

NAVAJO COUNTY AGENDA ITEM REQUEST FORM

Meeting Date: January 27, 2015	Time Needed: 10 minutes												
Requesting Department: Public Works	Presenter(s) Name: Bill Bess												
Motion before the Board: Approve the expenditure in an amount not to exceed \$17,000 from District IV Special Road Funds to cover 50% of the cost to do roadway repairs to the roads within Timberlake Pines POA.													
Recommendation: (who, what, where, when, how, etc.)													
Background: (why should it be done, what will happen if not approved, etc. include resolution)													
<p>The Timberlake Pines POA has requested assistance in having the County do a double chip seal repair, and shoulder repair to the roads within Timberlake Pines POA. The total estimated cost of the repair is \$34,000. Timberlake Pines POA has accrued \$17,000 for roadway repairs. Staff recommends the approval of an amount not to exceed \$17,000 which is 50% of the road material and labor cost from District IV Special Roads Funds to support this request. The proposed funding is to do double chip seal repairs, and shoulder repairs on the following 5 roads: Twin Pines Trail, Panarama Dr, Whispering Pine Dr, Pine Ridge Dr, Pine Cone Dr</p> <p>Public Works is in favor of working with the POA to get the double chip seal repairs, and shoulder repairs for various locations. The POA has funds to pay for ½ the materials and labor. The POA has agreed that this partnership effort does not create any obligation on the part of the County in regard to future chip-sealing of these roads and does not create an obligation on the part of the County for future improvements such as paving.</p>													
Fiscal Impact: (what will it cost, where funds will come from, is it budgeted, etc.) Project will require \$17,000.00 from District IV Special Road Funds													
Reviewed and approved by:	<table style="width: 100%; text-align: center; border-collapse: collapse;"> <tr> <td style="width: 15%;">County Manager</td> <td style="width: 15%;">County Attorney</td> <td style="width: 15%;">Human Resources</td> <td style="width: 15%;">Public Works</td> <td style="width: 15%;">Finance</td> <td style="width: 15%;">IT</td> </tr> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>	County Manager	County Attorney	Human Resources	Public Works	Finance	IT	<input type="checkbox"/>					
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Board Action Taken <table style="width: 100%; text-align: center; border-collapse: collapse;"> <tr> <td style="width: 15%;">Approved <input type="checkbox"/></td> <td style="width: 15%;">Denied <input type="checkbox"/></td> <td style="width: 15%;">No Action <input type="checkbox"/></td> <td style="width: 15%;">Continued <input type="checkbox"/></td> <td style="width: 40%;">Continued to: _____</td> </tr> </table>		Approved <input type="checkbox"/>	Denied <input type="checkbox"/>	No Action <input type="checkbox"/>	Continued <input type="checkbox"/>	Continued to: _____							
Approved <input type="checkbox"/>	Denied <input type="checkbox"/>	No Action <input type="checkbox"/>	Continued <input type="checkbox"/>	Continued to: _____									
Approved with changes as follows: _____													
Clerk's Notes													
Date:	Initial:												

REMINDER: Email this coversheet and all backup documentation to **BOS.Clerk** by **Noon the Tuesday before the BOS meeting.**