



RESOLUTION No. 18-173

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE CHAIRMAN OF THE NEVADA COUNTY BOARD OF SUPERVISORS TO EXECUTE AMENDMENT NO. 1 TO STANDARD AGREEMENT NO. 64B017-00392 WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR A FEDERAL TRANSIT ADMINISTRATION SECTION 5311 (49) U.S.C. SECTION 5311 GRANT IN THE AMOUNT OF \$440,467 FOR FISCAL YEAR 2015/16 (FISCAL YEAR 2016)

WHEREAS, the United States Department of Transportation is authorized to make grants to States through the Federal Transit Administration to support operating assistance projects for non-urbanized public transportation systems under Section 5311 of the Federal Transit Act; and

WHEREAS, the California Department of Transportation has been designated by the Governor of the State of California to administer Section 5311 grants for public transportation projects; and

WHEREAS, Nevada County applied for and received approval of said financial assistance to permit operation of rural transit service in Western Nevada County; and

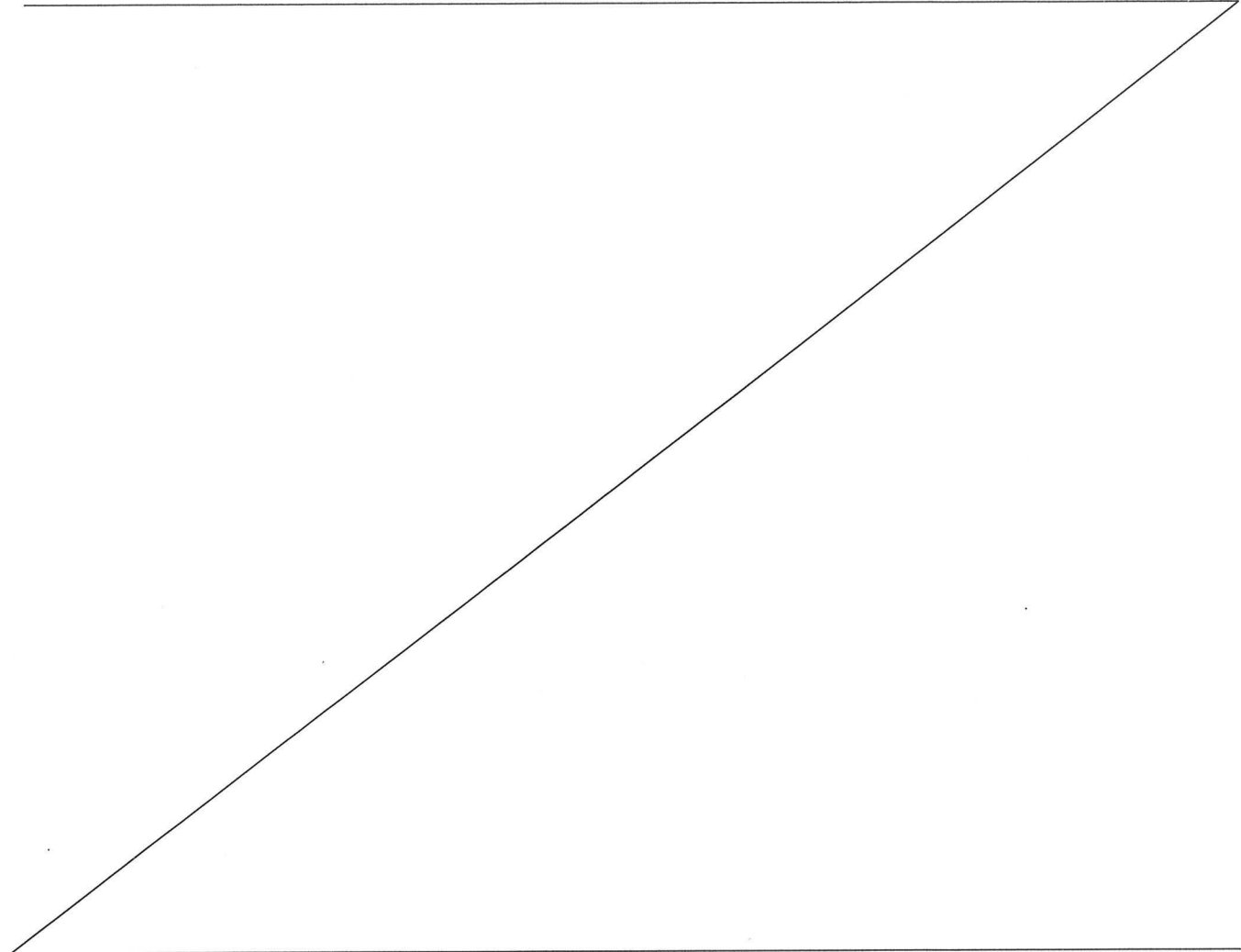
WHEREAS, the Nevada County Board of Supervisors approved the execution of Standard Agreement No. 64B017-00392 for Federal Transit Administration Section 5311 Rural Transit Grant Funds via Resolution # 17-202 on May 9, 2017; and

WHEREAS, this Standard Agreement expired on December 31, 2017; and

WHEREAS, the California Department of Transportation has issued amendment No. 1 authorizing the extension of the Standard Agreement through June 30, 2018.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors:

1. Approves the execution of Amendment No. 1 of standard agreement #64B017-00392 for the Federal Transit Administration Section 5311 Rural Transit Grant Funds in the amount \$440,467.
2. Authorizes the Chair of the Nevada County Board of Supervisors to execute all certifications and assurances, contracts or agreements or invoices or any other document required by the Department.
3. Authorizes the Director of Public Works or Transit Services Manager or other Authorized Agent to file all certifications and assurances, contracts or agreements, invoices or any other document required by the Department.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 8th day of May, 2018, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By:  _____

 _____
Edward Scofield, Chair

5/08/2018 cc: DPW (3)
AC* (Hold)

6/5/2018 cc: DPW*
Transit*
AC* (Release)

STANDARD AGREEMENT (02/09/2017)

DOT-213A (REV 4/2014)

AGREEMENT NUMBER

64B017-00392

AMENDMENT NUMBER

Amendment 1

1. This Agreement is entered into between the State Agency and the Contractor named below:

STATE AGENCY'S NAME: CALIFORNIA DEPARTMENT OF TRANSPORTATION DIVISION OF RAIL & MASS TRANSPORTATION

CONTRACTOR'S NAME: **County of Nevada Public Works, Transit Services Division**

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2. The term of this Amended Agreement is:

FROM: **July 1, 2015 to June 30, 2018**

Nevada County Transit

3. The parties agree to comply with the terms and conditions of the exhibits to the original Agreement, which are by this reference made a part of the Amended Agreement.

Exhibit A - Project Summary and Scope of Work

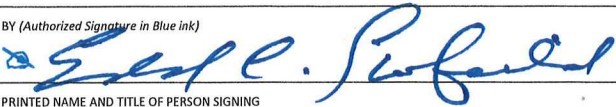
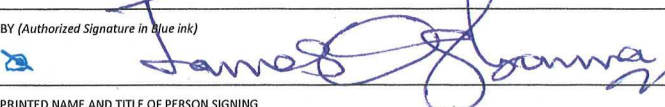
Exhibit B - Project Management and Payment Provisions

Exhibit C - General Terms and Conditions

Exhibit D - Special Terms and Conditions

Exhibit E - 49 USC Section 5333(b) Special Warranty for 5311 Program and 5339 Program (if required)

IN WITNESS WHEREOF, this Amended Agreement has been executed by the parties hereto.

CONTRACTOR		For Department of Transportation Use only
CONTRACTOR'S NAME (if other than an individual, state whether a corporation, partnership, etc.) County of Nevada Public Works, Transit Services Division		
BY (Authorized Signature in Blue Ink) 	DATE SIGNED 5/8/18	
PRINTED NAME AND TITLE OF PERSON SIGNING Ed Scofield, Chairman		
ADDRESS 950 Maidu Avenue, Nevada City, CA 95959		
STATE OF CALIFORNIA		
AGENCY NAME California Department of Transportation, Division of Rail and Mass Transportation		
BY (Authorized Signature in Blue Ink) 	DATE SIGNED 5/29/18	
PRINTED NAME AND TITLE OF PERSON SIGNING James Ogbonna, Chief, Rural and Intercity Bus Branch		
ADDRESS 1120 N Street MS-39, Sacramento, CA 95814		

Item	Chapter	Statute	Appr Category	Fund Title	Fund	CFDA	Program
2660-102-0890(2)	23	2016	17102F	Federal Trust	0890	20-509	Section 5311

Current Encumbrance	\$0
Prior Encumbrance	\$440,467
Total Encumbrance	\$440,467

Unit	Project ID	Phase	Object	Amount	State FY
37447	0017000158	S	049	\$440,467	16/17

SIGNATURE OF ACCOUNTING OFFICE (Authorized Signature in Blue Ink) 	DATE SIGNED 5/29/18
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ADA Notice

For individuals with sensory disabilities, this document is available in alternate formats. For information call (916) 654-6410 or TDD (916) 654-3880 or write Records and Forms Management, 1120 N Street, MS-89, Sacramento, CA 95814.

EXHIBIT A
AMENDED PROJECT SUMMARY AND SCOPE OF WORK

Funding Program: Section 5311

Project Type: Operating

Hours when PROJECT shall operate: Start: 6:00 AM End: 8:00 PM

Days/Dates when PROJECT shall operate: Monday - Saturday

Location where Service shall be offered: Western Nevada County including incorporated cities of Grass Valley and Nevada City and regional service to Placer County and the City of Auburn.

Detailed Description of Work:

Operating Assistance. Agency original Term of Agreement is July 1, 2015 to December 31, 2017. Agency is requesting to extend the expiration of the Standard Agreement from December 31, 2017 to June 30, 2018 to allow time for the agency to prepare and complete project invoice. Delay was due to a change in personnel. There will be no change of the original funding amount.

Contract Projects:

ALI Code	Project Description	Federal Share \$	Local Share \$	Toll Credits	Total Cost	Federal Share %	Local Share %
300902	Operating Assistance	\$440,467	\$3,516,803	\$0	\$3,957,270	55.33%	44.67%

Contract Schedules:

Project Schedule:	Construction/RE Acquisition:	Procurement Schedule:
Performance Start 07/01/2015	Enviro CEQA/NEPA	Bid Package to Caltrans
Performance End 06/30/2016	Design (PS&E)	Issue RFP/IFB
Last Date to Amend	Right of Way	Award Contract/PO
Agreement Expires 06/30/2018	Construction	Final Delivery/Install
Final Invoice Due 06/01/2018		

Caltrans Project Contact:

Contact Name	Email Address	Phone Number
Cesley Nixon	cesley.nixon@dot.ca.gov	(916) 654-8411

The parties agree that the information set forth in this Amended Agreement accurately describes the Project, its current scope and its current schedule. All other terms and conditions of the original Agreement shall remain in full force and effect.