

RESOLUTION # 600
First Amendment

WHEREAS, This resolution being duly written and executed this Twenty Eighth Day of November, 2007 does hereby acknowledge in accordance with prevailing State Statute 67-3-28, through 67-3-28.2, NMSA, 1978 Compilation, declares that the State Highway Commission may enter into the fiscal year 2006/2007 Local Government Road Fund Program a Cooperative Agreement with counties for the improvement of public roads; and

WHEREAS, the County of Torrance acknowledges that the State Highway Commission has entered and approved Torrance County's request for participation into the fiscal year 2006/2007 LGRFP for the County Cooperative Program; and

WHEREAS, Torrance County Commission hereby in pursuant with prevailing State Statute 67-3-28.2, NMSA 1978 (1995 Supp.), as amended will meet the (25%) match required; and

WHEREAS, The Cooperative Agreement Project number is CAP-5-07(436), Entity Share(25%) for the amount of \$69,299.33, State Share(75%) for the amount of \$207,898.00, a Project Total of \$277,197.33; and

WHEREAS, The job scope on this project is Pavement Rehabilitation/Drainage Improvements on various county roadways within the control of the Public Entity; and

WHEREAS, A change in county roadways for construction to be A003 (Ten Pines Rd); A004 (Los Pinetos Rd); A057 (Marshall Rd); A067 (Ice Plant Rd W); Cedar Lane; Chuckwagon Rd; Martin Rd; Stagecoach with no change to Chuckwagon Rd, at an estimated cost of \$277,197.33; and

WHEREAS, County road A099 (Martinez) is no longer pertinent for any kind of road construction within this contract; On this project there will not be any Drainage Improvements.

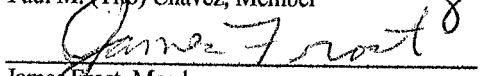
NOW THEREFORE, Be it resolved that the Board of Commissioners of the County of Torrance adopts this resolution as a formal acceptance in a Cooperative Agreement with the New Mexico Department of Transportation, for the fiscal year 2006/2007 LGRFP for the County Cooperative Program.

ADOPTED, and approved this Twenty Eighth Day of November, 2007.

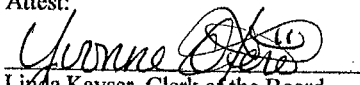
TORRANCE COUNTY COMMISSION


Leroy Candelaria, Chairman


Paul M. (Pito) Chavez, Member


James Frost, Member

Attest:


Linda Kayser, Clerk of the Board

for: L.K., T.C.C

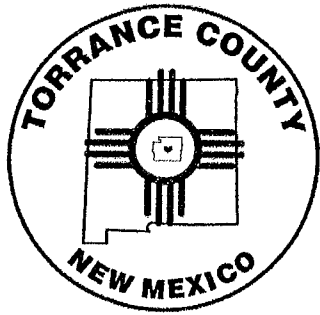
Estimated Summary of Costs and Quantities

Entity:	Torrance County Road Department	Contract #	D11801
Project No.:	CAP-5-07(436)	Control#	87899
Termini:	County Roads: A001 aka Absher Rd (From State Hwy 55 proceed E 4.536mi.); A003 aka Ten Pines Rd (From Torreon on State Hwy 55 S for 3.35 miles to CR A003 go W 1.57 mi. than N 1.05.); A004 aka Los Pinetos Rd (From Torreon S on State Hwy 55 3.34 miles to A003 W then N 2.07 miles proceed E.); A057 aka Marshall Rd (From junction 41 proceed W 1 mi.); A067 aka Ice Plant Rd W (From junction 41 proceed W 1.4 mi.); Cedar Lane Rd (From junction E Martinez proceed S 1.5 mi.); Chuck Wagon (From State Hwy 41 proceed W .530mi.); Martin Rd (From Old 66 (Frontage Rd) proceed N,W,S .8mi); Stagecoach (From junction E Martinez proceed S .5 mi.)		
	Total miles 13.386		

Chip Seal and Base Coarse

Scope of Work: Pavement Rehabilitation/Drainage Improvements on various county roadways within the control of Public Entity.

Item No.	Item Description	Unit	Final Quantity	Unit Cost	Final Cost
1	Equipment (hauling & stock pile)				
	Equipment	hours	284	40.767957	\$11,578.10
	Labor	hours	338	11.873698	\$4,013.31
2	Patchwork				
	Cold Mix	tons	600	\$61.00	\$36,600.00
	Tax			\$36,600.00	7.3125%
					\$2,676.38
3	Chip seal				
	Equipment	hours	881.5	33.15905	\$29,229.70
	Labor	hours	1040.5	11.7136	\$12,187.95
4	Chip seal materials				
	AEP Oils	tons	99.02	\$387.44	\$38,364.31
	Spread Charge	tons	99.02	\$25.00	\$2,475.50
	Demurge	hours	6.5	\$70.00	\$455.00
	HFE Oils	tons	163.95	\$357.44	\$58,602.29
	Spread Charge	tons	163.95	\$25.00	\$4,098.75
	Demurge	hours	3.5	\$70.00	\$245.00
	Gross Receipts Tax (total oils/s.charge cost)			\$104,240.85	5.8120%
					\$6,058.48
	1/2" Chips	tons	3250.13	\$12.50	\$40,626.63
	Tax			\$40,626.63	7.3125%
					\$2,970.82
5	Gravel				
	1" Base Coarse	tons	414.06	\$8.95	\$3,705.84
	Tax			\$3,705.84	6.5625%
					\$243.20
	1/2" Minus	tons	1773.30	\$4.00	\$7,093.20
	Tax			\$7,093.20	7.3125%
					\$518.69
6	Sand	tons	0	\$0.00	\$0.00
7	Fog Seal				
	CSSI Oils	tons	23.1	\$257.44	\$5,946.86
	Spread Charge	tons	23.1	\$25.00	\$577.50
	Minimum Freight	tons	0.400	\$27.44	\$10.98
	Return (CSSI Oils)	tons	3.03	\$257.44	\$780.04
	CSSI Oils	tons	22.9	\$257.44	\$5,895.38
	Spread Charge	tons	22.9	\$25.00	\$572.50
	Minimum Freight	tons	0.600	\$27.44	\$16.46
	Return (CSSI Oils)	tons	0	\$257.44	\$0.00
	Tax	cost		\$13,799.72	5.8120%
					\$802.04



Torrance County Road Department

PO Box 48
205 9th Street

Estancia, NM 87016

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www.torrancecountynm.org

Email: tchavez@torrancecountynm.org

County Commission

Jim Frost
Commissioner
District 1

Paul M. (Tito) Chavez
Commissioner
District 2

LeRoy M. Candelaria
Commission Chair
District 3

County Attorney
Dennis Wallin

County Manager's Office

Joy Ansley
County Manager

Annette Ortiz
Deputy County Manager

Road Department

Leonard Lujan
Road Foreman
North District

Martin Gutierrez
Road Foreman
South District

Trisha Chavez
Office Administrator

Finance Department

Tracy Sedillo
Comptroller

Liz Lujan
Financial Analyst

Planning & Zoning

Arthur Foust
Planning & Zoning Director

Richard Ledbetter
Code Enforcement

Rural Addressing

Ruben Gastelum

Risk Management

Nick E. Sedillo
Loss Prevention Specialist

November 28, 2007

NMDOT
District Five Engineer
Att: John McElroy
c/o William Alexander
District Five Office
P.O. Box 4127
Coronado Station
Santa Fe, NM 87502-4127

Torrance County is requesting at this time from the New Mexico Department of Transportation a change of roadways, for the Fiscal Year 2006/07 Local Government Road Fund Program Project #CAP-5-07(436), a contract agreement between the NMDOT and Torrance County.

The Project #CAP-5-07(436) present roadways for Pavement Rehabilitation/Drainage Improvements on County Roads, A001 (Absher Rd); A099 (Martinez); Chuck Wagon. These roadways will change to A003 (Ten Pines Rd); A004 (Los Pinetos Rd); A057 (Marshall Rd); A067 (Ice Plant Rd W); Cedar Lane; Martin Rd and Stagecoach. There will be no changes to County Road A001 (Absher Rd) and Chuck Wagon. County Road A099 (Martinez) will no longer be pertinent for any kind of road construction within this contract.

County roads A057 (Marshall Rd) and A067 (Ice Plant Rd W) to receive chip seal work, County Rd Martin will get base coarse. Due to lack of material (chips) to complete chip seal job. County roads A003 (Ten Pines Rd); A004 (Los Pinetos Rd); Cedar Lane and Stagecoach will be getting cold mix for patchwork. These four (4) roads having many potholes have now become safety issues. We feel that the proposed work is necessary for the public health, safety and general welfare for the residents of our county and others that may travel these roadways.

After A001 and Chuck Wagon were complete, to use the remaining balance, this is what we purpose.

At, this time Drainage Improvements are not needed. The roadways that needed material put on them, already have drainage. Using that monies for material for roadways.

Enclosed you will find: 1). Resolution # _____ and 2.) The Estimated Summary of Costs and Quantities for the listed roadways above.

If you have any questions, and or any other documentation needed to allow us approval of this request, please call contact person Trisha in the County Road Department Office at (505)246-4765.

Sincerely,

Joy Ansley
County Manager

Enclosures

c: William Alexander

JA/tmc