

COUNTY OF SONOMA AGENDA ITEM SUMMARY REPORT	Clerk of the Board Use Only Meeting Date Held Until ____/____/____ ____/____/____ Agenda Item No: Agenda Item No: _____ _____
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Department: Transportation and Public Works	<input type="checkbox"/> 4/5 Vote Required
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Contact: Tom O’Kane	Phone: (707)565-2231	Board Date: 04/07/09	Deadline for Board Action:
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Agenda Short Title:

Sonoma County Proposition 1B Projects

Requested Board Action:

Approve and authorize the Chair of the Board to sign the list of County projects to be funded in part or total by Proposition 1B; approve modification to add the allocation of indirect charges to projects funded through Proposition 1B.

CURRENT FISCAL YEAR FINANCIAL IMPACT			
<u>EXPENDITURES</u>		<u>ADD'L FUNDS REQUIRING BOARD APPROVAL</u>	
Estimated Cost	\$ -0-	Contingencies	\$
		(Fund Name:)	
Amount Budgeted	\$	Unanticipated Revenue	\$
		(Source:	
Other Avail. Approp	\$	Other Transfer(s)	\$ _____
(Explain below)			
Additional Requested	\$ -0-	Add'l Funds Requested:	\$ -0-
Explanation (if required):			

Prior Board Action(s): At the May 6, 2008, meeting, the Board of Supervisors approved the list of 13 projects totaling more than \$16 million of which almost \$7 million was shown as Proposition 1B funding (see project listing below).

Alternatives - Results of Non-Approval: The County would not be authorized to program the additional Proposition 1B funds and no new projects could be added to the list which could result in the loss of the funds entirely.

Background:

Since the Board approved the on the Capital 1B Project List in May, 2008, a number of these projects have been completed. The following represents the current status of the approved projects (the amounts shown for completed projects reflect all sources of funding, including the Proposition 1B):

- Moorland Sidewalks – completed – total = \$1,942,065 (1B - \$670,000)
- Korb Summer Crossing – Phase 1 completed – total = \$561,648 (1B - \$160,000)
- Old Redwood Hwy Bike Lane – completed – total = \$1,282,528 (1B - \$205,000)
- Maintenance Program – completed – total = \$393,598 (1B - \$393,598)
- Pavement Preservation – Phase 1 paving completed – spring bidding for Ph. 2 chip seal (1B - \$770,000)
- Sonoma Mountain Road Slide Repair – under construction (1B - \$1,400,000)
- Penngrove Sidewalks – final design – to be bid in FY08/09 (1B - \$275,000)
- Fulton Sidewalks – Final Design – to be bid in FY08/09 (1B - \$165,000)
- Kinley Guardrail – No bidders – County personnel to construct (1B - \$175,000)
- Arnold Dr. Shoulder Improvements – final design – bid in FY09/10 (1B - \$292,000)
- Adobe/E. Washington – final design and right-of-way – bid in FY09/10 (1B - \$1,020,000)
- Western Ave. Widening (Cleveland to Windsor) – final design and right-of-way – bid in FY09/10 (1B - \$940,000)
- E. Shiloh Bridge @ Pruitt Creek – design underway – bid in FY09/10 (1B - \$275,600)

In August and September 2008, the State of California notified Department staff that they were able to provide additional funds for the Proposition 1B program. The amount assigned to Sonoma County was an additional \$2,508,911, from AB1252 (\$1,466,212) and AB88 (\$1,042,600). There has been some confusion at the state level as to the total amount and when the funds will actually be available to the County. The Department has received conflicting information, but it is anticipated that this additional revenue will be made available to the County later this calendar year. In preparation for these funds, there are several additions and changes that need to be made to the Proposition 1B list in order to keep projects moving forward.

Prop 1B criteria requires that projects be completed within two years of allocation. Most of the projects on this list are projects from the Department’s five year plan that had been waiting for funding; the five year plan is updated and approved by the Board annually.

(continued on next page)

Attachments: Projects List

On File With Clerk:

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote:

The exceptions are the County portion of state co-op projects (#5 - #8) which the department had not anticipated to be constructed for several years, but the state has moved up in their time table. This \$2.5M in Prop 1B funding, in connection with other funding sources will construct \$12.4M in projects. Should 1B funding not be made available, many of these projects will be delayed until alternative funding sources can be found. The projects are listed in priority order. If less than the \$2.5M is ultimately made available to the County, these projects will be funded based on this order.

The Department is requesting that the following additions and specific changes be made to the Proposition 1B list:

1. River Road at Hilton Slide Repair (\$3.8M project total)– 2 actions are requested:
 - a. Add this project to the Proposition 1B list; and
 - b. Substitute funding from phase I of Prop 1B - \$530,000 of the \$940,000 allocated to the Western Ave. project in order to meet an accelerated timeline for the Hilton Slide repair.
2. Main Street in Penngrove Sidewalks (\$730,000 project total) – increase the funding for this project by \$400,000 to allow for an extension of the walkway to improve access to the nearby school. Revised 1B funds will total \$675,600.
3. Korbel Summer Crossing Phase 2 (\$75,000 project total) – increase the funding by \$75,000 to provide for an additional clear span over the Russian River as a new requirement by the US Army Corps of Engineers. Revised 1B funds will total \$235,000.
4. Western Avenue (\$1.4M project total) – increase 1B funding by \$250,000 and add back phase I funding of \$530,000 (borrowed for Hilton Slide) to a total of \$1,190,000 in 1B funding.
5. State Route 12/Madrone Intersection Improvements – provide \$300,000 for the County’s share of this Caltrans project
6. State Route 12/Trinity Intersection Improvements – provide \$200,000 for the County’s share of this Caltrans project
7. State Route 116/Vinehill Intersection Improvements – provide \$200,000 for the County’s share of this Caltrans project
8. State Route 12/Millerick Intersection Improvements – provide \$200,000 for the County’s share of this Caltrans project
9. Mirabel Roadway Bike Lane Improvements (\$1.9M project total) - \$300,000
10. Eighth Street East/State Route 121 Intersection Improvements (\$3.6M project total)- \$53,911

At this time, the Department is not authorized to expense indirect charges to Proposition 1B projects. The Capital Proposition 1B Project’s indirect charges are currently absorbed by the general road maintenance budget. For all future projects funded with Proposition 1B monies, it is requested that the Board authorize staff to apply the indirect charges, as these are allowable 1B expenses. The above project amounts include sufficient funds to cover both direct and indirect expenses.

Upon approval by the Board, the staff will forward the additions to Proposition 1B program to Caltrans for their review and approval.

Recommendation:

Approve and authorize the Chair of the Board to sign the list of County projects to be funded in part or total by Proposition 1B; approve modification to add the allocation of indirect charges to projects funded through Proposition 1B.