



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

Resolution to Authorize the Department of Transportation Director the Delegated Authority to Approve Utility Agreements

WHEREAS, the County of El Dorado Department of Transportation (Department) intends to pursue improvements, maintenance, and operations of public facilities; and

WHEREAS, the Department manages and oversees public works, Capital Improvement Program (CIP) construction projects, and contracts for the public facilities; and

WHEREAS, it is necessary for the Department to enter into Utility Agreements providing for the relocation of utilities, including professional engineering services, with various utility agencies in order to construct projects associated with advancing CIP projects and maintaining public facilities; and

WHEREAS, Public Contract Code section 22032 and El Dorado County Ordinance Code section 3.14.040 provide that public projects of \$200,000 or less may be let for contract by informal procedures, or that amount set forth by Public Contracts Code section 22032, whichever is greater; and

WHEREAS, the Department requests the Board of Supervisors delegate signatory authority to the Department Director to approve Utility Agreements from Caltrans and utility companies allowing such agreements to be processed more quickly and efficiently.

NOW, THEREFORE, BE IT RESOLVED that the County of El Dorado Board of Supervisors hereby authorizes the Director to approve Utility Agreements from Caltrans and utility companies in the amount of \$200,000 or less with various utility agencies in relation to the County's Capital Improvement Program and maintenance activities, subject to review and approval by County Counsel. For purposes of this resolution, "Utility Agreements" means both of the following:

- (1) Standard statements, requirements, conditions, orders, and other similar nomenclature from standard California Department of Transportation (Caltrans) forms for the majority of CIP projects; and
- (2) Standard statements, requirements, conditions, orders, and other similar nomenclature from standard utility company forms, including but not limited to, Agreement to Perform Tariff Schedule Related Work, Advance Payment for Custom Work Quote, for the majority of CIP projects.

This Resolution supersedes Resolution 003-2018.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the ____ day of _____, 20__, by the following vote of said Board:

Attest:	Ayes:
Kim Dawson	Noes:
Clerk of the Board of Supervisors	Absent:

By: _____

Deputy Clerk

Chair, Board of Supervisors