

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

DEPT: Planning and Community Development

Urgent \_\_\_\_\_ Routine X

CEO Concurs with Recommendation YES \_\_\_\_\_ NO \_\_\_\_\_  
(Information Attached)

BOARD AGENDA # \*D-2

AGENDA DATE August 7, 2001

4/5 Vote Required YES \_\_\_\_\_ NO X

SUBJECT:

APPROVAL OF SALIDA PLANNED DEVELOPMENT ROAD ACCOUNT EXPENDITURES.

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 \$6,160.00 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. 2001-591

On motion of Supervisor Blom, 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: Deputy



File No.

**PAGE TWO**

**SUBJECT: APPROVAL OF SALIDA PLANNED DEVELOPMENT ROAD ACCOUNT EXPENDITURES**

**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 two invoices totaling \$6,160.00 for engineering services provided 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 \$6,160.00 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.

RECEIVED

**INVOICE**

**O'Dell Engineering**

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

June 15, 2001  
Invoice No. 3993-11

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

6/27/01  
Approval  
Sam

Re: Pirrone Rd. Re-alignment

Invoice for services performed for the period May 19 through June 15, 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. **Preliminary Design**  
Plan preparation and design for Hammett Road, Pirrone Road; signing and striping plan; detail, irrigation relocation.

Engineer:	30.0 hours @ \$80/hr =	\$2,400.00	
CADD Drafter:	40.0 hours @ \$70/hr =	\$2,800.00	<b>\$5,200.00</b>

4. **Right of Way Acquisition**  
Coordination of Right of Way Requirements.

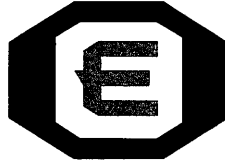
Engineer:	4.0 hours @ \$80/hr =		<b>\$320.00</b>
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<b>Total</b>		<b>\$5,520.00</b>
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Previously invoiced May 18, 2001, Invoice No. 3993-10		<b>\$2,900.00</b>
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<b>BALANCE DUE</b>		<b>\$8,420.00</b>
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O'DELL ENGINEERING



*Approved  
SCM  
5/23/01*

INVOICE

August 17, 2000  
Invoice No. 3994-01

SCM  
1920 Standiford Avenue, Ste.1  
Modesto, CA 95350

Re: Pirrone Rd.

RECEIVED  
MAY 23 2001

Invoice for services performed through August 17, 2000.

Work completed during this period:

Meeting with Client and Consultant, preparation of quantity  
Estimates, preparation of R/W exhibits

Engineer: 8.0 hours @ \$80/hr = \$640.00

Total \$640.00

BALANCE \$640.00

- September 15, 2000 reminder
- October 18, 2000 reminder
- November 16, 2000 reminder
- December 15, 2000 reminder
- January 18, 2001 reminder
- February 15, 2001 reminder
- March 15, 2001 reminder
- April 20, 2001 reminder
- May 18, 2001 reminder**