



CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL

Short Name/Subject Hogan Dam Road Low Water Crossing Conversion Project	Board Meeting Date April 9, 2019	Agenda Number 19
Dept: Public Works Contact: Joshua Pack Phone: 209/754-6402	Supervisory District Number District 1, District 5	Consent Agenda
Published Notice Required? No Public Hearing Required? No		Estimated Time: 0 Minutes
Type of Document? Non Resolution Agreement PowerPoint Presentation Included? No Budget Transfer Included (Must be signed by Auditor)? No Complete Agreement Required? No Position Allocation Change? No		

RECOMMENDATION:

Authorize the Board Chair to execute an agreement for acquisition of property for Permanent Right-of-Way Easement and Temporary Construction Easement between Calaveras County and Fredrick P Hulburt and Frauke R. Hulburt for the Hogan Dam Road Low Water Crossing Conversion Project, BR-NBIL(516).

DISCUSSION/SUMMARY:

The Hogan Dam Road at Bear Creek Low Water Conversion Project replaces the low water crossing with a new bridge to provide a year-round safe crossing. Before the project can be constructed, additional rights-of-way must be acquired from a total of three separate property owners through the purchase of permanent easements. Temporary construction easements are also needed to accommodate construction activities.

Fredrick P. Hulburt and Frauke R. Hulburt (owners) and the County have successfully negotiated the attached Agreement for Acquisition of Property (Agreement). The Agreement provides for payment of \$1,900.00 to the Owners for one permanent right-of-way easement and one temporary construction easement. The Agreement also includes provisions that existing improvements displaced, damaged, or removed during construction will be replaced or repaired and all tree stumps resulting from tree removal will be removed, among other provisions. The negotiated payment remains within the authority granted by the Board of Supervisors at a closed session on September 11, 2018. The grant deed will be recorded once conditions of the Agreement have been met. The Board Chair is authorized by Resolution 74-152 to accept and consent to the grant deed for the right-of-way. As such, no further action from the Board of Supervisors is needed to authorize signature of the Certificate of Acceptance and to have the grant deed recorded at close of escrow.

FINANCING:

There is no impact to the County General Fund.

The right of way phase of the project will be funded at 88.53 percent by the Highway Bridge Program (HBP), and at 11.47 percent by the Federal toll credits program. Necessary budget

appropriations are included in the fiscal year 2018-19 Department of Public Works Capital Improvement Program (CIP) budget (12000010-9026).

ALTERNATIVES:

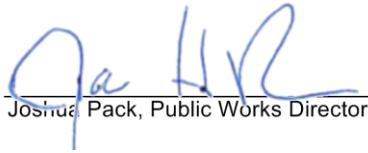
The Board may choose to do any of the following:

1. Support the Department's recommendation;
2. Continue the item to another date for further consideration. This option is not recommended unless the Board specifically requests additional information which cannot be obtained during this meeting; or
3. Deny the request. This is not recommended as project completion and any federal funds that have been authorized would be put at risk.

OTHER AGENCY INVOLVEMENT:

None

APPROVED BY:

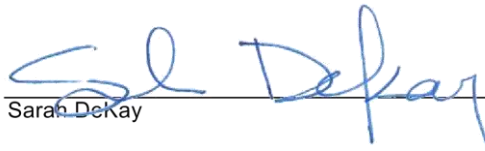

Joshua Pack, Public Works Director

3/21/2019



Diane Severud, Deputy Clerk of the Board of Supervisors

3/25/2019


Sarah DeKay

3/29/2019


Christa Vo Latta, Deputy CAO

3/29/2019