

AMADOR COUNTY BOARD OF SUPERVISORS
COUNTY ADMINISTRATION CENTER
BOARD OF SUPERVISORS CHAMBERS
810 Court Street
Jackson, CA 95642

Public hearing items will commence no sooner than the times listed on the agenda. Closed Session agenda items may be heard before or after scheduled public hearings, dependent upon progression of the agenda.

TO PARTICIPATE REMOTELY CALL IN USING THE FOLLOWING NUMBER:

+1-669-900-6833 (alternate phone numbers listed on amadorgov.org)

Access Code: 758 573 6084#

YOU MAY ALSO VIEW AND PARTICIPATE IN THE MEETING USING THIS LINK:

<https://zoom.us/j/7585736084>

If all Board Members are present in person, public participation by Zoom is for convenience only. If the zoom feed is lost/hacked for any reason, the meeting may nevertheless go forward at the discretion of the Chair. The only assurance of live comments being received by the Board is to attend in person. The Chair will call the meeting to order and after Board input, will invite the public to comment in person and online.

REGULAR ADDENDUM AGENDA

DATE: Tuesday, July 25, 2023
TIME: 9:00 AM
LOCATION: COUNTY ADMINISTRATION CENTER
BOARD OF SUPERVISORS CHAMBERS
810 Court Street
Jackson, CA 95642

1. ADDENDUM #1

- 1.a. State Route 88 / Pine Grove Improvement Project;
Signing the Exhibit 3-I Request for Local Advance Construction Authorization
Suggested Action: Requested Actions:
1. Approve the Exhibit 3-I Request for Local Advance Construction Authorization; and
 2. Authorize Chairman to sign agreement by wet signature.
- [SR 88 Pine Grove Project Exhibit 3-I Request for Local Advance Construction Authorization.pdf](#)
[Exhibit 3-I - Request for Local Advance Construction Authorization_0G550.pdf](#)
[Email from Caltrans.pdf](#)

2. ADDENDUM #2

- 2.a. Addendum to Intergovernmental Agreement Between the Buena Vista Rancheria of Me-Wuk Indians and the County of Amador
Suggested Action: Discussion and Possible Action.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6470 or (209) 257-0619 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting. Assisted hearing devices are available in the Board Chambers for public use during all public meetings. Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Supervisors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Supervisors, 810 Court Street, Jackson, California 95642, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials that are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

Board of Supervisors Agenda Item Report

Submitting Department: Public Works

Meeting Date: July 25, 2023

SUBJECT

State Route 88 / Pine Grove Improvement Project;
Signing the Exhibit 3-I Request for Local Advance Construction Authorization

Recommendation:

Requested Actions:

1. Approve the Exhibit 3-I Request for Local Advance Construction Authorization; and
2. Authorize Chairman to sign agreement by wet signature.

4/5 vote required:

Yes

Distribution Instructions:

Public Works

ATTACHMENTS

- [SR 88 Pine Grove Project Exhibit 3-I Request for Local Advance Construction Authorization.pdf](#)
- [Exhibit 3-I - Request for Local Advance Construction Authorization_0G550.pdf](#)
- [Email from Caltrans.pdf](#)



AMADOR COUNTY COMMUNITY DEVELOPMENT AGENCY
TRANSPORTATION & PUBLIC WORKS

PHONE: (209) 223-6429


FAX: (209) 223-6395

WEBSITE: www.amadorgov.org

EMAIL: PublicWorks@amadorgov.org

COUNTY ADMINISTRATION CENTER • 810 COURT STREET • JACKSON, CA 95642-2132

MEMORANDUM

TO: Board of Supervisors
FROM: Richard Vela, Public Works Director 
DATE: July 25, 2023
SUBJECT: State Route 88 / Pine Grove Improvement Project;
Signing the Exhibit 3-I Request for Local Advance Construction Authorization
CONTACT: Richard Vela (223-6457)

Overview

The Amador County Department of Transportation and Public Works has been working on the design of roadway improvements along the SR 88 corridor in Pine Grove. The revised Phase A has been developed that will provide operational improvements and congestion relief corridor-wide on SR 88 from Ridge Road to just past Pine Grove Elementary School in the town of Pine Grove in Amador County, California. The primary components of the State Route 88/Pine Grove Improvement Project is as follows:

- Widening SR 88 to provide 8-foot shoulders and 12-foot lanes from Ridge Road to just past Pine Grove Elementary School.
- Relocation of egress from Pine Grove Elementary School onto Pine Grove Volcano Road
- Signalization of the SR 88/Pine Grove Volcano Road intersection.
- Providing a new pedestrian crossing near the Pine Grove Town Hall, just east of Irish Town Road.
- Constructing new sidewalks along SR 88 from Ridge Road to Pine Grove Elementary School.
- Adding on-street parking near Town Hall.
- Improving bus stops along SR88.

Caltrans HQ recommends to the County adding additional contingency in the amount of \$347K as Advance Construction (AC) with the initial authorization. The AC will be converted to Congestion Mitigation and Air Quality (CMAQ) funds once it is available next FFY (23/24). This would bring the contingency to \$394K (\$47K + \$347K). County Counsel Greg Gillott has reviewed Exhibit 3-I.

Requested Actions:

1. Approve the Exhibit 3-I Request for Local Advance Construction Authorization; and
2. Authorize Chairman to sign agreement by wet signature.

Fiscal Impact

This work is funded with revenue from the Regional Transportation Improvement Program (RTIP). The Amador County Transportation Commission (ACTC) is the Project Sponsor. Funding is currently programmed by ACTC accordingly in the RTIP. Amador County (County) is receiving reimbursement for eligible project expenses by invoicing California Department of Transportation directly in arrears. The project is included in the adopted Department budget.

Attachments:
Exhibit 3-I
Email from Caltrans

EXHIBIT 3-I REQUEST FOR LOCAL ADVANCE CONSTRUCTION AUTHORIZATION
(On Local Agency Letterhead)

To: _____ Date: _____
District Local Assistance Engineer FTIP/FSTIP ID: _____
Federal Project Number: _____
EA: _____
Project Description: _____

Re: Request for Advance Construction Authorization for _____ for _____ at _____

Dear:

The _____ requests federal Advance Construction authorization for the *(Preliminary Engineering, Right of Way, Construction and/or Construction Engineering)* phase(s) of work for the above referenced project.

The _____ understands that currently there are insufficient federal transportation funds (and/or Obligational Authority (OA)) to obligate the appropriate funds for the proposed work.

The _____ agrees to use local funds in lieu of federal funds to finance the cost of work until such time that federal funds (and/or OA) become available for obligation and subsequent reimbursement of the federal share of work. It is understood that an FTIP amendment may be required when the Advance Construction Authorization is converted to a real obligation of federal funds. It also is understood that federal reimbursement is **not** guaranteed.

The _____ understands that work performed prior to federal authorization is ineligible for federal reimbursement and that advertising the construction contract prior to federal authorization will deem the construction and construction phases of work ineligible for federal funds

For questions regarding this request you may contact _____ .

Signature of Local Agency Representative Authorized to Commit Local Funds

Title

Distribution: 1) DLAE 2) DLA 3) MPO



Mark Hopkins <mhopkins@amadorgov.org>

0G550 - COVID Funds Update

Gavino, Nestor@DOT <nestor.gavino@dot.ca.gov>

Fri, Jul 14, 2023 at 4:30 PM

To: Jake Weir <jweir@markthomas.com>, "Jammu, Navraj@DOT" <Navraj.Jammu@dot.ca.gov>, "Cano, Antonio@DOT" <Antonio.Cano@dot.ca.gov>, John Gedney <john@actc-amador.org>, Mark Hopkins <mhopkins@amadorgov.org>

Cc: "Sekhon, Gurwinder S@DOT" <gurwinder.sekhon@dot.ca.gov>, "Singh, Parminder@DOT" <parminder.singh@dot.ca.gov>, Richard Vela <rvela@amadorgov.org>

Hello Jake – Please see below table per Authorization Request. The contingency of \$47,000 (1%) is low. This may raise concern from FHWA.

	Contract Items Subtotal	\$7,670,296.00	\$7,559,296.00	\$111,000.00
	Agency Furnished Subtotal	\$162,384.00	\$111,384.00	\$51,000.00
	Supplemental Work Subtotal	\$44,550.00	\$44,550.00	\$0.00
→	Contingencies Subtotal 1%	\$47,000.00	\$39,000.00	\$8,000.00
	Construction (CON) Subtotal	\$7,924,230.00	\$7,754,230.00	\$170,000.00
	Construction Engineering (CE) Subtotal 1%	\$107,770.00	\$107,770.00	\$0.00
	TOTAL AMOUNT FOR CONSTRUCTION PHASE	\$8,032,000.00	\$7,862,000.00	\$170,000.00

<input type="checkbox"/>	CON	RSTP	\$442,000.00	\$442,000.00	\$442,000.00	\$0.00	\$0.00	\$0.00	100.00	L
<input checked="" type="checkbox"/>	TC	CMAQ	\$347,000.00	\$347,000.00	\$347,000.00	\$0.00	\$0.00	\$0.00	100.00	L
<input type="checkbox"/>	FA	HIP	\$7,135,230.00	\$6,965,230.00	\$39,390.00	\$1,230,954.00	\$1,124,236.00	\$4,740,650.00	0.57	L
		CON subtotals	\$7,924,230.00	\$7,754,230.00	\$828,390.00	\$1,230,954.00	\$1,124,236.00	\$4,740,650.00		
<input type="checkbox"/>	CE	HIP	\$107,770.00	\$107,770.00	\$610.00	\$19,046.00	\$14,764.00	\$73,350.00	0.57	L
<input type="checkbox"/>	TC	CE subtotals	\$107,770.00	\$107,770.00	\$610.00	\$19,046.00	\$14,764.00	\$73,350.00		
<input type="checkbox"/>	SF									
		Total Project Cost	\$8,032,000.00	\$7,862,000.00	\$829,000.00	\$1,250,000.00	\$1,139,000.00	\$4,814,000.00		

I've discussed with HQ Implementation the Authorization Request you submitted. We recommend adding additional contingency as Advance Construction (AC) this initial authorization. The AC will be converted to (\$347K) CMAQ funds once it is available next FFY (23/24). Please see below table. The contingency would bring it to \$394K (\$47K + \$347K). If you agree, agency will just have to submit a filled out Exhibit 3-I: Request for Local Advance Construction.

Contract Item Subtotal		\$7,670,296.00	\$7,559,296.00	\$111,000.00
Agency Furnished Subtotal		\$162,384.00	\$111,384.00	\$51,000.00
Supplemental Work Subtotal		\$44,550.00	\$44,550.00	\$0.00
Contingencies Subtotal 5%		\$394,000.00	\$386,000.00	\$8,000.00
Construction (CON) Subtotal		\$8,271,230.00	\$8,101,230.00	\$170,000.00
Construction Engineering (CE) Subtotal 1%		\$107,770.00	\$107,770.00	\$0.00
TOTAL AMOUNT FOR CONSTRUCTION PHASE		\$8,379,000.00	\$8,209,000.00	\$170,000.00

<input type="checkbox"/> CON	RSTP	\$442,000.00	\$442,000.00	\$442,000.00	\$0.00	\$0.00	\$0.00	100.00	L
<input checked="" type="checkbox"/> TC	CMAQ	\$347,000.00	\$347,000.00	\$347,000.00	\$0.00	\$0.00	\$0.00	100.00	L
<input type="checkbox"/> FA	HIP	\$7,135,230.00	\$6,965,230.00	\$39,390.00	\$1,230,954.00	\$1,124,236.00	\$4,740,650.00	0.57	L
	Advance Const	\$347,000.00	\$347,000.00				\$347,000.00	N/A	
	CON subtotals	\$8,271,230.00	\$8,101,230.00	\$828,390.00	\$1,230,954.00	\$1,124,236.00	\$5,087,650.00		
<input type="checkbox"/> CE	HIP	\$107,770.00	\$107,770.00	\$610.00	\$19,046.00	\$14,764.00	\$73,350.00	0.57	L
<input type="checkbox"/> TC	CE subtotals	\$107,770.00	\$107,770.00	\$610.00	\$19,046.00	\$14,764.00	\$73,350.00		
<input type="checkbox"/> SF	Total Project Cost	\$8,379,000.00	\$8,209,000.00	\$829,000.00	\$1,250,000.00	\$1,139,000.00	\$5,161,000.00		

From: Jake Weir <jweir@markthomas.com>

Sent: Friday, July 14, 2023 2:14 PM

To: Jammu, Navraj@DOT <Navraj.Jammu@dot.ca.gov>; Cano, Antonio@DOT <Antonio.Cano@dot.ca.gov>; John Gedney <john@actc-amador.org>; Mark Hopkins <mhopkins@amadorgov.org>

Cc: Sekhon, Gurwinder S@DOT <gurwinder.sekhon@dot.ca.gov>; Singh, Parminder@DOT <parminder.singh@dot.ca.gov>; Richard Vela <rvela@amadorgov.org>; Gavino, Nestor@DOT <nestor.gavino@dot.ca.gov>

Subject: RE: 0G550 - COVID Funds Update

EXTERNAL EMAIL. Links/attachments may not be safe.

[Quoted text hidden]

 **Exhibit 3-I - Request for Local Advance Construction Authorization.pdf**
2493K

Board of Supervisors Agenda Item Report

Submitting Department: Board of Supervisors

Meeting Date: July 25, 2023

SUBJECT

Addendum to Intergovernmental Agreement Between the Buena Vista Rancheria of Me-Wuk Indians and the County of Amador

Recommendation:

Discussion and Possible Action.

4/5 vote required:

No

Distribution Instructions:

County Counsel, File

ATTACHMENTS

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