## RESOLUTION # 60 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 Statue 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 Statue 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

race Paul M. (Fitp) Chavez, Member ame 12-1 James Frost, Member

No.

Attest: Linea Kayser, Clerk of the Board for. LK, T.C.C

			Est	imate	d Sumi	mary			
			of Co	sts ar	nd Qua	ntities	;		
Entity:	Torrance C	County Roa	d Departme	ent			ract #	D11801	
Project No.:	CAP-5-07(	436)				Con	trol#	87899	
			1						
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							<u> </u>	
	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 mi.);								
	1.4 mi.); Cedar Lane Rd (From junction E Martinez proceed S 1.5 mi.); Chuck Wagon								
	(From State	e Hwy 41 p	roceed W	530mi.): Ma	artin Rd (Fro	om Old 66 (I	Frontage F	2d)	
····	proceed N,	W.S .8mi);	Stagecoa	ch (From i	unction E Ma	artinez proce	ed S 5 m		ļ ·
	proceed N,W,S .8mi); Stagecoach (From				Tot	al miles 13.	386	<u>"'''</u>	
								···	· ·
			Chip Seal	and Base	Coarse				
Scope of Work:	Pavement Re	habilitation/Dr	ainage Improv	ements on v	arious county ro	adways within	the control	of Public Entity	
		,		Γ	1			of a done chuty.	
Item No.	T	Item Des	scription	<del></del>	Unit	Final Q	uantity	Unit Cost	Final Cos
1	Fauinment		stock pile	a)	+	T IIIdi ve	uanniy	- Onit OOst	Tinal COS
	Equipment		* SLUCK PIL	<i>•</i> )	haura			10 7070	
	Labor				hours	28	the second s	40.767957	\$11,578.1
2	Patchwork				hours	33	88	11.873698	\$4,013.31
· · · · ·	Cold Mix		*****						
	Tax				tons	60	-	\$61.00	\$36,600.00
3	Chip seal					\$36,60	00.00	7.3125%	\$2,676.38
<u> </u>	Equipment				<u> </u>				
	Labor				hours	881		33,15905	\$29,229.70
	Chip seal materials				hours	104	0.5	11.7136	\$12,187.9
	AEP Oils								
······					tons	99.0		\$387.44	\$38,364.31
	Spread Charge				tons	99.0		\$25.00	\$2,475.50
	Demurge				hours tons			\$70.00	\$455.00
	HEE Oile							\$357.44	\$58,602.29
	HFE Oils			·····					
	HFE Oils Spread Cha	irge			tons	163.	95	\$25.00	
	HFE Oils Spread Cha Demurge	••••••••••••••••••••••••••••••••••••••	oile (a sheer			163. 3.5	<b>95</b>	\$70.00	\$245.00
	HFE Oils Spread Cha Demurge Gross Receip	••••••••••••••••••••••••••••••••••••••	oils/s.chargo	e cost)	tons hours	163. 3.5 \$104,24	95 5 40.85	\$70.00 5.8120%	\$6,058.48
	HFE Oils Spread Cha Demurge Gross Receip 1/2" Chips	••••••••••••••••••••••••••••••••••••••	oils/s.charg	e cost)	tons	163. 3.5 \$104,2 3250	95 5 40.85 .13	\$70.00 5.8120% \$12.50	\$245.00 \$6,058.48 \$40,626.63
	HFE Oils Spread Cha Demurge Gross Receip 1/2" Chips Tax	••••••••••••••••••••••••••••••••••••••	oils/s.charg	e cost)	tons hours	163. 3.5 \$104,24	95 5 40.85 .13	\$70.00 5.8120%	\$245.00 \$6,058.48
5	HFE Oils Spread Cha Demurge Gross Receip 1/2" Chips Tax Gravel	ots Tax (total	oils/s.charg	e cost)	tons hours tons	163. 3.5 \$104,2 3250 \$40,62	95 5 40.85 .13 26.63	\$70.00 5.8120% \$12.50 7.3125%	\$245.00 \$6,058.48 \$40,626.63 \$2,970.82
5	HFE Oils Spread Cha Demurge Gross Receip 1/2" Chips Tax Gravel 1" Base Coa	ots Tax (total	oils/s.charg	e cost)	tons hours	163. 3.( \$104,2- 3250 \$40,62 414.	95 5 40.85 .13 26.63 06	\$70.00 5.8120% \$12.50 7.3125% \$8.95	\$245.00 \$6,058.48 \$40,626.63 \$2,970.82 \$3,705.84
5	HFE Oils Spread Cha Demurge Gross Receip 1/2" Chips Tax Gravel 1" Base Coa Tax	ots Tax (total	olls/s.charg	e cost)	tons hours tons tons	163. 3.! \$104,2- 3250 \$40,62 414. \$3,70	95 5 40.85 13 26.63 06 5.84	\$70.00 5.8120% \$12.50 7.3125% \$8.95 6.5625%	\$245.00 \$6,058.48 \$40,626.63 \$2,970.82 \$3,705.84 \$243.20
5	HFE Oils Spread Cha Demurge Gross Receip 1/2" Chips Tax Gravel 1" Base Coa Tax 1/2" Minus	ots Tax (total	olls/s.charg	e cost)	tons hours tons	163. 3.! \$104,2- 3250 \$40,62 414. \$3,70 1773	95 5 40.85 .13 26.63 06 5.84 .30	\$70.00 5.8120% \$12.50 7.3125% \$8.95 6.5625% \$4.00	\$245.00 \$6,058.48 \$40,626.63 \$2,970.82 \$3,705.84 \$243.20 \$7,093.20
5	HFE Oils Spread Cha Demurge Gross Receip 1/2" Chips Tax Gravel 1" Base Coa Tax 1/2" Minus Tax	ots Tax (total	olls/s.charg	e cost)	tons hours tons tons tons	163. 3.5 \$104,2 3250 \$40,62 414. \$3,70 1773 \$7,093	95 5 40.85 .13 26.63 06 5.84 .30 3.20	\$70.00 5.8120% \$12.50 7.3125% \$8.95 6.5625% \$4.00 7.3125%	\$245.00 \$6,058.48 \$40,626.63 \$2,970.82 \$3,705.84 \$243.20 \$7,093.20 \$518.69
5	HFE Oils Spread Cha Demurge Gross Receip 1/2" Chips Tax Gravel 1" Base Coa Tax 1/2" Minus Tax Tax Sand	ots Tax (total	oils/s.charg	e cost)	tons hours tons tons	163. 3.! \$104,2- 3250 \$40,62 414. \$3,70 1773	95 5 40.85 .13 26.63 06 5.84 .30 3.20	\$70.00 5.8120% \$12.50 7.3125% \$8.95 6.5625% \$4.00	\$245.00 \$6,058.48 \$40,626.63 \$2,970.82 \$3,705.84 \$243.20 \$7,093.20
5 6 7	HFE Oils Spread Cha Demurge Gross Receip 1/2" Chips Tax Gravel 1" Base Coa Tax 1/2" Minus Tax Tax Sand Fog Seal	ots Tax (total	olls/s.charg	e cost)	tons hours tons tons tons tons	163. 3.5 \$104,2 3250 \$40,62 414. \$3,70 1773 \$7,093 0	95 5 40.85 .13 26.63 06 5.84 .30 3.20	\$70.00 5.8120% \$12.50 7.3125% \$8.95 6.5625% \$4.00 7.3125% \$0.00	\$245.00 \$6,058.48 \$40,626.63 \$2,970.82 \$3,705.84 \$243.20 \$7,093.20 \$518.69 \$0.00
5 6 7	HFE Oils Spread Cha Demurge Gross Receip 1/2" Chips Tax <b>Gravel</b> 1" Base Coa Tax 1/2" Minus Tax Tax Sand Fog Seal CSSI Oils	ots Tax (total	oils/s.charg	e cost)	tons hours tons tons tons tons tons	163. 3.5 \$104,2 3250 \$40,62 414. \$3,700 1773 \$7,093 0 23.	95 5 40.85 .13 26.63 06 5.84 .30 3.20 1	\$70.00 5.8120% \$12.50 7.3125% \$8.95 6.5625% \$4.00 7.3125% \$0.00 \$257.44	\$245.00 \$6,058.48 \$40,626.63 \$2,970.82 \$3,705.84 \$243.20 \$7,093.20 \$518.69 \$0.00 \$5,946.86
5 6 7	HFE Oils Spread Cha Demurge Gross Receip 1/2" Chips Tax <b>Gravel</b> 1" Base Coa Tax 1/2" Minus Tax Tax Sand Fog Seal CSSI Oils Spread Char	ots Tax (total	oils/s.charg	e cost)	tons hours tons tons tons tons tons tons	163. 3.5 \$104,2 3250 \$40,62 414. \$3,705 1773 \$7,093 0 23. 23.	95 5 40.85 .13 26.63 06 5.84 .30 3.20 1 1	\$70.00 5.8120% \$12.50 7.3125% \$8.95 6.5625% \$4.00 7.3125% \$0.00 \$257.44 \$25.00	\$245.00 \$6,058.48 \$40,626.63 \$2,970.82 \$3,705.84 \$243.20 \$7,093.20 \$518.69 \$0.00 \$5,946.86 \$577.50
5 6 7	HFE Oils Spread Cha Demurge Gross Receip 1/2" Chips Tax <b>Gravel</b> 1" Base Coa Tax 1/2" Minus Tax <b>Sand</b> Fog Seal CSSI Oils Spread Chai Minimum Fre	ots Tax (total arse rge eight	oils/s.charg	e cost)	tons hours tons tons tons tons tons tons tons ton	163. 3.5 \$104,2 3250 \$40,62 414. \$3,70 1773 \$7,093 0 23. 23. 0.40	95 5 40.85 .13 26.63 06 5.84 .30 3.20 1 1 1	\$70.00 5.8120% \$12.50 7.3125% \$8.95 6.5625% \$4.00 7.3125% \$0.00 \$257.44 \$25.00 \$27.44	\$245.00 \$6,058.48 \$40,626.63 \$2,970.82 \$3,705.84 \$243.20 \$7,093.20 \$518.69 \$0.00 \$5,946.86 \$577.50 \$10.98
5 6 7	HFE Oils Spread Cha Demurge Gross Receip 1/2" Chips Tax <b>Gravel</b> 1" Base Coa Tax 1/2" Minus Tax <b>Sand</b> Fog Seal CSSI Oils Spread Chai Minimum Fre Return (CSS	ots Tax (total arse rge eight	oils/s.charg	e cost)	tons hours tons tons tons tons tons tons tons ton	163. 3.9 \$104,2 3250 \$40,62 414. \$3,709 1773 \$7,093 0 23. 23. 0.40 3.03	95 5 40.85 .13 26.63 06 5.84 .30 3.20 1 1 1 1 00 3	\$70.00 5.8120% \$12.50 7.3125% \$8.95 6.5625% \$4.00 7.3125% \$0.00 \$257.44 \$257.44 \$25.00 \$27.44	\$245.00 \$6,058.48 \$40,626.63 \$2,970.82 \$3,705.84 \$243.20 \$7,093.20 \$518.69 \$0.00 \$5,946.86 \$577.50 \$10.98 \$780.04
5 6 7	HFE Oils Spread Cha Demurge Gross Receip 1/2" Chips Tax <b>Gravel</b> 1" Base Coa Tax 1/2" Minus Tax Sand Fog Seal CSSI Oils Spread Char Minimum Fre Return (CSS CSSI Oils	ots Tax (total arse rge eight SI Oils)	oils/s.charg	e cost)	tons hours tons tons tons tons tons tons tons ton	163. 3.5 \$104,2 3250 \$40,62 414. \$3,70 1773 \$7,093 0 23. 23. 0.40 3.03 22.5	95 5 40.85 .13 26.63 06 5.84 .30 3.20 1 1 1 00 3 9	\$70.00 5.8120% \$12.50 7.3125% \$8.95 6.5625% \$4.00 7.3125% \$0.00 \$257.44 \$257.44 \$257.44 \$257.44	\$245.00 \$6,058.48 \$40,626.63 \$2,970.82 \$3,705.84 \$243.20 \$7,093.20 \$518.69 \$0.00 \$5,946.86 \$577.50 \$10.98 \$780.04 \$5,895.38
5 6 7	HFE Oils Spread Cha Demurge Gross Receip 1/2" Chips Tax <b>Gravel</b> 1" Base Coa Tax 1/2" Minus Tax <b>Sand</b> Fog Seal CSSI Oils Spread Char Minimum Fre Return (CSS CSSI Oils Spread Char	ots Tax (total arse rge eight SI Oils)	oils/s.charg	e cost)	tons hours tons tons tons tons tons tons tons ton	163. 3.5 \$104,2 3250 \$40,62 414. \$3,70 1773 \$7,093 0 23. 23. 0.40 3.0 22.5 22.5	95 5 40.85 .13 26.63 06 5.84 .30 3.20 1 1 1 1 00 3 9 9 9	\$70.00 5.8120% \$12.50 7.3125% \$8.95 6.5625% \$4.00 7.3125% \$0.00 \$257.44 \$257.44 \$257.44 \$257.44 \$257.44 \$257.44	\$245.00 \$6,058.48 \$40,626.63 \$2,970.82 \$3,705.84 \$243.20 \$7,093.20 \$518.69 \$0.00 \$5,946.86 \$577.50 \$10.98 \$780.04 \$5,895.38 \$572.50
5 6 7	HFE Oils Spread Cha Demurge Gross Receip 1/2" Chips Tax <b>Gravel</b> 1" Base Coa Tax 1/2" Minus Tax <b>Sand</b> Fog Seal CSSI Oils Spread Char Minimum Fre Return (CSS CSSI Oils Spread Char Minimum Fre	ots Tax (total arse rge eight SI Oils) rge	olls/s.charg	e cost)	tons hours tons tons tons tons tons tons tons ton	163. 3.5 \$104,2 3250 \$40,62 414. \$3,703 1773 \$7,093 0 23. 23. 0.40 3.00 22.9 22.9 0.60	95 5 40.85 .13 26.63 06 5.84 .30 3.20 1 1 1 1 00 3 9 9 9	\$70.00 5.8120% \$12.50 7.3125% \$8.95 6.5625% \$4.00 7.3125% \$0.00 \$257.44 \$257.44 \$257.44 \$257.44 \$257.44 \$257.44	\$245.00 \$6,058.48 \$40,626.63 \$2,970.82 \$3,705.84 \$243.20 \$7,093.20 \$518.69 \$0.00 \$5,946.86 \$577.50 \$10.98 \$780.04 \$5,895.38 \$572.50 \$16.46
5 6 7	HFE Oils Spread Cha Demurge Gross Receip 1/2" Chips Tax <b>Gravel</b> 1" Base Coa Tax 1/2" Minus Tax <b>Sand</b> Fog Seal CSSI Oils Spread Char Minimum Fre Return (CSS CSSI Oils Spread Char	ots Tax (total arse rge eight SI Oils) rge	olls/s.charg	e cost)	tons hours tons tons tons tons tons tons tons ton	163. 3.5 \$104,2 3250 \$40,62 414. \$3,70 1773 \$7,093 0 23. 23. 0.40 3.0 22.5 22.5	95 5 40.85 .13 26.63 06 5.84 .30 3.20 1 1 1 1 00 3 9 9 9 9	\$70.00 5.8120% \$12.50 7.3125% \$8.95 6.5625% \$4.00 7.3125% \$0.00 \$257.44 \$257.44 \$257.44 \$257.44 \$257.44 \$257.44	\$245.00 \$6,058.48 \$40,626.63 \$2,970.82 \$3,705.84 \$243.20 \$7,093.20 \$518.69 \$0.00 \$5,946.86 \$577.50 \$10.98 \$780.04 \$5,895.38 \$572.50

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	8	Engineering	<u> </u>			[
		Compaction	hours	7.00	\$65.00	\$455.00
		Tax		\$455.00	7.6875%	\$34.98
	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
1	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
	13	Water				
1		16 Loads (charged per 1000)	gallons	64000	\$6.00	\$384.00
				Total Projec		\$277,218.87
[	****	·				
	**************************************					
-						
-						
	Dan			11/28/0-1		
	Joy Ansley, To	County Manager		1120101		
	Joy Ansley, To	County Manager		11/28/07		
	Joy Ansley, To	Trance County Manager		1120101		
	Joy Ansley, To	County Manager		1120101		
	Joy Ansley, To	County Manager		1120101		
	Joy Ansley, To	Trance County Manager		1120101		
	Joy Ansley, To	Trance County Manager		1120101		



#### **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

<u>Risk Management</u>

Nick E. Sedillo Loss Prevention Specialist

# Torrance County Road Department

PO Box 48 205 9<sup>th</sup> Street Estancia, NM 87016 (505) 246-4765 (505) 384-2550 Fax <u>www.torrancecountynm.org</u> Email: <u>tchavez@torrancecountynm.org</u>

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.

Sincerel Ansley unty Manager

Enclosures

c: William Alexander

JA/time