THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

Resolution No. 2017- 89

A RESOLUTION ADOPTING LOCAL GOVERNMENT ROAD IMPROVEMENT FUND PROJECT NO. SP-5-18(184) FOR PAVEMENT REHABILITATION/IMPROVEMENTS OF COUNTY ROADS THROUGHOUT 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"); and

WHEREAS, the County of Santa Fe ("County") applied for Fiscal Year 2018 LGRF funding for pavement rehabilitation/improvements on various County roads; and

WHEREAS, by letter, dated June 8, 2017 (Exhibit A), NMDOT informed the County that Project No. SP-5-18(184) (the "Project") had been approved with Control No. L500264; 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 various County roads included within the Project are depicted on the attached maps (Exhibit B) and in the following table:

	SP 2018 Project List									
Santa Fe County Road Name	Santa Fe County Road Number	В.О.Р	E.O.P.	NMDOT Share (75%)	SF County Share (25%)	Cost				
Entrada	68	599 Frontage Road	Calle Sinsonte	\$4,142.00	\$1,380.00	\$5,522.00				
Calle Sinsonte		Entrada	Espejo	\$4,394.00	\$1,465.00	\$5,859.00				
Camino Peralta		Entrada	Calle Varada	\$6,005.00	\$2,002.00	\$8,007.00				
Estrada Redonda		East Calabása	Estrada Calabasa Loop	\$16,173.00	\$5,391.00	\$21,564.00				

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Las Estrellas	52	East Frontage Road	Dead end	\$23,408.00	\$7,803.00	\$31,211.00
			Total	\$54,122.00	\$18,041.00	\$72,163.00

WHEREAS, the County shall pay all costs, if any, which exceed the total amount of \$72,163.00.

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 29th day of August 2017.

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF SANTA FE

Henry P. Roybal, Chairperson

AMTEST:

Geraldine Salazar, County Clerk

APPROVED AS TO FORM:

Gregory S. Shaffer, County Attorney

FINANCE APPROVAL:

Don D. Moya, Finance Division Director

COUNTY OF SANTA FE STATE OF NEW MEXICO BCC RESOLUTIONS
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I Hereby Certify That This Instrument Was Filed for Record On The 30TH Day Of August, 2017 at 10:40:18 AM And Was Duly Recorded as Instrument # 1834973 Of The Records Of Santa Fe County

> Uitness My Hand And Seal Of Office Geraldine Salazar Laur Mand, county Clerk, Santa Fe, NM



6/8/2017

Santa Fe County PO Box 276 Santa Fe, New Mexico 87504-0276 ATTN: Robert Martinez

Re: FUNDING 2017/2018 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 17/18. The funding amount is as follows:

 Project No.
 Control No.
 Entity Share (25%)
 State Share (75%)
 Project Total

 SP-5-18(184)
 L500264
 \$18,041.00
 \$54,122.00
 \$72,163.00

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 number, control number, project scope, project limits, project location and the project amounts as indicated above. Upon receipt of your resolution I will generate four agreements for signatures.

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, 2017. 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 four copies of the agreement for signatures.

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









