

THE BOARD OF COUNTY COMMISSIONERS

OF SANTA FE COUNTY

RESOLUTION NO. 2014- 70

A RESOLUTION ADOPTING LOCAL GOVERNMENT ROAD IMPROVEMENT
FUND PROJECT NO. CAP-5-15(470) FOR PAVEMENT
REHABILITATION/IMPROVEMENTS OF COUNTY ROAD 113
IN SANTA FE COUNTY, NEW MEXICO

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 Governments Road Fund (“LGRF”);,

WHEREAS, the County of Santa Fe (“County”) applied for Fiscal Year 2015 LGRF funding for pavement rehabilitation/improvements on various roads;

WHEREAS, by letter, dated June 9, 2014 (Exhibit A, attached), NMDOT informed the County that Project No. CAP-5-15(470) (the “Project”) had been approved;

WHEREAS, prior to development of a Cooperative Agreement for the Project, NMDOT requires the Board of County Commissioners 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 is depicted on the map attached hereto as Exhibit B and in the following chart:

<u>Project Location and Limits</u>	<u>Project Scope</u>	<u>County Share (25%)</u>	<u>State Share (75%)</u>	<u>Project Total (100%)</u>
1.26 miles of CR113, beginning at the dead end of CR113 and ending 1,970 feet south of Loma Blanca	Pavement rehabilitation / improvements – specifically, 2” hot mix asphalt overlay	\$45,407	\$136,221	\$181,628

NOW, THEREFORE, BE IT RESOLVED that the Santa Fe County Board of County Commissioners (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

RES. CLERK RECORDED 09/27/2014

amendments thereto.

APPROVED, ADOPTED, AND PASSED THIS 26th day of August, 2014.

BOARD OF COUNTY COMMISSIONERS

Daniel Mayfield
Daniel Mayfield, Chair

ATTEST:

Geraldine Salazar
Geraldine Salazar, Santa Fe County Clerk

8-26-2014



APPROVED AS TO FORM:

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

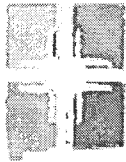
FINANCE APPROVAL:

Teresa Martinez
Teresa Martinez, Santa Fe County Finance Director

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss
BCC RESOLUTIONS
PAGES: 4
I Hereby Certify That This Instrument Was Filed for
Record On The 27TH Day Of August, 2014 at 03:02:11 PM
And Was Duly Recorded as Instrument # 1744544
Of The Records Of Santa Fe County
Witness My Hand And Seal Of Office
Deputy *Maura Salazar* Geraldine Salazar
County Clerk, Santa Fe, NM



REC CLERK RECORDED 08/27/2014



New Mexico DEPARTMENT OF TRANSPORTATION

6/9/2014

Santa Fe County
PO Box 276
Santa Fe, New Mexico 87504
ATTN: Agnes Leyba-Cruz

Re: FUNDING 2014/2015 LGRF PROGRAM

Dear Ms. Cruz,

At this point, I would like to inform you that the New Mexico Department of Transportation Commission has approved your project for 14/15. The funding amount is as follows:

Table with 5 columns: Project No., Control No., Entity Share (25%), State Share (75%), Project Total. Row 1: CAP-5-15(470), L500175, \$45,407.00, \$136,221.00, \$181,628.00

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 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 contracts 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 Highway Commission meeting.

To ensure funding of this project the contract must be fully executed and encumbered by December 31, 2014. 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 995-7787. Please submit the applicable information as soon as possible so that I can send you a contract for execution.

Sincerely,

Handwritten signature of Susan Godina

Susan Godina
Local Government Road Fund Coordinator
NM DOT
District 5

Susana Martinez
Governor

Tom Church
Cabinet Secretary, Designate

Commissioners

Pete K. Rahn
Chairman
District 3

Ronald Schmeits
Vice Chairman
District 4

Dr. Kenneth White
Secretary
District 1

Robert R. Wallach
Commissioner
District 2

Butch Mathews
Commissioner
District 5

Jackson Gibson
Commissioner
District 6

District Five

7315 Cerrillos Road

Santa Fe, NM 87502



Santa Fe County
 2015 LGRF CAP Project Map
 Project Description - 2" Hot Mix Asphalt Overlay
 Project Length - 1.26 Miles

E.O.P.

B.O.P.

E.O.P. Dead End of CR 113
 B.O.P. 1970 ft south of Loma Blanca

