

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

DEPT: Planning and Community Development *RF*

BOARD AGENDA # *D-1

Urgent _____ Routine X

AGENDA DATE June 19, 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 \$2,900.00 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. 2001-475

On motion of Supervisor Blom _____, Seconded by Supervisor Mayfield _____
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:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: 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 project referenced below is a specific road project. 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 \$2,900.00 for engineering services provided for the period April 21 through May 18, 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 \$2,900.00 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.

INVOICE

O'Dell Engineering

1101 M Street, Suite 1
Modesto, CA 95354
209.571.1765
fax 209.571.2466

May 18, 2001
Invoice No. 3993-10

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

*Approved
SMM
6/6/01*

Re: Pirrone Rd. Re-alignment

Invoice for services performed for the period April 21 through May 18, 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:

- 3. Design
Preparation of Improvement Plans, Coordination & Meetings.**

Engineer: 10.0 hours @ \$80/hr = \$800.00
CADD Drafter: 30.0 hours @ \$70/hr = \$2,100.00 \$2,900.00

Total **\$2,900.00**

Previously invoiced April 20, 2001, Invoice No. 3993-09 ~~-\$2,040.00~~

BALANCE DUE ~~**-\$4,940.00**~~

RECEIVED
JUN 6 1 2001