

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

DEPT: Public Works *Wend*

BOARD AGENDA # \*C-2

Urgent  Routine

AGENDA DATE July 1, 2014

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval to Use Public Facilities Fees for the State Route 132 West Expressway Project - Project Approval and Environmental Document (PA&ED) Phase

STAFF RECOMMENDATIONS:

1. Authorize the use of \$75,000 of Public Facilities Fees for the State Route 132 West Expressway Project - Project Approval and Environmental Document (PA&ED) Phase.

FISCAL IMPACT:

The total cost to the County is \$75,000 and will be funded by the Public Facility Fee (PFF), Regional Transportation Impact Fee fund (2400) which has a fund balance of \$14,716,417 as of May 31, 2014. The funds will be transferred to Public Works Road Fund as part of the Fiscal Year 2014-2015 Final Budget.

BOARD ACTION AS FOLLOWS:

No. 2014-352

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow  
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, Monteith, and Chairman De Martini

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

4) \_\_\_\_\_ Other:

MOTION:

*Christine Ferraro*

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No. M-64-J-5

Approval to Use Public Facilities Fees for the State Route 132 West Expressway Project - Project Approval and Environmental Document (PA&ED) Phase

**DISCUSSION:**

State Route 132 West Expressway project was approved by the Board of Supervisors in June 2010 as part of the County's Public Facilities Fees program. This project proposes to construct a four-lane freeway/expressway on a new alignment in Stanislaus County and in the City of Modesto from State Route 132 west of Dakota Avenue to east of State Route 99 at Needham Street.

On January 25, 2010 Stanislaus Council of Governments (StanCOG) entered into a contract with Jacobs Engineering Group, Inc., for the preparation of the PA&ED for the SR 132 West Expressway Project. The contract was for \$4,940,802.82 and was funded by a combination of Federal funds and local matching funds.

In June 2011, additional work was identified that resulted in a cost increase of \$249,664 and brought the total contract to \$5,190,466.82. To help with this cost increase the City of Modesto and Stanislaus County partnered with StanCOG to provide \$75,000 each respectively. The \$150,000 in local funding is sufficient to address the match required for additional Federal funding of \$540,467 for the increased contract amount of \$690,467.

The Department of Public Works is requesting that the Board of Supervisors approve the transfer of \$75,000 in Public Facilities Fees towards the PA&ED Phase of State Route 132 West Expressway project.

**POLICY ISSUES:**

The recommended actions are consistent with the Board's priorities of providing A Safe Community, A Healthy Community, and A Well Planned Infrastructure System by improving traffic safety and flow in this area of Stanislaus County.

**STAFFING IMPACT:**

There is no staffing impact associated with this item.

**CONTACT PERSON:**

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MM:la