

Sean Powers Community Development Agency Director Steve Castleberry Director of Public Works File: 240.5733 004

NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: July 19, 2016

TO: Board of Supervisors

FROM: David A. Garcia, Jr., Solid Waste Program Manager

SUBJECT:Program Supplement Number N046 Rev. 1, to Administering Agency-State
Agreement for Federal Aid Projects Number 03-5917R – McCourtney Road
@ Rock Creek Bridge Replacement Project - 5917(080) - District IV

<u>RECOMMENDATION</u>: Approve the attached Resolution.

<u>FUNDING</u>: Funding is for Fiscal Year 2016/17 and impacts the Roads Capital Improvement budget. Funding is provided by Highway Bridge Program (HBP) funds and State Exchange funds. A budget amendment is not required and there is no impact on the General Fund.

BACKGROUND: The County of Nevada has been allocated Federal Highway Bridge Program (HBP) funds for the McCourtney Road at Rock Creek Bridge Replacement Project. In May 2014, Program Supplement N046, approved per Resolution 14-194, allocated \$240,000 of HBP funds for the preliminary engineering phase of this project. The State has prepared Program Supplement Number N046, Rev. 1, which provides an additional \$50,000 of HBP funds for the right-of-way phase of the subject project. The HBP provides reimbursable funds at approximately 88.53% of eligible project costs. Additionally, Nevada County has been allocated State Toll Credits for use as local matching funds for the remaining 11.47% of eligible project costs, providing for a total reimbursement of 100% of eligible project costs. In order to obtain these funds, the attached two (2) copies of Program Supplement Number N046, Rev. 1, must be approved and executed.

Construction of this project is currently scheduled for the summer of 2017. If you should have any questions, please contact me.

Item Initiated by:	David A. Garcia, Jr., Solid Waste Program Manager
Approved by:	Steve Castleberry, Director of Public Works
Submittal Date:	June 28, 2016

SC:DG:cn