



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: April 26, 2016

Subject: ADOPT Resolution No. 2016/335 to execute Master Agreement No. 04-5928F15 with the State of California, Department of Transportation. (All Districts)

RECOMMENDATION(S):

ADOPT Resolution No. 2016/335 to approve and authorize the Public Works Director, or designee, to execute Master Agreement No. 04-5928F15 with the State of California, Department of Transportation (Caltrans) for Federal-aid projects and subsequent program supplements for use on local transportation facilities as required in the State Agreement, Countywide. (All Districts)

FISCAL IMPACT:

No fiscal impact. The proposed agreement will allow the County to apply and receive State and Federal funds.

BACKGROUND:

On December 5, 2006, the Board of Supervisors approved Master Cooperative Agreement No. 04-5928R with the State of California, Department of Transportation (Caltrans). The agreement outlines the responsibility of the County and Caltrans in the use and distribution of any State and Federal funds awarded to the County.

To keep up with ever changing Federal-aid

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: 04/26/2016 APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: April 26, 2016
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

BACKGROUND: (CONT'D)

regulations, the Federal Master Agreement has been revised by Caltrans to reflect the recent changes created by the "Supercircular," otherwise known as 2 CFR 200, "UNIFORM ADMINISTRATIVE REQUIREMENTS, COST PRINCIPLES, AND AUDIT REQUIREMENTS FOR FEDERAL AWARDS" issued by the Federal government. When 2 CFR 200 was published over a year ago, it consolidated several Office of Management and Budget directives and eliminated other regulations. In addition, it has been 10 years since the last Federal Master Agreement revision. To address references to obsolete Federal regulations, Caltrans has revised the Master Agreement to bring it into compliance.

So that the County is able to apply for State and Federal funds for road and bridge projects, the State requires that the Master Agreement be in place. This new Federal Master Agreement will be required for any new requests for authorization for a new project. For existing projects, Caltrans plans to issue revised program supplement agreements.

CONSEQUENCE OF NEGATIVE ACTION:

If this agreement is not executed the County will not be eligible to receive any State or Federal funds to repair or build County roads.

ATTACHMENTS

Resolution No. 2016/335

Master Agreement 04-5928F15

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 04/26/2016 by the following vote:

AYE: 5
NO:
ABSENT:
ABSTAIN:
RECUSE:

John Gioia
Candace Andersen
Mary N. Piepho
Karen Mitchoff
Federal D. Glover



Resolution No. 2016/335

IN THE MATTER OF APPROVING and AUTHORIZING the Public Works Director, or designee, to execute Master Agreement No. 04-5928F15 with the State of California, Department of Transportation (Caltrans) for Federal-aid projects and subsequent program supplements for use on local transportation facilities as required in the State Agreement, Countywide. (All Districts)

WHEREAS, the County is eligible to receive Federal and/or State funding for certain Transportation Projects, through the California Department of Transportation; and

WHEREAS, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements need to be executed with the California Department of Transportation before such funds could be claimed; and

WHEREAS, the COUNTY OF CONTRA COSTA wishes to delegate authorization to execute these agreements and any amendments thereto to the Public Works Director; and

NOW, THEREFORE BE IT RESOLVED that the Public Works Director be authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with the California Department of Transportation.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: April 26, 2016

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Nancy Wein 925 313-2275

By: Stacey M. Boyd, Deputy

cc: