



BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER
200 WEST 4TH STREET / MADERA, CALIFORNIA 93637
(559) 675-7700 / FAX (559) 673-3302 / TDD (559) 675-8970
Agendas available: www.MaderaCounty.com

Members of the Board

Tom Wheeler
Brett Frazier
David Rogers
Robert L. Poythress
Leticia Gonzalez

The Board of Supervisors

December 20, 2022
Chairman Tom Wheeler

DEPARTMENT Public Works Department/Engineering Services Division/CED	DEPARTMENT CONTACT Alexandria Rodriguez	AGENDA ITEM O CONSENT CALENDAR
SUBJECT: Resolution Authorizing the Chief of Development Services to execute various agreements and documents related the State Route (SR 41) Expansion project.	REQUIRED VOTE: 3/5 Vote Required	DOC. ID NUMBER 22-1082
STRATEGIC FOCUS AREA(S): Community, Infrastructure, Public Safety, Government Relations		
For Clerk of the Board's Office Use Only		
CLERK NOTES: {{motions.text}}		
RESULT: {{voting.status}} [{{voting.for_count}}] TO [{{voting.against_count}}] MOVER: {{motions.mover format="[[firstname]] [[lastname]], [[title]]"}} SECONDER: {{motions.seconder format="[[firstname]] [[lastname]], [[title]]"}} AYES: {{voting.for_names format="[[lastname]]"}}		
Is this item Budgeted? N/A Will this item require additional personnel? No Previous Relevant Board Actions: Approval of MCC# 11344-19: Cooperative Agreement for Design & Right of Way (RW) PowerPoint Presentation? No Supporting Documents: Resolution		DOCUMENT NO(S).

RECOMMENDED ACTIONS:

Consideration to adopt a Resolution approving the acquisition of rights of way, easements and other properties for use with the State Route 41 expansion and authorizing the Chief of Development Services to execute all related documents, agreements, letters and permits and approving spending authority for the project.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

The State Route 41 (SR 41) Expansion project is a cooperative project to widen SR 41 from approximately Avenue 10-1/2 to north of Avenue 15 to four (4) lanes. The project is underway and currently in the design and right of way phases.



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The County has entered into a Cooperative Agreement (MCC# 11344-19) with Caltrans to act as the lead agency for the design and right of way phases and will be entering into a future Cooperative Agreement to act as the lead agency for the construction phase.

The project will require acquisition of various parcels along the project limits on SR 41 and also requires various reviews, approvals, and permits with State, Federal and local agencies in order to complete the design and construction of the project.

The project is currently on schedule to complete design in late 2023 and proceed into Construction in 2024, barring any unforeseen delays. In order to ensure that the project remains on schedule, while still adhering to all necessary requirements from the various involved agencies, the Department is requesting that the Board approve the resolution authorizing right of way acquisition for the project and authorizing the Chief of Development Services to execute various agreements, permits, and documents related to the SR 41 Expansion project.

The Department is recommending the approval of the Resolution as presented.

Other Agency Involvement:

Caltrans, MCTC, Madera Irrigation District, US Bureau of Reclamation, and other State, Federal and Local Agencies

FISCAL IMPACT:

There is no fiscal impact to the General fund as the expenses related to the project are paid for out of the Road Impact Fee program or other funding.

CONNECTION TO THE COUNTY OF MADERA STRATEGIC PLAN - MISSION 2023:

STRATEGIC FOCUS AREAS

Focus Area 1: Community

Focus Area 3: Public Safety

Focus Area 6: Infrastructure

Focus Area 7: Government Relations

ATTACHMENTS

1. Resolution