



Agenda Item Number: 2009-8-8A

BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date: August 11, 2009

Department: Technical Services **Staff Contact:** Tom Zdunek, DCM for Public Works
Roger A. Paul, P.E., Technical Services
Director

TITLE: FY 2009-2010 County Arterial, Cooperative and School Bus Route
Cooperative Agreements

ACTION: Motion to approve:

1. County Arterial Program (CAP) Cooperative Agreement Project Number CAP-3-10(498), CN HW2-M300106, between the County and the New Mexico Department of Transportation (NMDOT) for various road improvement projects including Frost Road.
2. Cooperative Program (COOP) Cooperative Agreement Project Number SP-3-10(978), CN HW2-M300107, between the County and the NMDOT for various road improvement projects including Tuffs Court.
3. School Bus Route Cooperative Agreement Project Number SB-7710(968)10, CN HW2-M300108, between the County and NMDOT for various road improvement projects including Gonzales Road.
4. Administrative Resolution **AR -2009** for Cooperative Agreements CAP-3-10(498), CN HW2-M300106; SP-3-10(978), CN HW2-M300107; and SB -7710(968)10, CN HW2-M300108.
5. Financial Resolution **FR -2009** establishing the budget for the FY 2009-2010 Cooperative Project Agreements.

SUMMARY:

On February 24, 2009, the Board approved staff's recommendations for the FY 2009-2010 CAP, COOP, and School Bus Route road improvements. The NMDOT prepared the Cooperative Agreements requiring Board action. The CAP Project provides \$126,978.00 of State Funds and requires 25% matching funds of \$42,326.00. The COOP Project provides \$109,038.00 of State Funds and requires 25% matching funds of \$36,346.00. The School Bus Route Project provides \$159,875.00 of State Funds and requires 25% matching funds of \$53,291.67. Matching funds will be provided by road bonds. The Financial Resolution establishes the budget for the projects.

This year's allocation for these three programs is only 69% of the funding received last year due to funding shortfalls at the State level.

ATTACHMENTS:

1. Four (4) original CAP Project Agreements CAP-3-10(498), CN HW2-M300106
2. Four (4) original COOP Agreements SP -3-10(978), CN HW2-M300107
3. Four (4) original School Bus Route Agreements SB-7710(968)10, CN HW2-M300108
4. Administrative Resolution **AR -2009**
5. Financial Resolution **FR -2009**
6. Approved Roads by District

FISCAL IMPACT

No additional fiscal impact – Agenda is to approve CAP Cooperative Agreement Project Number CAP-3-10(498) – CN HW2-M300106, approve COOP Cooperative Agreement Project Number SP-3-10(978) – CN HW2-M300107, approve School Bus Route Agreement SB-7710(968)10, CN HW2-M300108, approve Administrative Resolution for Cooperative Agreements CAP-3-10(498), CN HW2-M300106, SP-3-10(978), CN HW2-M300107, and SB-7710(968)10, CN HW2-M300108, and approve Financial Resolution establishing the budget for FY 2009-2010 Cooperative Project Agreements.

STAFF ANALYSIS SUMMARY

COUNTY MANAGER

I recommend Board approval. TL 8/4/09

DEPUTY COUNTY MANAGER

This action is a follow up from previous approval provided by the Board to submit the projects as listed to the State for consideration and inclusion in the CAP, Coop, and School Bus Route Programs. Local matching funds combined with state program funding provide a total of \$527,854.67 for road improvements in Bernalillo County. This year's allocation reflects a \$236,735.33 deduction of funding received last year. I recommend approval. TZ 7/23/2009

LEGAL

Approved as to form. PFT 7/17/2009

FINANCE

Budget	Approval would allow the County to approve the FY 2009-2010 County Arterial, Cooperative and School Bus Route Cooperative Agreements accept State funding for these projects as well. The following project has been set up for the project funds: TS.2010.CPCOSB. All matching funds will be taken from Road Bonds within the Capital Construction Fund 13001-220902-588901. Stephanie Manzanares, Financial Administrator II, 7/10/09
Purchasing	No comment required. Phillip Lee, Purchasing Administrator, 08/01/2009
Contracts	A Contract Control Number (CCN) will be assign after Commission approval. Phillip Lee, Purchasing Administrator, 08/01/2009
Risk Management	Each party shall be responsible for liability arising from personal injury or damages to person and property occasioned by its own agents or employees in the performance of this Agreement, subject in all cases to the immunities and limitations of the New Mexico Tort Claims Act. David A. Baca, Risk Management Director. 7/15/09

