

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-1

AGENDA DATE August 28, 2001

4/5 Vote Required YES _____ NO X

SUBJECT:

APPROVAL OF SALIDA PLANNED DEVELOPMENT ROAD ACCOUNT EXPENDITURE.

STAFF
RECOMMEN-
DATIONS:

1. APPROVE SALIDA ROAD ACCOUNT EXPENDITURE TO O'DELL ENGINEERING.
2. AUTHORIZE THE AUDITOR-CONTROLLER TO ISSUE A WARRANT IN THE AMOUNT OF \$9,400.00 TO O'DELL ENGINEERING.

FISCAL
IMPACT:

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

BOARD ACTION AS FOLLOWS:

No. 2001-646

On motion of Supervisor Blom, Seconded by Supervisor Simon

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

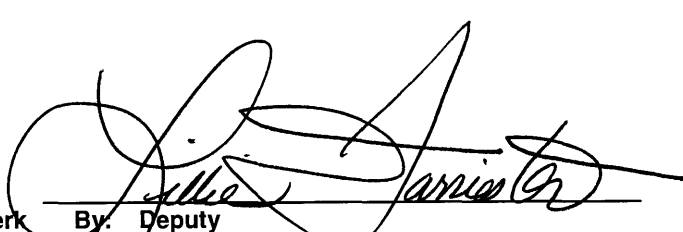
1) X Approved as recommended

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 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 \$9,400.00 for engineering services provided for the period June 16 through July 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 \$9,400.00 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

RECEIVED

JUL 30 2001

July 20, 2001
Invoice No. 3993-12

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

Re: Pirrone Rd. Re-alignment

& Right of way / Starn. Cty

Approved
Sale

Invoice for services performed for the period June 16 through July 20, 2001.

Contract Scope of Work:

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

Amount due:

8/8/01

Work completed during this period:

3. **Preliminary Design**
Final design and drafting of improvement plan, including irrigation relocation, details and field review.

Engineer:	30.0 hours @ \$80/hr = \$2,400.00	
CADD Drafter:	100.0 hours @ \$70/hr = \$7,000.00	\$9,400.00

Total	\$9,400.00
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Previously invoiced June 15, 2001, Invoice No. 3993-11	\$5,520.00
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BALANCE DUE	\$14,920.00
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