

*Before the Board of Supervisors in and for the
County of Monterey, State of California*

Resolution No.: 17-048

Resolution to:

- a. Amend the FY16/17 Capital Improvement Program as follows:
 - 1. Add the Blanco Road/Reservation Road Intersection Pavement Rehabilitation Project;
 - 2. Delete the Inter-Garrison Road from Schoonover Road to East Garrison Development Project; and
- b. Reallocate \$650,000 of unused appropriations from four (4) pavement rehabilitation projects approved as part of the FY16/17 Capital Improvement Program.

WHEREAS, on June 21, 2016 the Board of Supervisors approved the transfer of \$1.7 million from the General Fund (CAO017-001-1050-8038) to the Resource Management Agency Road Fund (RMA012-002-3000-8195) to fund four (4) pavement rehabilitation projects, including a pavement rehabilitation project on Inter-Garrison Road from Schoonover Road to the East Garrison Development Project;

WHEREAS, due to the Marina Coast Water District's upcoming project to replace the waterline within the Inter-Garrison Road project limits, among other reasons, it would be appropriate to postpone the Inter-Garrison Road pavement rehabilitation project;

WHEREAS, as a substitute project, staff recommends the Blanco Road/Reservation Road Intersection pavement rehabilitation project, which consists of rehabilitating the pavement at the intersection by milling and replacing the top three (3) inches of deteriorated pavement with hot-mix-asphalt and installing Americans with Disabilities (ADA) curb ramps, at an estimated cost of \$650,000 for design, construction management, and construction;

WHEREAS, the Blanco Road/Reservation Road Intersection pavement rehabilitation project had been originally scheduled for this Fiscal Year (FY17), and can be completed within the current Fiscal Year (FY17); and

WHEREAS, appropriations of \$650,000 are available in the FY2016-17 Road Fund 002, Appropriation Unit RMA012 budget that could be reallocated to fund the Blanco Road/Reservation Intersection Pavement Rehabilitation Project.

NOW, THEREFORE, BE IT RESOLVED, that the Monterey County Board of Supervisors does hereby:

- a. Amend the FY16/17 Capital Improvement Program to:
 - 1. Add the Blanco Road/Reservation Road Intersection Pavement Rehabilitation Project;
 - 2. Delete the Inter-Garrison Road from Schoonover Road to East Garrison Development Project; and

- b. Reallocate \$650,000 of unused appropriations from four (4) pavement rehabilitation projects approved as part of the FY16/17 Capital Improvement Program.

PASSED AND ADOPTED upon motion of Supervisor Phillips, seconded by Supervisor Salinas carried this 14th day of February 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

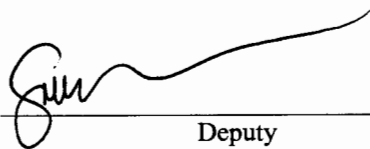
NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting on February 14, 2017.

Dated: March 6, 2017
File Number: 17-0123

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By  _____
Deputy



Monterey County Board of Supervisors

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Salinas, CA 93901
831.755.5066

Board Order

Resolution No.: 17-048

Upon motion of Supervisor Phillips, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

- a. Adopted Resolution No. 17-048 amending the FY16/17 Capital Improvement Program as follows:
 1. Add the Blanco Road/Reservation Road Intersection Pavement Rehabilitation Project;
 2. Delete the Inter-Garrison Road from Schoonover Road to East Garrison Development Project;
and
- b. Reallocate \$650,000 of unused appropriations from four (4) pavement rehabilitation projects approved as part of the FY16/17 Capital Improvement Program.

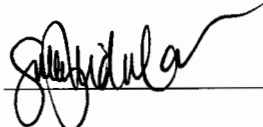
PASSED AND ADOPTED on this 14th day of February 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams
NOES: None
ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 79 for the meeting on February 14, 2017.

Dated: February 23, 2017
File ID: 17-0123

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By  Deputy