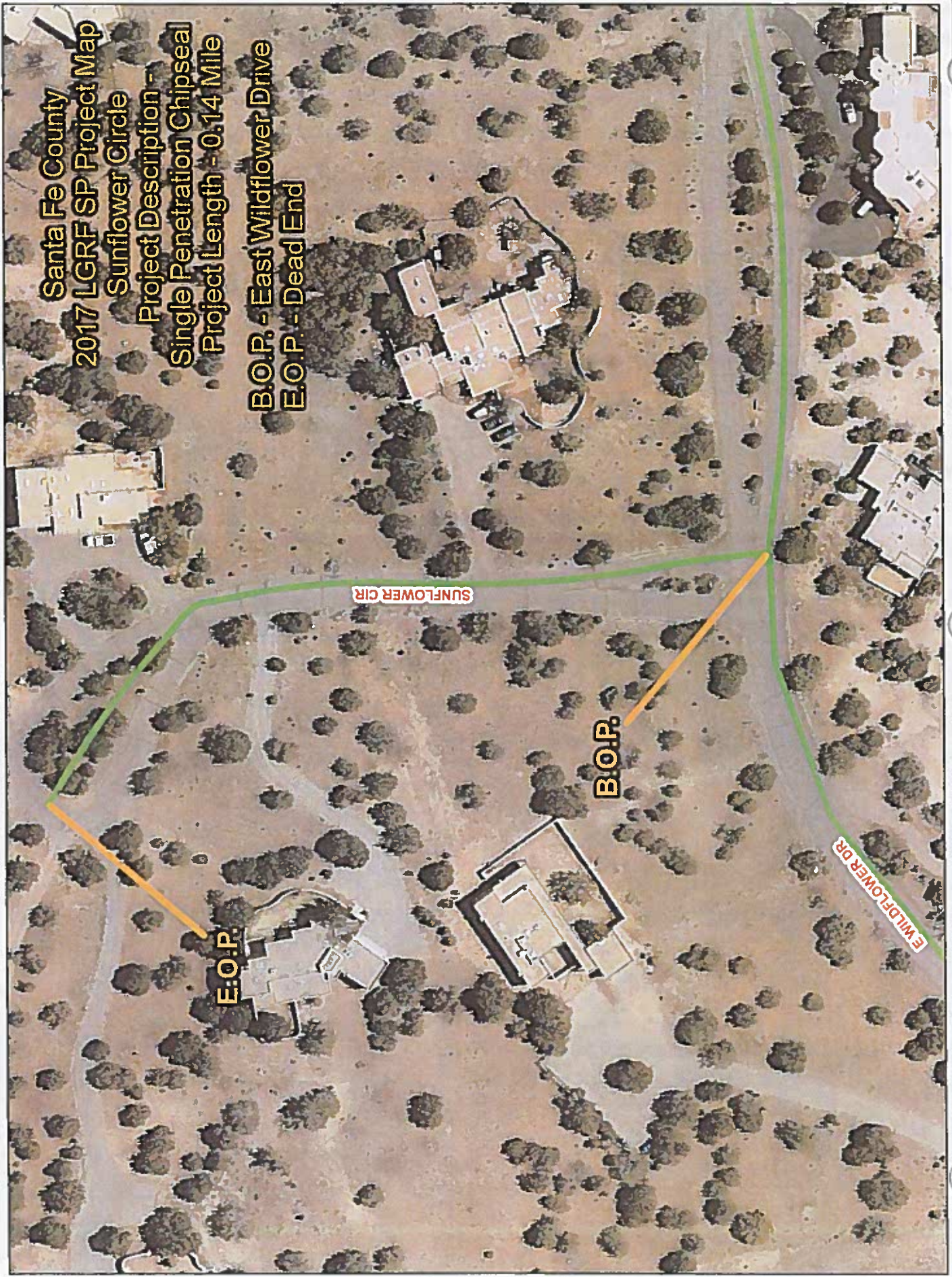
**Project Description -**

**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**

**E WILDFLOWER DR**

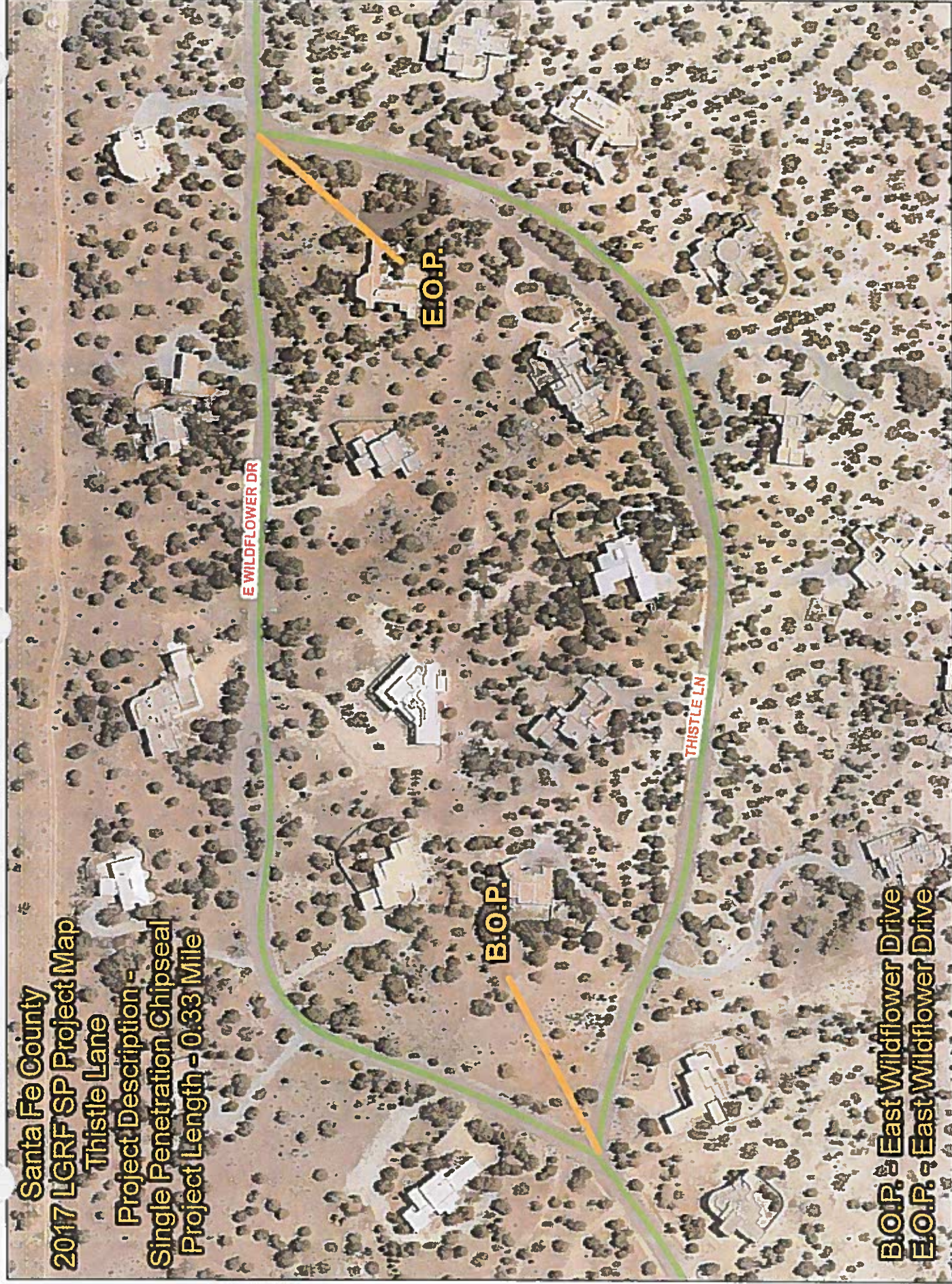
**E.O.P.**

**B.O.P.**

**THISTLE LN**

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

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





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**THE BOARD OF COUNTY COMMISSIONERS  
OF SANTA FE COUNTY  
RESOLUTION NO. 2016 - 77**

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**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**

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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**, 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**, the location and other information concerning the Project are depicted on the attached maps (Exhibit B) and in the following table on the page 2 of this Resolution:

## 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 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)	\$18,481.50	\$6,160.50	\$24,642.00
			Total	\$67,909.50	\$22,636.50	\$90,546.00

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.

PASSED, APPROVED, AND ADOPTED THIS 12<sup>th</sup> DAY OF JULY, 2016.

BOARD OF COUNTY COMMISSIONERS  
OF SANTA FE COUNTY

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

ATTEST:

Geraldine Salazar  
Geraldine Salazar, Santa Fe County Clerk

APPROVED AS TO FORM:

Gregory S. Shaffer  
Gregory S. Shaffer, Santa Fe County Attorney

FINANCE APPROVAL:

Carole H. Jaramillo  
Carole H. 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 14TH Day Of July, 2016 at 09:58:18 AM  
and Was Duly Recorded as Instrument # 1798818  
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office  
Deputy Juan Hernandez Geraldine Salazar  
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:

Project No.	Control No.	Entity Share (25%)	State Share (75%)	Project Total
SP-5-17(184)	L500223	\$23,637.00	\$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

Susana Martinez  
Governor

Tom Church  
Cabinet Secretary

Commissioners

Ronald Schmeltz  
Chairman  
District 4

Dr. Kenneth White  
Secretary  
District 1

David Sepich  
Commissioner  
District 2

Keith Mortensen  
Commissioner  
District 3

Burt Mathews  
Commissioner  
District 5

Jackson Gibson  
Commissioner  
District 6

District Five

P.O. Box 4127

Santa Fe, NM 87502

EXHIBIT A

SFC CLERK RECORDED 07/14/2016



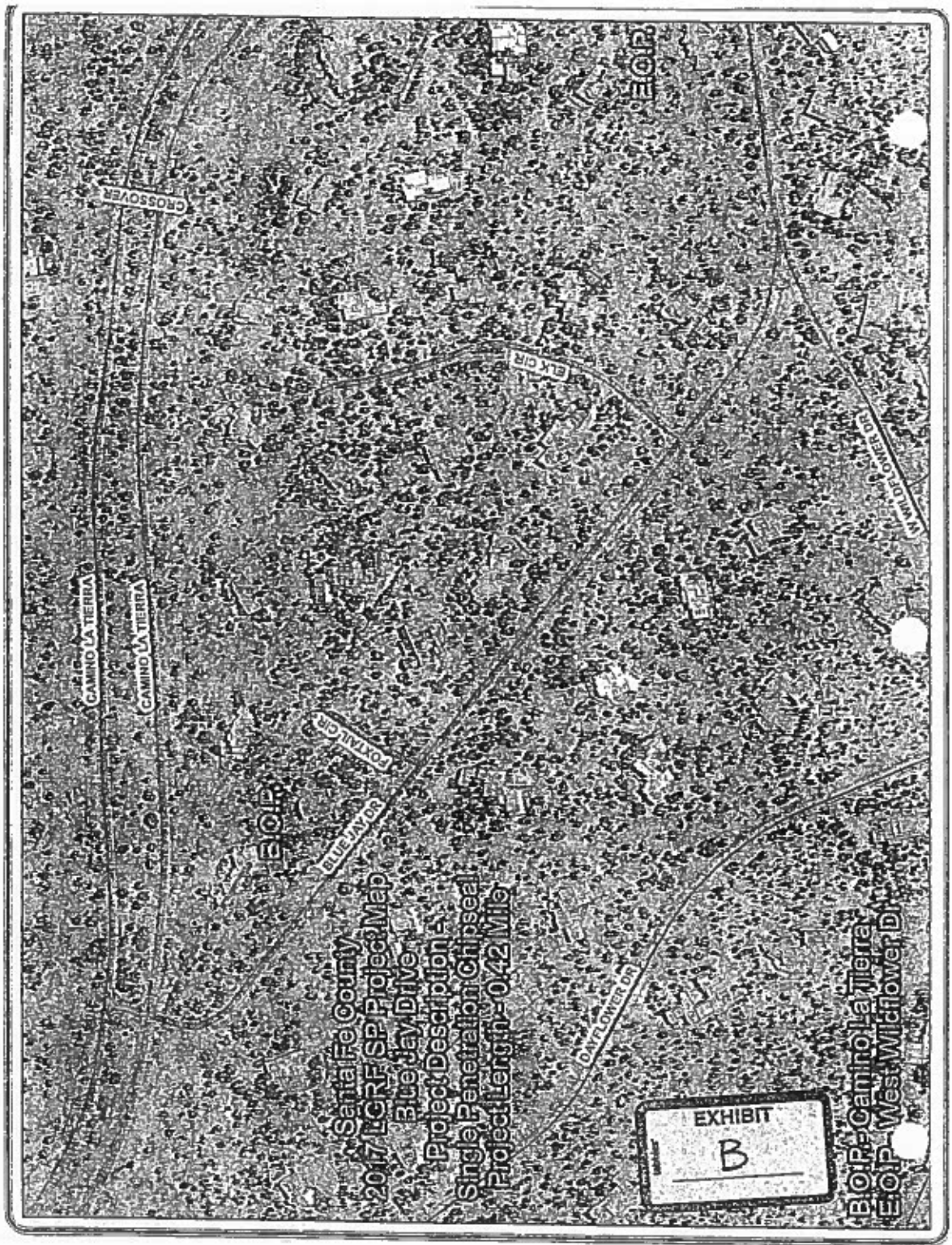
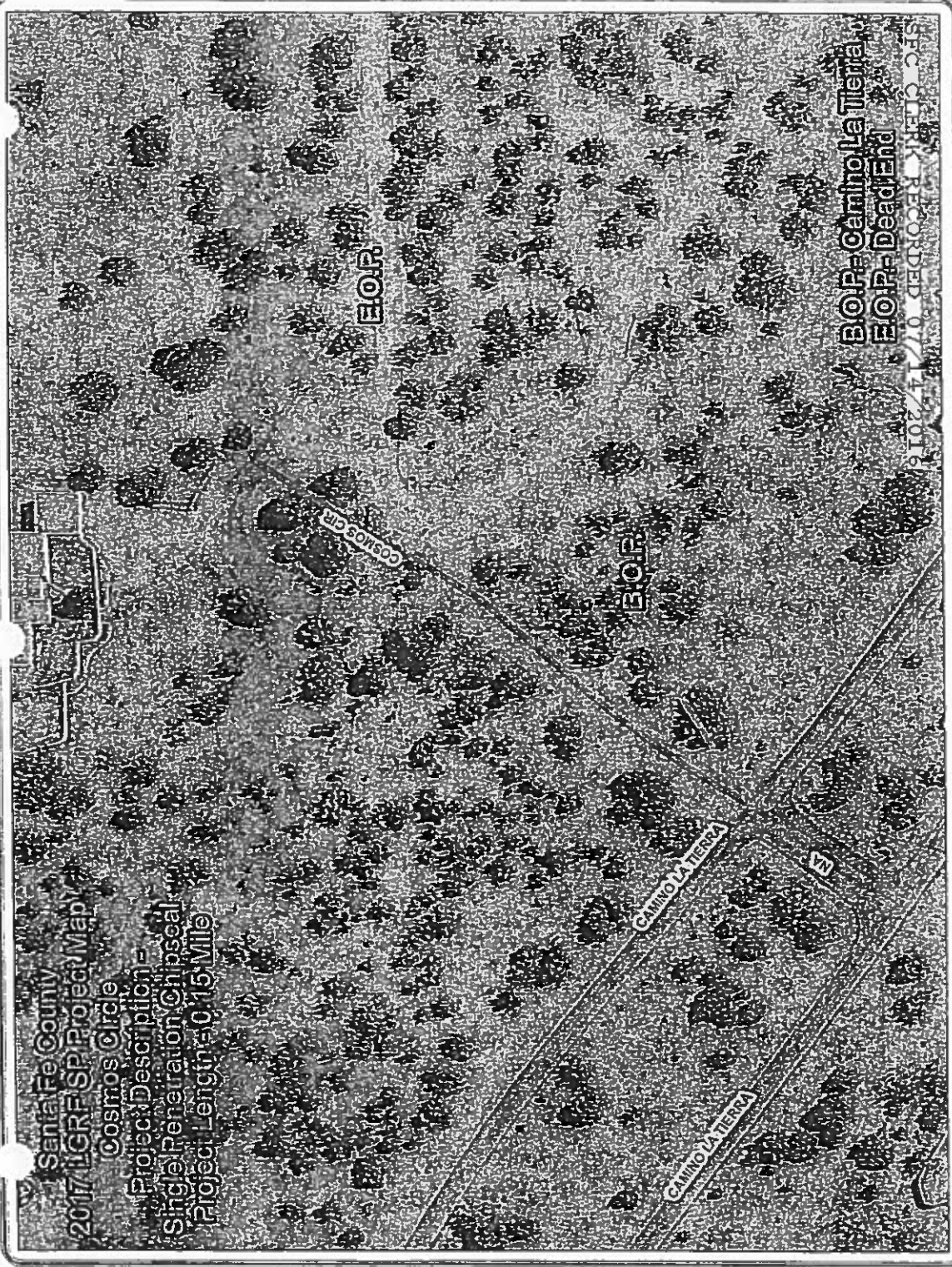


EXHIBIT  
B

EOIP - Canto La Tierra  
EOIP - West Windflower Dr



San Joaquin County

2017 LGF SP Project Map

Cosmos Circle

Project Description =

Single Generation Chipseal

Project Length = 0.15 Mile

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

SEC. CLERK RECORDED 07/14/2016



Santa Fe County

2017 LCRF SP Project Map

Dogwood Circle

Project Description:

Single Penetration Chipseal

Project Length = 0.17 Mile

EOP

BOP

BOP- East Wildflower Drive

EOP- Dead End

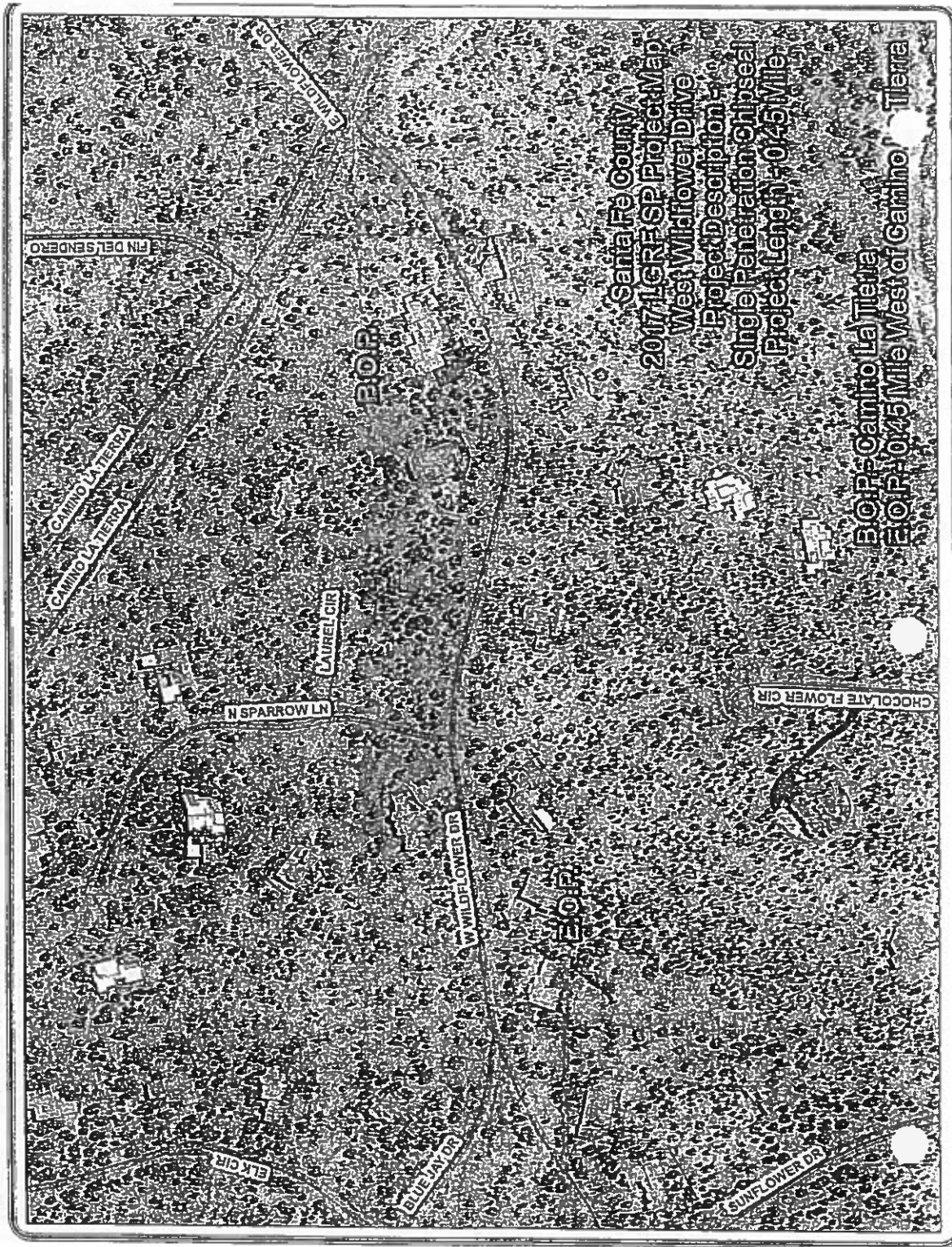
DOGWOOD CIR

E WILDFLOWER DR

SUNFLOWER CIR

STC CHECK RECORDED 07/14/2016





Santa Fe County

2017 LCRF SP Project Map

West Wildflower Drive

Project Description:

Single Penetration Chipseal

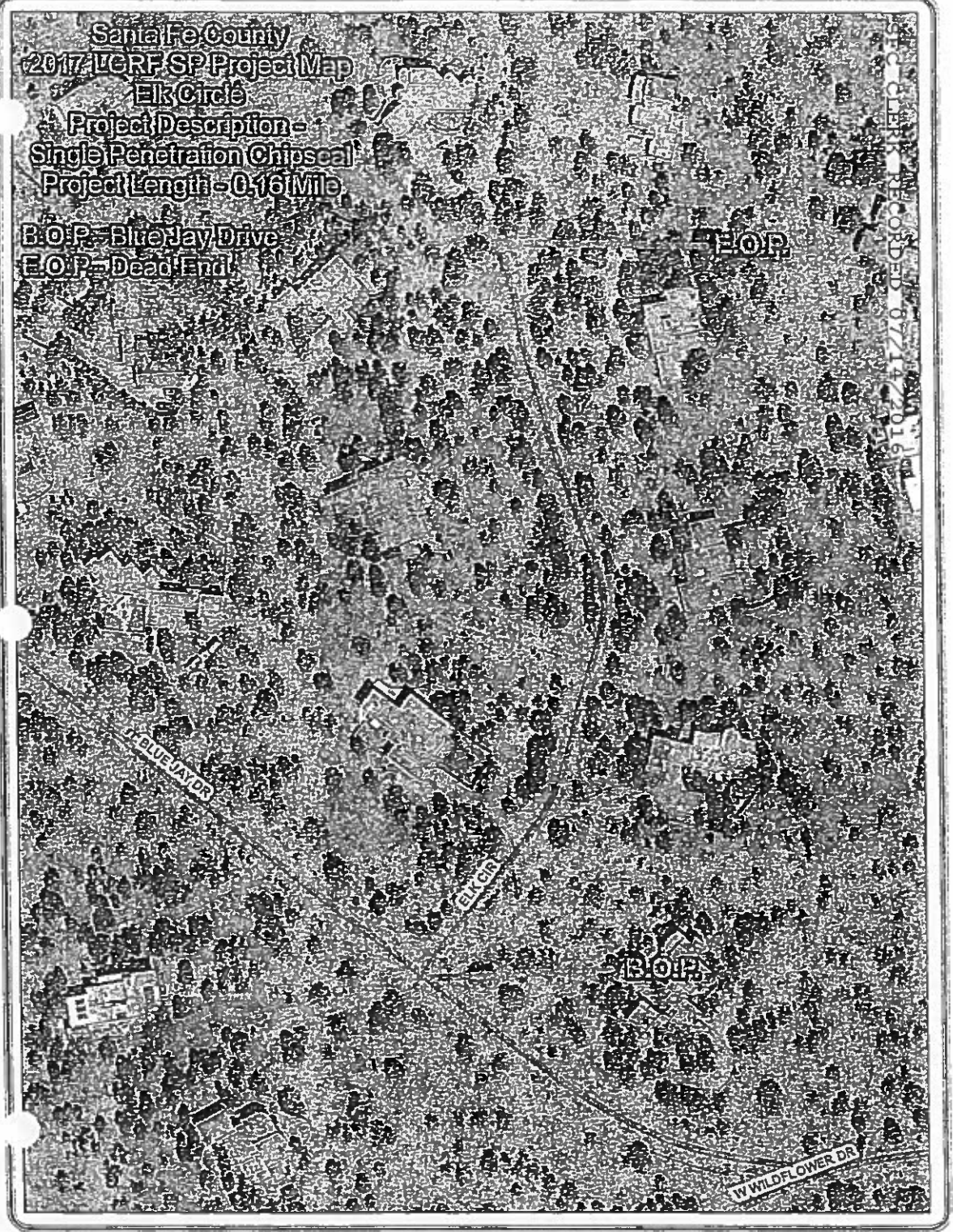
Project Length: 0.45 Mile

EOP = Camino La Tierra

EOP = 0.45 Mile West of Camino La Tierra

Santa Fe County  
2017 LCRF 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



STATION RECORDED 07/14/2016



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

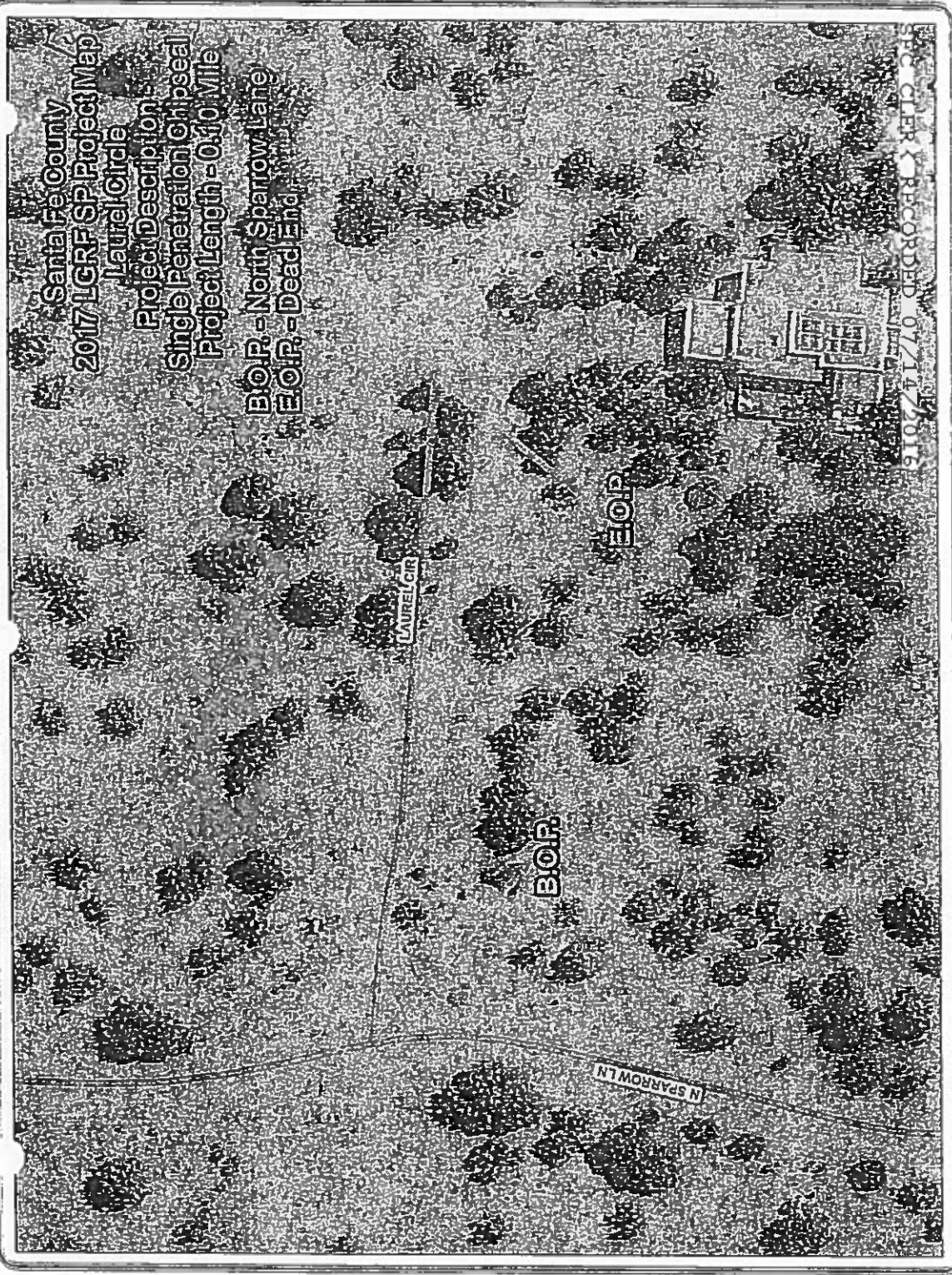
B.O.P. - Blue Jay Drive  
E.O.P. - Dead End



Santa Fe County  
2017 LGRF SP Project Map  
Laurel Circle

Project Description  
Single Penetration Chipseal  
Project Length - 0.10 Mile

B.O.R. - North Sparrow Lane  
E.O.P. - Dead End

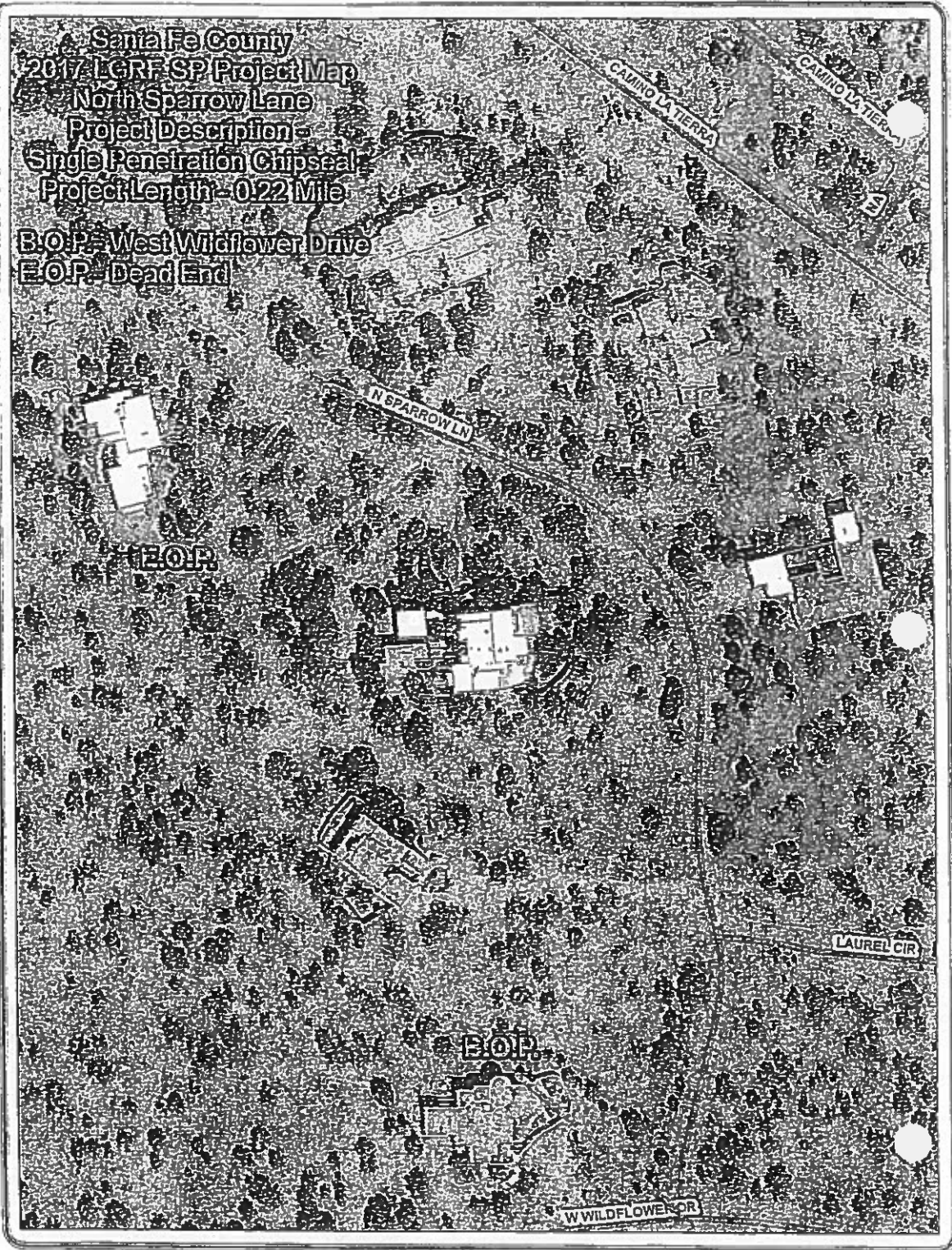


SPECIFIC RECORD 07/14/2016



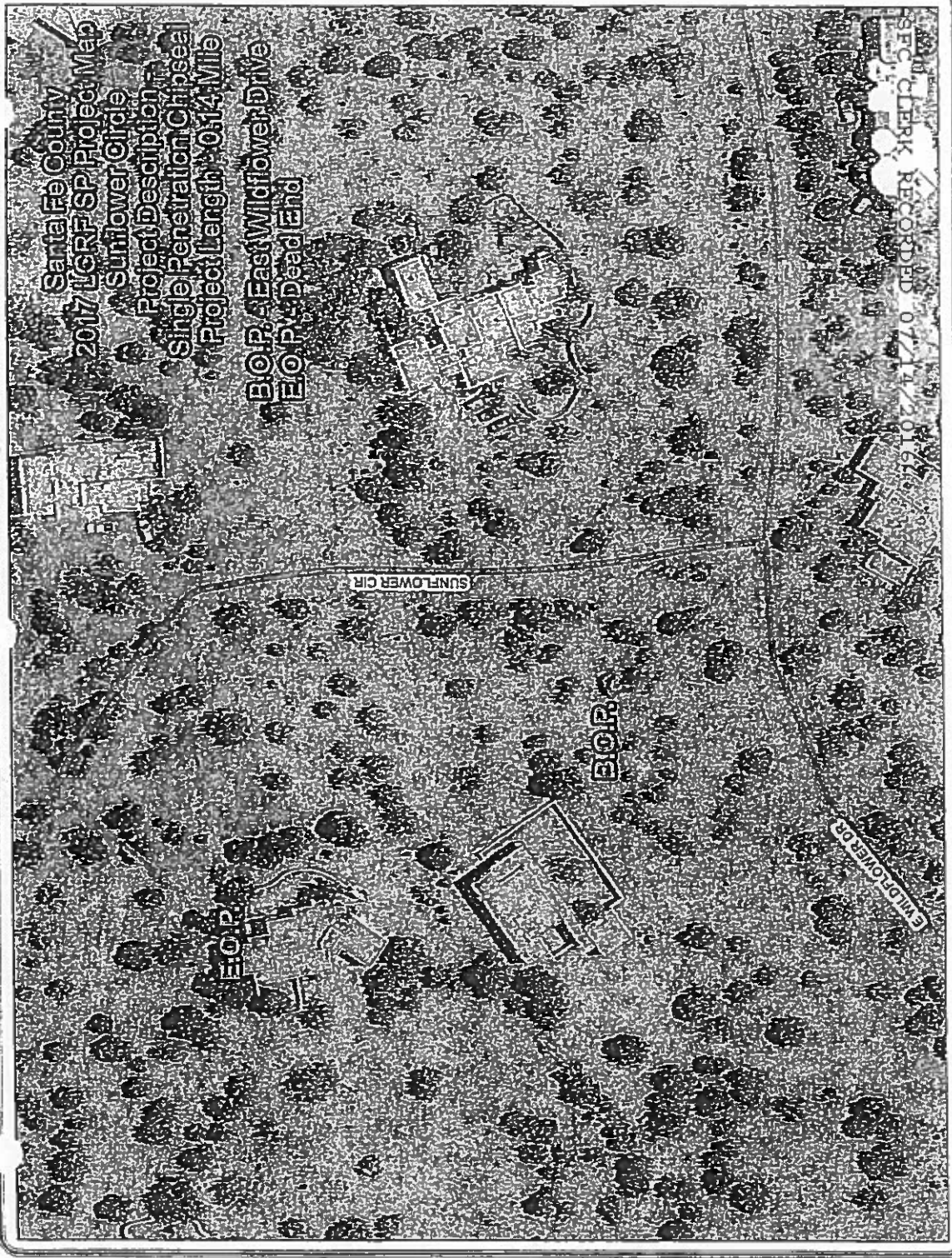
Santa Fe County  
2017 LGRF SP Project Map  
North Sparrow Lane  
Project Description -  
Single Penetration Chipseal  
Project Length - 0.22 Mile

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

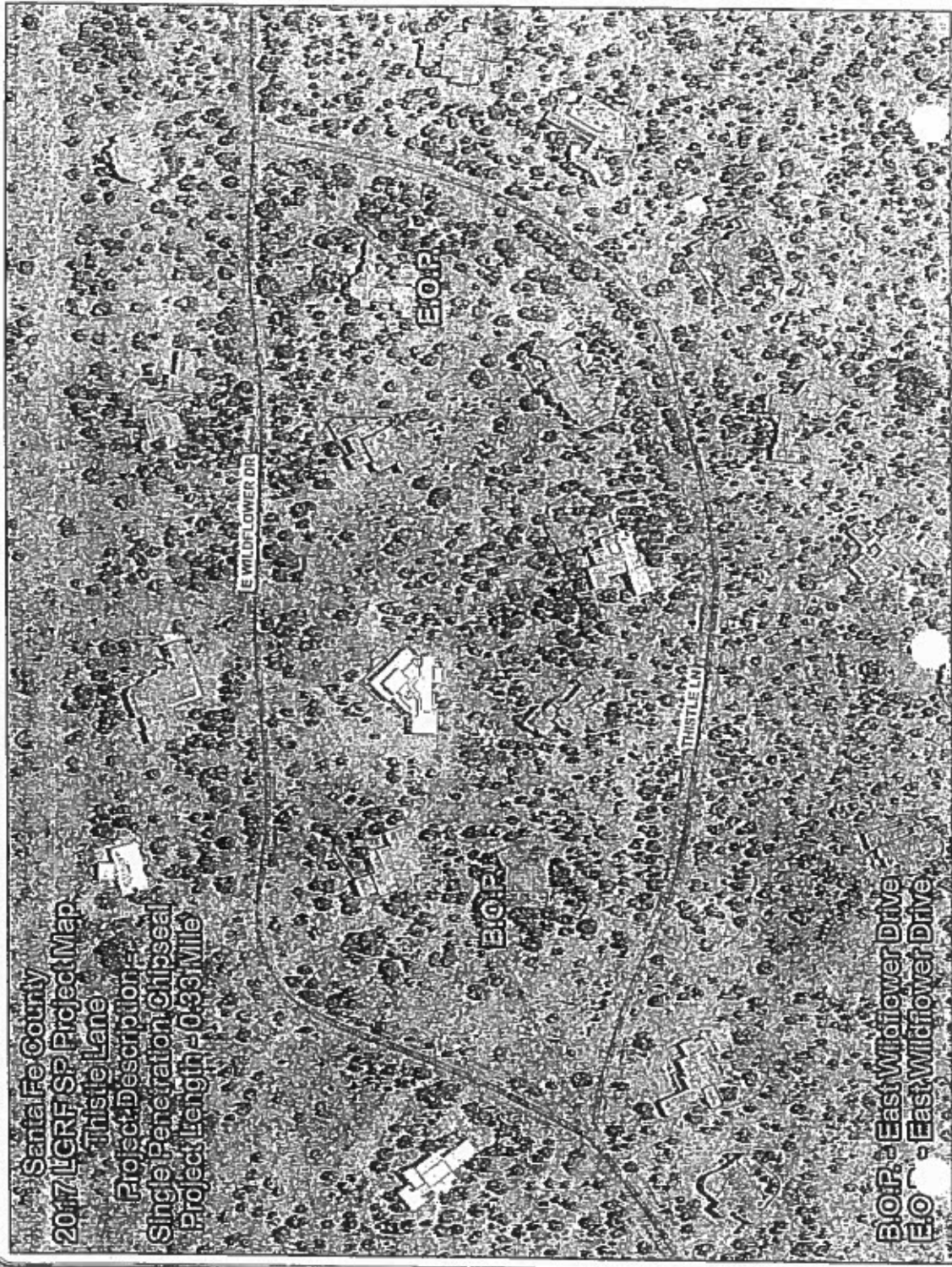


SFC CLERK RECORDED 07/14/2016



Santa Fe County  
2017 LGRF SP Project Map

Thistle Lane  
Project Description -  
Single Penetration Chipseal  
Project Length - 0.33 Mile



BIOR - East Wildflower Drive  
EOR - East Wildflower Drive





