

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

DEPT: Planning and Community Development

BOARD AGENDA # *D-1

Urgent _____ Routine X

AGENDA DATE October 30, 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 EXPENDITURE TO O'DELL ENGINEERING.
2. AUTHORIZE THE AUDITOR-CONTROLLER TO ISSUE A WARRANT IN THE AMOUNT OF \$5,500.00 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. 2001-835

On motion of Supervisor Blom, Seconded by Supervisor Mayfield
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: Caruso

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 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 \$5,500.00 for engineering services pertaining to the acquisition of right-of-way and realignment of Pirrone Road in Salida. 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 \$5,500.00 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

RECEIVED
SEP 27 2001

O'Dell Engineering

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

September 14, 2001
Invoice No. 3993-14

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

Re: Pirrone Rd. Re-alignment

Invoice for services performed for the period August 17 through September 14, 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:

4. **Pirrone Road/Hammett**
Plan preparation to 80% complete. Coordination with agencies,
Plan preparation and design of Canal Inlet structure.

Engineer:	15.0 hours @ \$80/hr = \$1,200.00	
CADD Drafter:	50.0 hours @ \$70/hr = \$3,500.00	\$4,700.00

Total		\$4,700.00
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Previously Invoiced August 16, 2001, Invoice No. 3993-13		\$2,664.29
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BALANCE DUE		\$7,364.29
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INVOICE

RECEIVED
SEP 27 2001

O'Dell Engineering

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

September 14, 2001
Invoice No. 3994-03

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

Re: Pirrone Rd.

Invoice for services performed August 17, 2000 through September 14, 2001.

Work completed during this period:

Preparation of cost estimate spreads for
Trombetta / Girardi frontages.

Engineer:	3.0 hours @ \$80/hr =	\$240.00	
CADD Operator:	8.0 hours @ \$70/hr =	\$560.00	\$800.00
Total			\$800.00
Previously invoiced August 16, 2001, Invoice No. 3994-02			\$960.00
BALANCE			\$1,760.00