THE BOARD OF SUPERVISORS OF THE COUN ACTION AGENDA SUMMAR	
DEPT: Public Works	BOARD AGENDA # <u>*C-2</u>
Urgent Routine	AGENDA DATE May 5, 2015
CEO Concurs with Recommendation YES NO	4/5 Vote Required YES 🔲 NO 🔳
(Information Attached)	

# SUBJECT.

Approval to Adopt the Preliminary Plans and Specifications for the Design of the Regional Surface Transportation Program Road Resurfacing Program Phase J Project

STAFF RECOMMENDATIONS:

- 1. Adopt the Preliminary Plans and Specifications for the Design of the Regional Surface Transportation Program (RSTP) Road Resurfacing Program Phase J Project, Federal Project No. STPL-5938(228).
- 2. Authorize the Public Works Director to Finalize the Plans and Specifications and Advertise the Project for Construction.

#### FISCAL IMPACT:

An Authorization to Proceed (E-76) has been secured from Caltrans for the design phase of the project in the amount of \$162,826.00. These funds are from the Regional Surface Transportation Program (RSTP) and a local match (\$144,150.00 RSTP; \$18,676.00). The E-76 amount is sufficient to cover all County incurred design phase cost. Local match funding is available in the current Fiscal Year Road budget.

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BOARD ACTION AS FOLLOWS:	

No. 2015-199

On motion of Supervisor Chiesa	, Seconded by Supervisor <u>Monteith</u>
and approved by the following vote,	
Ayes: Supervisors: O'Brien, Chiesa, Monteith, De Martini, and	nd Chairman Withrow
Noes: Supervisors: None	
Excused or Absent: Supervisors: None	
Abstaining: Supervisor: None	
1) X Approved as recommended	
2) Denied	
3) Approved as amended	
4) Other:	

MOTION:

Approval to Adopt the Preliminary Plans and Specifications for the Design of the Regional Surface Transportation Program Road Resurfacing Program Phase J Project

## DISCUSSION:

The RSTP Road Resurfacing Program Phase J Project will consist of a combination of Full Depth Reconstruction, Full Depth Reclamation and placement of hot mix asphalt concrete overlay onto 2.3 miles of road surfaces creating a smooth, durable, and water resistant pavement surface. New striping will be applied on the centerline and edge lines as well as various pavement markings. Shoulder backing will be placed to stabilize the shoulders. Adjustments in pavement, traffic signal loops, utilities, and monument preservation will be included.

The following roads are included in the RSTP Road Resurfacing Program Phase J project:

- 1. Sperry Road from 50' +/- west of Caltrans right of way (I-5) to 300' +/- east of Rogers Road.
- 2. Emerald Avenue from Kansas Avenue to Woodland Avenue.
- 3. Baldwin Road from Zacharias Avenue to Patterson City Limits.

All engineering design was done in-house by County staff. Construction of the proposed project is planned to commence in summer of 2015.

Stanislaus County is the lead agency for CEQA and the project is exempt from California Environmental Quality Act, Class I, California Code of Regulations, Title 14,§15301 (Existing Facilities) and §15302 (Replace and Reconstruction).

## POLICY ISSUES:

The recommended actions are consistent with the Board's priorities of providing A Safe Community, A Healthy Community and A Well Planned Infrastructure System by improving traffic safety and flow in this area of Stanislaus County.

#### STAFFING IMPACT:

Public Works staff is overseeing this project.

#### CONTACT PERSON:

Matt Machado, Public Works Director. Telephone: (209) 525-4130.

## ATTACHMENT(S):

- 1. Preliminary Plans
- 2. Preliminary Specs

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