

Sean Powers Community Development Agency Director Trisha Tillotson Director of Public Works

NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: August 13, 2019

TO: Board of Supervisors

FROM: Patrick Perkins, Principal Civil Engineer

SUBJECT:Resolution Approving Amendment Modification Summary (E-76)Increasing the Authorized Funding for Preliminary Engineering by\$1,231,750 for Federal Aid Project Number HRRRL-5917(093) Road Safetyand Signing Audit Project, Phase 2 – County Project No 225032 – DistrictsI, II, III and IV

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

<u>FUNDING</u>: The Road Safety and Signing Project, Phase 2 is funded with federal Highway Safety Improvement Program (HSIP) funds. The project is in the current Department of Public Works Capital Improvement Plan and impacts the Fiscal Year 2019/20 Road Engineering Budget. A budget amendment is not required and there is no impact to the General Fund.

BACKGROUND: By Resolution 16-448, the County of Nevada has previously accepted Program Supplement Number F058 to Administering Agency-State Agreement for Federal Aid Projects Number 03-5917F15 in the amount of \$172,400 for the Road Safety and Signing Audit Project, Phase 2, Number HRRRL-5917(093). The State has authorized an increase in funding of \$1,231,750, for a total of \$1,404,150, which will provide reimbursement of all eligible costs. In order to receive these funds, the Board of Supervisors must pass a Resolution accepting the increase.

Item Initiated by:	Patrick Perkins, Principal Civil Engineer
Approved by:	Trisha Tillotson, Director of Public Works

Submittal Date: July 19, 2019