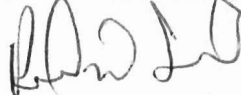
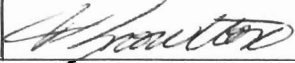


**EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL
Meeting of December 12, 2006**

AGENDA TITLE: Green Valley Road Widening Resolution to Amend the Term Portion of Resolutions #282-97 and #364-2003 Forming the Underground Utility District.

DEPARTMENT: Transportation	DEPT SIGNOFF: 	CAO USE ONLY: <i>CL</i>  12/4/06
CONTACT: Elizabeth B. Diamond / Kris Payne		
DATE: 11/08/06 PHONE: 5982 / 5926		

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:
 The Department of Transportation (Department) recommends that the Board of Supervisors (Board):
 Adopt a new resolution to amend the term portion of Resolutions No. 282-97 and No. 364-2003 respectively. The Department is requesting by this proposed Resolution, that the Board extend the order deadline for the removal of all poles, overhead wires, and associated overhead structures from December 31, 2006 to December 31, 2008, as originally stipulated in Resolution No. 282-97 and as amended in Resolution No. 364-2003, and in accordance with Section 12.36.110 et seq. of the El Dorado County Ordinance Code.
The extension would allow removal of overhead structures to be timed with the completion of the Green Valley Road widening project.

CAO RECOMMENDATIONS: *Recommend approval. Laura A Hill 12/4/06*

Financial impact? () Yes (X) No	Funding Source: () Gen Fund () Other
BUDGET SUMMARY:	Other:
Total Est. Cost _____ \$ 0	CAO Office Use Only:
Funding	4/5's Vote Required () Yes (X) No
Budgeted _____	Change in Policy () Yes (X) No
New Funding _____	New Personnel () Yes (X) No
Savings _____	CONCURRENCES:
Other _____	Risk Management <i>Yes</i> _____
Total Funding _____	County Counsel <i>Yes</i> _____
Change in Net County Cost _____ \$ 0	Other _____

***Explain**

BOARD ACTIONS:

Vote: Unanimous _____ Or _____ Ayes: _____ Noes: _____ Abstentions: _____ Absent: _____ <small>Rev. 04/05</small>	I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors Date: _____ Attest: Cindy Keck, Board of Supervisors Clerk By: _____
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MAINTENANCE DIVISION:
2441 Headington Road
Placerville CA 95667
Phone: (530) 642-4909
Fax: (530) 642-9238

RICHARD W. SHEPARD, P.E.
Director of Transportation

Internet Web Site:
<http://co.el-dorado.ca.us/dot>

MAIN OFFICE:
2850 Fairlane Court
Placerville CA 95667
Phone: (530) 621-5900
Fax: (530) 626-0387



November 14, 2006

Board of Supervisors
330 Fair Lane
Placerville, California 95667

Title: Green Valley Road Widening – Resolution to Amend the Term Portion of Resolutions # 282-97 and #364-2003 Forming the Underground Utility District

Meeting Date: December 12, 2006

District/Supervisor: District I – Supervisor Rusty Dupray

Dear Members of the Board:

Recommendations:

The Department of Transportation (DOT) recommends the Board of Supervisors (Board):

Adopt a new Resolution to amend the term portion of Resolutions #282-97 (attached) and No. 364-2003 (attached) respectively. The Department is requesting by this proposed Resolution, that the Board extend the order deadline for the removal of all poles, overhead wires, and associated overhead structures from December 31, 2006 to December 31, 2008, as originally stipulated in Resolution No. 282-97 and as amended in Resolution No. 364-2003, and in accordance with Section 12.36.110 et seq. of the El Dorado County Ordinance Code.

Reason for Recommendation:

Due to the complexities associated with the Green Valley Widening Project (Project) as a whole, the Underground Utility District portion of the Project was split into three separate undergrounding phases in an effort to deliver the project elements more efficiently. Phase 1 of the District encompasses Green Valley Road from Brown's Ravine to Francisco Drive and was completed in 1998. Phase 2 of the District encompasses Green Valley Road from County line to Mormon Island Drive and was completed in 2004.

Phase 3 of the District encompasses Green Valley Road between Mormon Island Drive and Brown's Ravine and is currently under construction as part of the Green Valley Road Widening - County Line to Francisco Drive Project, Contract No. 72355 with a proposed completion date in 2008. The two year time extension proposed under the above referenced Resolution would allow adequate time for completion of the final phase of the Underground Utility District.

Fiscal Impact:

There is no fiscal impact if the proposed Resolution is adopted.

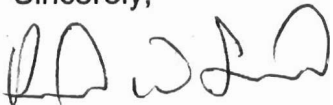
Net County Cost:

There is no net cost to the County General Fund associated with this agenda item.

Action to be Taken Following Approval:

The Board Chairman will sign, and the Department will implement, the proposed subject Resolution.

Sincerely,



Richard W. Shepard, P. E.
Director of Transportation

RWS: ED: kp/pn:
Attachment(s)

CONTRACT ROUTING SHEET

PROCESSING DEPARTMENT:

CONTRACTOR:

Department: Transportation
Dept. Contact: Elizabeth B. Diamond
/Kris Payne
Phone: 5982 / 5926

Name: N/A
Term Amendment to Resolution
No. 364-2003 Green Valley
Road Underground Utility
District

Tim Prudhel
11/7/06
Liz Diamond
11/9/06
n/a

Address: Tim Prudhel
x5974

Department Head
Signature:

Tim C. Prudhel
Contract Services Officer

Phone: n/a
n/a

CONTRACTING DEPARTMENT: Transportation

Compliance with Human Resources requirements? Yes: X No: _____

Compliance verified by: Contract Notification Sent - HR response received _____
OK per

COUNTY COUNSEL: (must approve all contracts and MOUs)

Approved: ✓ Disapproved: _____ Date: 11/16/06 By: Juan Beck
Approved: _____ Disapproved: _____ Date: _____ By: _____

ASSIGNMENT
11-9-06

Please forward to Risk Management upon approval.

DATE	INDEX CODE	USER CODE
	<u>305100</u>	<u>72357N</u>

RISK MANAGEMENT: (All contracts and MOUs except boilerplate grant funding agreements)

Approved: ✓ Disapproved: _____ Date: 11/17/06 By: J. Costello
Approved: _____ Disapproved: _____ Date: _____ By: _____

NOV 16 2006

OTHER APPROVAL (Specify department(s) participating or directly affected by this contract).

Department(s): _____

Approved: _____ Disapproved: _____ Date: _____ By: _____
Approved: _____ Disapproved: _____ Date: _____ By: _____



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

AMENDING THE TERM FOR THE COMPLETION OF THE UNDERGROUND IMPROVEMENTS AS ORIGINALLY STIPULATED IN RESOLUTION No. 282-97 (FORMING GREEN VALLEY ROAD UNDERGROUND UTILITY DISTRICT) AND AMENDING RESOLUTION No. 364-2003

WHEREAS, on December 16, 1997, the Board of Supervisors declared by Resolution No. 282-97, an Underground Utility District be formed and designated the district the Green Valley Road Underground Utility District; and

WHEREAS, the Board of Supervisors ordered the removal of all poles, overhead wires and associated overhead structures within the Green Valley Road Underground Utility District on or before December 31, 2006; and

WHEREAS, Phase 1 of the Green Valley Road Underground Utility District work from Browns Ravine to Francisco Drive was completed in 1998; and

WHEREAS, Phase 2 of the Green Valley Road Underground Utility District work from County Line to Mormon Island Drive was completed in 2004; and

WHEREAS, Phase 3 of the Green Valley Road Underground Utility District work from Mormon Island Drive to Browns Ravine is currently under construction as part of the Green Valley Road Widening - County Line to Francisco Drive Project, Contract No. 72355 with a proposed completion date in 2008; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of El Dorado that:

Pursuant to Section 12.36.110 et seq. of the El Dorado County Ordinance Code, the Board of Supervisors does hereby extend and therefore fix December 31, 2008 as the date by which affected property owners must be ready to receive underground service and does hereby extend the order of removal of all poles, overhead wires, and associated overhead structures and the underground installation of wires and facilities for supplying electric, communication, or similar or associated services within the Green Valley Road Underground Utility District to be on or before December 31, 2008.

