

RESOLUTION # 61
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 SP-5-07(021), Entity Share(25%) for the amount of \$20,084.73, State Share(75%) for the amount of \$60,254.23, a Project Total of \$80,338.96; 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

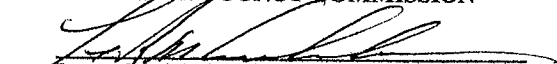
WHEREAS, A change in county roadway for construction to be CR A041 (Spangler Rd); with no change to CR A027 (Riley Rd S) at an estimated cost of \$80,338.96; and

WHEREAS, County road A003 (Ten Pines Rd) is no longer pertinent for any kind of road construction within this contract. On this project there will not be any Drainage Improvements.

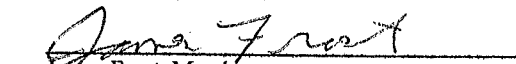
NOW THEREFORE, Be it resolved that the Board of Commissioners of the County of Torrance adopts this resolution as a formal acceptance in a Cooperative Agreement with the New Mexico Department of Transportation, for the fiscal year 2006/2007 LGRFP for the County Cooperative Program.


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

TORRANCE COUNTY COMMISSION


Leroy Candelaria, Chairman


Paul M. (Tito) Chavez, Member

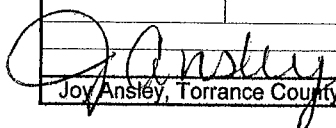

James Frost, Member

Attest:

Linda Kayser, Clerk of the Board
for L.K. T.C.C.

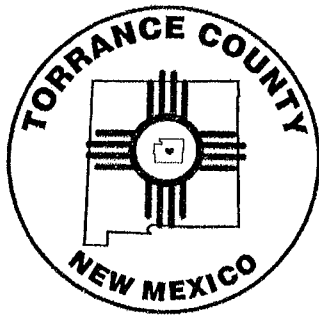
Estimated Summary of Costs and Quantities

Entity:	Torrance County Road Department	Contract #	D11803
Project No.:	SP-5-07(021)	Control#	87890
Termini:	County Roads: A027 aka Riley Rd S (From State Hwy 55 proceed S 1.0 mi); A041 aka Spangler Rd S (From State Hwy 55 proceed S 3.00 mi.) A003 (Ten Pines Rd) Deleted		
	Total miles 4.00		
	Chip Seal and Base Course		
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	427.5	41.234222	\$17,627.63
	Labor	hours	427.5	12.419836	\$5,309.48
2	Patchwork				
	Cold Mix	tons	0	\$0.00	\$0.00
3	Chip seal				
	Equipment	hours	243	31.10926	\$7,559.55
	Labor	hours	225	13.0659	\$2,939.82
4	Chip seal materials				
	AEP Oils	tons	19.97	\$387.44	\$7,737.18
	Spread Charge	tons	19.97	\$25.00	\$499.25
	Minimum Freight	tons	3.53	\$27.44	\$96.86
	HFE Oils	tons	44.11	\$357.44	\$15,766.68
	Spread Charge	tons	44.11	\$25.00	\$1,102.75
	Minimum Freight	tons	0.0	\$0.00	\$0.00
	Gross Receipts Tax (total oils/s.charge cost)		\$25,202.72	5.8120%	\$1,464.78
	1/2" Chips	tons	750.98	\$6.00	\$4,505.88
	Tax		\$4,505.88	6.3750%	\$287.25
5	Gravel				
	Crusher Fines	tons	5645.05	\$3.00	\$16,935.15
	Taxes (total material cost)		\$16,935.15	6.3750%	\$1,079.62
6	Sand	tons	0	\$0.00	\$0.00
7	Fog Seal				
	CSSI Oils	tons	0	\$393.75	\$0.00
	Spread Charge	tons	0	\$25.00	\$0.00
	Gross Receipts Tax	cost	\$0.00	5.6625%	\$0.00
8	Engineering				
	Compaction	hours	6.50	\$65.00	\$422.50
	Tax		\$422.50	7.6875%	\$32.48
9	Linear Grading		0	\$1,500.00	\$0.00
10	Culverts/Bands/T-posts				
	Culverts	feet	0	\$0.00	\$0.00
	Bands	each	0	\$0.00	\$0.00
	State Tax	cost	\$0.00	0.000%	\$0.00
11	T-posts	each	0	\$0.00	\$0.00
12	Installation of Culverts				
	Material	tons	0	\$0.00	\$0.00
	Equipment	hours	0	0.000	\$0.00
	Labor	hours	0	0.000	\$0.00
			Total Project Cost		\$83,366.86


Joy Ansley, Torrance County Manager

11/28/07
Date



Torrance County Road Department

PO Box 48
205 9th Street

Estancia, NM 87016

(505) 246-4765 (505) 384-2550 Fax

www.torrancecountynm.org

Email: tchavez@torrancecountynm.org

November 28, 2007

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

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 #SP-5-07(021), a contract agreement between the NMDOT and Torrance County.

The Project #SP-5-07(021) present roadways for Pavement Rehabilitation/Drainage Improvements on County Roads, A003 (Ten Pines Rd); A027 (Riley Rd S); A041 (Spangler Rd S).

County road A027 (Riley Rd S) will not have any changes. County road A041 (Spangler Rd S) has been changed from chip seal to base coarse. This change is due to the lack of material (chips) to finish chip seal job. County Rd A003 (Ten Pines Rd) will no longer be pertinent for any kind of road construction within this contract. 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.

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/tlmc