
CONSENT CALENDAR

STAFF REPORT

DATE: AUGUST 6, 2015
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: KAREN BARGER, ADMINISTRATIVE SERVICES OFFICER
**SUBJECT: TRANSPORTATION ENHANCEMENT ACTIVITIES EXCHANGE FUNDS CLAIM
FROM EL DORADO COUNTY COMMUNITY DEVELOPMENT AGENCY
TRANSPORTATION DIVISION**

REQUESTED ACTION

Adopt Resolution 15/16.01 approving the claim from the El Dorado County Community Development Agency (CDA) Transportation Division for Transportation Enhancement Activities (TEA) Exchange Funds in the amount of \$62,377.53 (Attachment A).

BACKGROUND

TEA funds, as defined by Federal law, are to be used for transportation-related, capital improvement projects that enhance quality of life in or around transportation facilities and may include bicycle and pedestrian facilities and various types of projects designed to preserve or enhance the surface transportation system.

On August 1, 2013, the Commission adopted Resolution 13/14.03 (Attachment C) programming TEA Funds to the El Dorado County CDA Transportation Division in the amount of \$100,000.00 to extend the pedestrian path from Francisco Drive along El Dorado Hills Boulevard to Brittany Way. On July 13, 2015, staff received a TEA claim from the El Dorado County CDA Transportation Division in the amount of \$62,377.53 (Attachment B).

DISCUSSION

The TEA funding was used to extend an existing pedestrian path from Francisco Drive along El Dorado Hills Boulevard to Brittany Way.

This claim is in compliance with the above TEA purposes, and sufficient funds have been programmed to the County for these purposes.

Approved for Agenda:

Sharon Scherzinger
Executive Director

Attachments: A) EDCTC Resolution 15/16.01
B) El Dorado County CDA Transportation Division Claim
C) Resolution 13/14.03 programming TEA Exchange



2828 Easy Street, Suite 1, Placerville, CA 95667 www.edctc.org 530.642.5260

Councilmembers Representing City of Placerville: Patty Borelli, John Clerici, Wendy Thomas

Supervisors Representing El Dorado County: Shiva Frentzen, Ron Mikulaco, Mike Ranalli, Brian Veerkamp

RESOLUTION 15/16.01

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION APPROVING A CLAIM FOR TRANSPORTATION ENHANCEMENT ACTIVITIES EXCHANGE FUNDS FROM EL DORADO COUNTY COMMUNITY DEVELOPMENT AGENCY TRANSPORTATION DIVISION

WHEREAS, pursuant to California Government Code, Title 7.95, Section 67950, the El Dorado County Transportation Commission (EDCTC) was created as a local planning agency to provide regional transportation planning for the area of El Dorado County, exclusive of the Lake Tahoe Basin; and

WHEREAS, California Government Code Section 29532.1(g) identifies EDCTC as the designated regional transportation planning agency for El Dorado County, exclusive of the Lake Tahoe Basin; and is responsible for the planning, allocating and/or programming of funds; and

WHEREAS, EDCTC approved Resolution 13/14.03 on August 1, 2013, programming \$100,000.00 in TEA Exchange Funds to the El Dorado County Community Development Agency (CDA) Transportation Division to extend an existing pedestrian path on Francisco Drive along El Dorado Hills Boulevard to Brittany Way; and

WHEREAS, the El Dorado County CDA Transportation Division has requested \$62,377.53 in TEA Exchange Funds for the pedestrian path on Francisco Drive and said funds are available for this project.

NOW, THEREFORE, BE IT RESOLVED, that EDCTC has approved an appropriation of \$62,377.53 in TEA Exchange Funds to the El Dorado County CDA Transportation Division to extend an existing pedestrian path on Francisco Drive along El Dorado Hills Boulevard to Brittany Way, approves the claim for said project, and is authorized to process said claim payment.

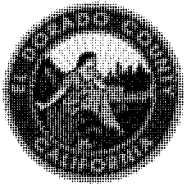
PASSED AND APPROVED by the El Dorado County Transportation Commission governing body at the regular meeting held on August 6, 2015 by the following vote:

VOTE PENDING

Attest:

Wendy Thomas, Chairperson

Joni G. Rice, Secretary to the Commission



COMMUNITY DEVELOPMENT AGENCY

ADMINISTRATION AND FINANCE DIVISION

2850 Fairlane Court, Placerville, CA 95667
Phone (530) 621-5900, Fax (530) 626-0387

RECEIVED

JUL 13 2015

Claim to the El Dorado County Transportation Commission (EDCTC) For Non-Federal State Highway Account Funds Exchanged for Transportation Enhancement Activities (TEA) Funds

Date: July 8, 2015

Claimant: El Dorado County Community Development Agency
Address: 2850 Fairlane Court
Placerville, CA 95667
Contact: Patrick O'Donnell
Telephone: 530-621-5949
E-Mail: patrick.odonnell@edcgov.us

Total Claim Amount: \$62,377.53

Claimant Authorization to File Claim (copy attached):

Resolution No.	133-2014	Date 08/26/2014
Resolution No.	13/14.03	Date 08/1/2013

Projects outlined below to be funded with this claim are only those as defined under sections 133(b) and 133(c) of Title 23, United States Code and Article XIX of the California State Constitution, implemented by cities, counties, and other agencies.

Column 1	Column 2	Column 3
Project Title(s)	Allocation Date	Amount (\$)
1. Francisco Drive Right Turn Pocket – Project #71358	August 1, 2014	\$62,377.53

Instructions: Column 1: Name of project(s) to be funded with this claim.
Column 2: Date EDCTC allocated funds to the project.
Column 3: Amount of funds to be used for the project.

It is understood by the claimant that payment of the claim is subject to approval by the EDCTC and must be in accordance with the EDCTC and Caltrans agreement number TX03-6157(022). Said monies will be used only for those purposes for which the claim is approved.

The undersigned claimant, by accepting these funds, agrees to grant State of California auditors access to their books and records for the purpose of verifying that funds paid hereunder are properly accounted for and proceeds are expended in accordance with the terms of this agreement. All documents will be available for inspection by authorized Caltrans agents at any time during the project development and for a four-year period from the date of completion of a project or one year after the audit, if completed or waived by Caltrans, whichever is later.

If the undersigned claimant refuses to use funds received hereunder in accordance with the terms of this agreement, the claimant agrees to return the exchange funds to the EDCTC.

Further, the Chief Financial Officer/Director of the claimant certifies that the financial information contained herein is reasonable and accurate to the best of his/her knowledge.

Authorized Representative:

By: Steve M. Pedretti

Name: Steve Pedretti

Title: Director of Community
Development Agency

Date: 7/10/15

Chief Financial Officer/Director:

By: Ruth Young

Name: Ruth Young

Title: Chief Fiscal Officer
El Dorado County

Date: 7-9-15

EDCTC Use Only:

Claim Approved by Resolution No.: _____ Date of Approval: _____

TEA Exchange Funds Claim

Francisco Drive Right Turn Pocket
at El Dorado Hills Blvd.
Project #71358

State Exchange TE
EDCTC Resolution 13/14.03
Invoice #1

Direct	Construction Contract	Total
FY-13/14	-	-
FY-14/15	551,128.58	551,128.58
Sub-Total	551,128.58	551,128.58

Adjustments		
Funding Provided by others	(488,751.05)	(488,751.05)
Total Costs to Date	62,377.53	62,377.53

Values subject to rounding

Reimb Rate	100%
Reimbursable Participating Costs	62,377.53
Less Prior Invoice	N/A
Total Due	62,377.53

Grant Amt.	100,000.00
Inv. to date	(62,377.53)
Balance	37,622.47



RESOLUTION NO. 133-2014

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**AUTHORIZING THE COMMUNITY DEVELOPMENT AGENCY,
TRANSPORTATION DIVISION TO CLAIM \$100,000 OF THE EL
DORADO COUNTY TRANSPORTATION COMMISSION'S (EDCTC)
STATE EXCHANGE TRANSPORTATION ENHANCEMENTS FUNDS**

WHEREAS, pursuant to Resolution 13/14.03, the El Dorado County Transportation Commission (EDCTC) allocated \$100,000 of State Exchange Transportation Enhancement (Exchange TE) funds to the El Dorado County Community Development Agency, Transportation Division; and

WHEREAS, the Community Development Agency, Transportation Division intends to use its EDCTC funding to design and construct the Pedestrian Path from Francisco along El Dorado Hills Boulevard to Brittany Way, CIP Project No. 71358.

NOW, THEREFORE, BE IT RESOLVED that the El Dorado County Community Development Agency, Transportation Division is authorized to file claims, signed by the Community Development Agency Director, for the EDCTC Exchange TE funding for the Pedestrian Path from Francisco along El Dorado Hills Boulevard to Brittany Way, CIP Project No. 71358.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 26 day of August, 2014, by the following vote of said Board:

Attest:
Jim Mitrisin
Clerk of the Board of Supervisors

Ayes: Veerkamp, Mikulaco, Briggs, Santiago
Noes: none
Absent: none

By: [Signature]
Deputy Clerk

[Signature]
Chair, Board of Supervisors
Norma Santiago

TRANSPORTATION'S PAYMENT ESTIMATE

This Pay Estimate reflects work performed on this contract between April 21, 2015 and May 20, 2015, but not paid for on previous estimates.

Item #	Classification	Description	VERIFIED BID ITEM LIST		PREVIOUSLY PAID		THIS ESTIMATE		TOTAL TO DATE		Final
			Quantity	Unit Price	Total Amount	Quantity	Unit	Total Amount	Quantity	Unit	
SUMMARY OF CONTRACT PAY ITEMS AND CONTRACT CHANGE ORDERS											
		Total Contract Pay Items			\$507,777.00	--			\$ 80,750.92		\$ 466,448.21
		Total Contract Change Orders			\$ 77,356.71				\$ 49,231.68		\$ 112,683.72
		Total Contract Value			\$585,133.71				\$ 129,982.60		\$ 579,031.93

*Retention	\$ (21,404.22)	ADJUSTMENTS	\$ (6,499.13)	\$ (27,903.35)
	\$ -		\$ -	\$ -
	\$ -		\$ -	\$ -
	\$ -		\$ -	\$ -
Total	\$ (21,404.22)		\$ (6,499.13)	\$ (27,903.35)

NET PAYMENT TO CONTRACTOR			
Previously Paid	\$ 427,645.11	This Estimate	\$ 123,483.47
		Total to Date	\$ 551,128.58

AUTHORIZED PAYMENT THIS ESTIMATE TO CONTRACTOR \$ 123,483.47

Submitted: Jon Balzer, Resident Engineer Date: 05/20/15

Approved: Matthew Smeizer, Deputy Director/Engineering Date: 5/20/15

NOTES	
1.	*Retention is not withheld from Mobilization per Standard Specification 9-1.16F(1). Retention is withheld at 5% per Special Provision 9.1.16F(1). "Retentions General."
2.	
3.	
4.	
5.	
6.	



2828 Easy Street Suite 1, Placerville, CA 95667 530.642.5260 www.edctc.org
Councilmembers Representing City of Placerville | **Supervisors Representing El Dorado County**
Patty Borelli, Carl Hagen, Wendy Thomas | Ron Briggs, Ron Milkulaco, Ray Nutting, Brian Veerkamp
Sharon Scherzinger, Executive Director

RESOLUTION 13/14.03

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION PROGRAMMING PROJECTS TO BE FUNDED WITH TRANSPORTATION ENHANCEMENTS FUNDING

WHEREAS, the El Dorado County Transportation Commission (EDCTC) is the responsible agency for transportation planning for the western slope of El Dorado County; and

WHEREAS, it is the responsibility of EDCTC, in Coordination with Caltrans and under the provisions of the Memorandum of Understanding with the Sacramento Area Council of Governments (SACOG), to program and track projects to be funded with State Exchange Transportation Enhancements (Exchange TE) funds; and

WHEREAS, EDCTC programmed \$225,242 to the City of Placerville for Transportation Enhancements related to the US 50 Operational Improvements Project; and

WHEREAS, The US Highway 50 Operational Improvements Project, including enhancement components, was completed in June 2009, the Exchange TE was not claimed by the City of Placerville; and

WHEREAS, \$225,242 in Exchange TE funds remains available for programming; and

WHEREAS, The City of Placerville has requested \$60,000 to complete construction of a Class I Bike Path between Clay Street and Bedford Avenue; and

WHEREAS, The City of Placerville has identified a funding need of \$15,242 to complete construction of a Class I Bike Path between Forni Road/Main Street and Ray Lawyer Drive; and

WHEREAS, The El Dorado County Community Development Agency, Transportation Division (EDC TD), has requested \$100,000 to extend an existing pedestrian path from Francisco Drive along El Dorado Hills Boulevard to Brittany Way; and

WHEREAS, The EDC TD has requested \$50,000 to construct shoulders and Class II Bike Lanes on Francisco Drive between El Dorado Hills Boulevard and Cambria Way; and

WHEREAS, The components of the projects considered for Exchange TE Funding have been determined as TE eligible; and

WHEREAS, Upon completion of the enhancements components of the programmed projects, any unutilized Exchange TE Funds will be returned to EDCTC for re-programming to another TE-eligible project; and

NOW THEREFORE, BE IT RESOLVED, that the El Dorado County Transportation Commission: Approves the programming of State Exchange Transportation Enhancements funding to the City of Placerville and El Dorado County Community Development Agency, Transportation Division, as follows:

- \$60,000 to the City of Placerville El Dorado Trail Class I Bike Path between Clay Street and Bedford Avenue
- \$15,242 to the City of Placerville El Dorado Trail Class I Bike Path between Forni Road at Main Street to Ray Lawyer Drive
- \$150,000 To El Dorado County Community Development Agency, Transportation Division, for bicycle and pedestrian facilities on El Dorado Hills Boulevard and Francisco Drive

BE IT FURTHER RESOLVED, that the revised projects, as applicable, shall be submitted to SACOG for amendment into the Metropolitan Transportation Improvement Program.

PASSED AND APPROVED, by the El Dorado County Transportation Commission governing body at the regular meeting held on August 1, 2013 by the following vote:

Vote 1

All Items requested with the exception of the \$15,242 to the City of Placerville El Dorado Trail Class 1 Bike Path between Forni Road at Main Street to Ray Lawyer Drive.

AYES: Borelli, Briggs, Hagen, Thomas,
Mikulaco, Veerkamp

NOES: None

ABSTAIN: None

ABSENT: Nutting

Vote 2

\$15,242 to the City of Placerville El Dorado Trail Class 1 Bike Path between Forni Road at Main Street to Ray Lawyer Drive

AYES: Borelli, Hagen, Thomas, Mikulaco,
Veerkamp

NOES: None


ABSTAIN: Briggs

ABSENT: Nutting

Attest:



Carl Hagen, Chairperson



Joni G. Rice, Secretary to the Commission