

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Planning & Community Development *FB*

BOARD AGENDA # *D-2

Urgent Routine X

AGENDA DATE June 5, 2001

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO X

SUBJECT: APPROVAL OF SALIDA PLANNED DEVELOPMENT ROAD ACCOUNT EXPENDITURE.

STAFF
RECOMMEN-
DATIONS:

1. APPROVE SALIDA ROAD ACCOUNT EXPENDITURES TO O'DELL ENGINEERING..
2. AUTHORIZE THE AUDITOR-CONTROLLER TO ISSUE A WARRANT IN THE AMOUNT OF \$2,040.00 TO O'DELL ENGINEERING.

FISCAL

IMPACT: No fiscal impact to the General Fund, however, funds for the identified projects will be expended from the Salida P.D. Guideline Road Account.

BOARD ACTION AS FOLLOWS:

No. 2001-403

On motion of Supervisor Simon , Seconded by Supervisor Caruso
and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) Denied

3) Approved as amended

Motion:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Christine Ferraro Deputy

File No.

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SUBJECT: APPROVAL OF SALIDA PLANNED DEVELOPMENT ROAD ACCOUNT EXPENDITURE

DISCUSSION: The Salida Planned Development Guidelines require various improvements to be constructed in the Salida area. The funding for these improvements include Mello-Roos bonds and a developer fee program. The developer fees, as outlined in the Planned Development Guidelines, are paid as building permits are issued. The fees are categorized by the types of improvements and the amounts are generated based on the estimated cost for each type of improvement.

The completion of the projects referenced below are specific road projects. The Salida Fee Committee has reviewed the request and found it to be appropriate for payment under the Salida fee programs. Acceptance of the assignment of the contracts and direct payments from the road account will keep the developers out of reimbursement situations. According to the fee programs, reimbursements are not made until the Mello-Roos projects are totally built-out and all facilities completed. Every effort is made to keep the developers from a reimbursement situation.

O'Dell Engineering has submitted an invoice in the amount of \$2,040.00 for engineering services provided for the period March 16 through April 20, 2001 for the realignment of Pirrone Road. Pursuant to the fee programs, payment should be made equally from the Road-Supplemental-Environmental Impact Report accounts #1, 2 and 3.

Upon review of the Salida Planned Development Guidelines and the road account balance, it is recommended that the Board of Supervisors authorize the following:

1. Approve Salida Road account expenditure in the amount of \$2,040.00 to O'Dell Engineering.

POLICY

ISSUE:

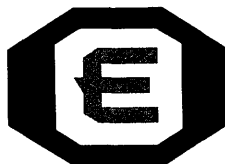
Expenses for road construction are per the Stanislaus County Board of Supervisors approved Salida Planned Development Guidelines.

STAFFING

IMPACTS:

None.

O'DELL ENGINEERING



INVOICE

*Approved
SCM 5/12/01*

April 20, 2001
Invoice No. 3993-09

SCM Corporate Group
1920 Standiford Ave., Ste. 1
Modesto, Ca 95350

Re: Pirrone Rd. Re-alignment *stan. city*

Invoice for services performed for the period March 16 through April 20, 2001.

Contract Scope of Work:

Amount due:

- 1. Preliminary alignment
- 2. Topographic Survey
- 3. Preliminary design
- 4. Right of way acquisition
- 5. Meetings

Work completed during this period:

- 5. Meetings**
Meetings with Client to discuss cost allocation between original alignment vs. new alignment, preparation of cost spreads, preparation of legal descriptions.

Survey Manager:	12.0 hours @ \$90/hr = \$1,080.00	
Engineer:	12.0 hours @ \$80/hr = \$960.00	\$2,040.00

Total		\$2,040.00
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Previously invoiced February 15, 2001, Invoice No. 3993-07	\$4,750.00
Previously invoiced March 15, 2001, Invoice No. 3993-08	\$820.00

BALANCE DUE	\$7,610.00
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RECEIVED
MAY 03 2001