THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Planning and Community Development KB

Urgent____ Routine X

CEO Concurs with Recommendation YES___ NO___
(Information Attached)

BOARD AGENDA # *D-1

AGENDA DATE April 24, 2001

4/5 Vote Required YES___ NO X

SUBJECT: APPROVAL OF SALIDA PLANNED DEVELOPMENT ROAD ACCOUNT EXPENDITURE.

STAFF RECOMMENDATIONS:

1. APPROVE SALIDA ROAD ACCOUNT EXPENDITURE TO O'DELL ENGINEERING.
2. AUTHORIZE THE AUDITOR-CONTROLLER TO ISSUE A WARRANT IN THE AMOUNT OF $5,570.00 TO O'DELL ENGINEERING.

FISCAL IMPACT: No fiscal impact to the General Fund, however, funds for the identified project will be expended from the Salida P.D. Guideline Road Account.

BOARD ACTION AS FOLLOWS:

No. 2001-303

On motion of Supervisor Simon, **Seconded by Supervisor** Mayfield
and approved by the following vote,
Ayes: Supervisors: Mayfield, Simon, Caruso, and Chair Paul
Noes: Supervisors: None
Excused or Absent: Supervisors: Blom
Abstaining: Supervisor: None

1) X **Approved as recommended**
2)___ **Denied**
3)___ **Approved as amended**

Motion:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk **By:** Christine Ferraro **Deputy**

File No.

1010-08 L

SUBJECT: **APPROVAL OF SALIDA PLANNED DEVELOPMENT ROAD ACCOUNT EXPENDITURE.**

DISCUSSION: The Salida Planned Development Guidelines require various improvements to be constructed in the Salida area. The funding for these improvements include Mello-Roos bonds and a developer fee program. The developer fees, as outlined in the Planned Development Guidelines, are paid as building permits are issued. The fees are categorized by the types of improvements and the amounts are generated based on the estimated cost for each type of improvement.

The completion of the project referenced below is a specific road project. The Salida Fee Committee has reviewed the request and found it to be appropriate for payment under the Salida fee programs. Acceptance of the assignment of the contract and direct payment from the road account will keep the developer out of reimbursement situations. According to the fee programs, reimbursements are not made until the Mello-Roos projects are totally built-out and all facilities completed. Every effort is made to keep the developers from a reimbursement situation.

O'Dell Engineering has submitted two invoices totaling $5,570.00 for engineering services provided from July 21, 2000 through March 15, 2001 for the realignment of Pirrone Road. Pursuant to the fee programs, payment should be made equally from the Road-Supplemental-Environmental Impact Report accounts #1, 2 and 3.

Upon review of the Salida Planned Development Guidelines and the road account balances, it is recommended that the Board of Supervisors authorize the following:

1. Approve Salida Road account expenditure in the amount of $5,570.00 to O'Dell Engineering.

POLICY ISSUE: Expenses for road construction are per the Stanislaus County Board of Supervisors approved Salida Planned Development Guidelines.

STAFFING IMPACTS: None.

O'DELL ENGINEERING

To County

INVOICE

February 15, 2001
Invoice No. 3993-07

SCM Corporate Group
1920 Standiford Ave., Ste. 1
Modesto, Ca 95350

Re: Pirrone Rd. Re-alignment

Invoice for services performed for the period July 21, 200~~1~~0 through February 15, 2001.

Contract Scope of Work: Amount due:

1. Preliminary alignment
2. Topographic Survey
3. Preliminary design
4. Right of way acquisition
5. Meetings

Work completed during this period:

1. Preliminary Alignment
Modifications to geometric design and alignment Based on review by County staff.

Engineer:	**25.0 hours @ $80/hr = $2,000.00**	
CADD:	**30.0 hours @ $80/hr = $2,400.00**	**$4,400.00**

2. Topographic Survey
Additional topographic survey at Hammet Road interchange.

Survey Crew:	**5.0 hours @ $70/hr =**	**$350.00**

Total	**$4,750.00**
BALANCE DUE	**$4,750.00**

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O'DELL ENGINEERING

To County

INVOICE

March 15, 2001
Invoice No. 3993-08

SCM Corporate Group
1920 Standiford Ave., Ste. 1
Modesto, Ca 95350

Re: Pirrone Rd. Re-alignment

Invoice for services performed for the period February 16 through March 15, 2001.

Contract Scope of Work: Amount due:

1. Preliminary alignment
2. Topographic Survey
3. Preliminary design
4. Right of way acquisition
5. Meetings

Work completed during this period:

2. Topographic Survey

Topographic mapping of addition area requested by County.

Engineer:	**2.0 hours @ $80/hr = $160.00**	
CADD Drafter:	**4.0 hours @ $70/hr = $280.00**	**$440.00**

5. Meeting

Coordination meeting to discuss right of way issues/alignment.

Principal:	**2.0 hours @ $110/hr = $220.00**	
Engineer:	**2.0 hours @ $80/hr = $160.00**	**$380.00**

Total	**$820.00**
Previously invoiced February 15, 2001, Invoice No. 3993-07	$4,750.00
BALANCE DUE	**$5,570.00**

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