

EXHIBIT C

RESOLUTION #16-21

A RESOLUTION TO ENTER INTO A COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF GRANT AND THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF ROADS WITHIN GRANT COUNTY.

WHEREAS, the County of Grant requests a cooperative agreement with the New Mexico Department of Transportation under the Cooperative agreement to patch roadway where needed. Single penetration chip seal with shoulder work, drainage improvements and striping on; South Bear Creek Road – B.O.P. starting at intersection of NM211 East 0.51 miles to E.O.P; Bell Street – B.O.P. starting at intersection of Peterson Drive West 0.23 miles to E.O.P; Cemetery Lane – B.O.P. starting at intersection of NM211 West 0.51 miles to E.O.P; Coleman Drive – B.O.P. starting at intersection with Cottage San West 0.41 miles to E.O.P. at Iron Drive; Cook Street – B.O.P. starting at intersection of Bell Street North 0.11 miles to E.O.P; Hood Street – B.O.P. starting at intersection of Peterson Drive West 0.14 miles to E.O.P; Iron Bridge Road – B.O.P. starting at intersection of US-180 South 0.41 miles to intersection of McCauley Road; Iron Drive – B.O.P. starting at intersection of Coleman Drive Northwest 400ft. to E.O.P; McKinley Street – B.O.P. starting at Peterson Drive intersection West 0.19 miles to E.O.P; Mesa Road – B.O.P. starting at intersection of Arena Road Southeast 1 mile to E.O.P. at intersection of NM211; Mobile Drive – B.O.P. starting at intersection of Ridge Road East 0.49 miles to E.O.P; Mountain View Road – B.O.P. starting at Ridge Rd intersection E 0.41miles to E.O.P.; North Pheasant Drive – B.O.P. starting at intersection of Pheasant Drive North 400ft. to E.O.P; Oakwood Avenue – B.O.P. starting at US-180 intersection North 0.42 miles to E.O.P; Olympus Street – B.O.P. starting at intersection of Peterson Drive East 0.12 miles to E.O.P; Peterson Drive – B.O.P. starting at intersection of US-180 South 1.07 miles to E.O.P. at intersection of Pike Street; Pheasant Drive – B.O.P. starting at intersection of Ridge Road East 0.45 miles to E.O.P; Pike Street – B.O.P. starting at intersection of Peterson Drive West 0.14 miles to E.O.P; Robson Street – B.O.P. starting at intersection of Peterson Drive West 0.12 miles to E.O.P; Six Shooter Road – B.O.P. starting at intersection of Wendy Road South 0.24 miles to E.O.P; Skyview Drive – B.O.P. starting at intersection of Ridge Road East 0.39 miles to E.O.P; Wendy Road – B.O.P. starting at intersection of NM15 East 1.22 miles to E.O.P. and,

WHEREAS, the estimated amount of these projects is \$177,092.00 in which the NMDOT will fund \$132,819.00 (75%) and the county will match \$44,273.00 (25%) and,

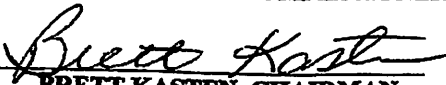
WHEREAS, funds, equipment, labor and materials representing the County's share will be available when the agreement becomes effective, and will remain readily available until agreement is completed or legally terminated, and

WHEREAS, funds representing the County's share of the agreement will be budgeted for, available and payable upon completion of the project.

NOW THEREFORE, BE IT RESOLVED by the Board of Grant County Commissioners to enter into Cooperative Agreement project Number CAP-1-17(451). Control Number HW2 L100291 with the New Mexico Department of Transportation for LGRF Project for year 2016 – 2017 to patch roadway where needed. Single penetration chip seal with shoulder work and drainage improvements and striping on South Bear Creek Road - B.O.P. starting at intersection of NM211 East 0.51 miles to E.O.P; Bell Street – B.O.P. starting at intersection of Peterson Drive West 0.23 miles to E.O.P; Cemetery Lane – B.O.P. starting at intersection of NM211 West 0.51 miles to E.O.P; Coleman Drive – B.O.P. starting at intersection with Cottage San West 0.41 miles to E.O.P. at Iron Drive; Cook Street – B.O.P. starting at intersection of Bell Street North 0.11 miles to E.O.P; Hood Street – B.O.P. starting at intersection of Peterson Drive West 0.14 miles to E.O.P; Iron Bridge Road – B.O.P. starting at intersection of US-180 South 0.41 miles to intersection of McCauley Road; Iron Drive – B.O.P. starting at intersection of Coleman Drive Northwest 400ft. to E.O.P; McKinley Street – B.O.P. starting at Peterson Drive intersection West 0.19 miles to E.O.P; Mesa Road – B.O.P. starting at intersection of Arena Road Southeast 1 mile to E.O.P. at intersection of NM211; Mobile Drive – B.O.P. starting at intersection of Ridge Road East 0.49 miles to E.O.P; Mountain View Road – B.O.P. starting at Ridge Rd intersection E 0.41miles to E.O.P.; North Pheasant Drive – B.O.P. starting at intersection of Pheasant Drive North 400ft. to E.O.P; Oakwood Avenue – B.O.P. starting at US-180 intersection North 0.42 miles to E.O.P; Olympus Street – B.O.P. starting at intersection of Peterson Drive East 0.12 miles to E.O.P; Peterson Drive – B.O.P. starting at intersection of US-180 South 1.07 miles to E.O.P. at intersection of Pike Street; Pheasant Drive – B.O.P. starting at intersection of Ridge Road East 0.45 miles to E.O.P; Pike Street – B.O.P. starting at intersection of Peterson Drive West 0.14 miles to E.O.P; Robson Street – B.O.P. starting at intersection of Peterson Drive West 0.12 miles to E.O.P; Six Shooter Road – B.O.P. starting at intersection of Wendy Road South 0.24 miles to E.O.P; Skyview Drive – B.O.P. starting at intersection of Ridge Road East 0.39 miles to E.O.P; Wendy Road – B.O.P. starting at intersection of NM15 East 1.22 miles to E.O.P.

DONE IN SILVER CITY, GRANT COUNTY, NEW MEXICO THIS 14th DAY OF JULY, 2016

BOARD OF GRANT COUNTY COMMISSIONERS


BRETT KASTEN, CHAIRMAN


GABRIEL RAMOS, MEMBER


RON HALL, MEMBER

Attest:


ROBERT ZAMARRIPA, GRANT COUNTY CLERK

By: _____
DEPUTY CLERK



NEW MEXICO DEPARTMENT OF
TRANSPORTATION
MOBILE

Approved in
August meeting

July 19, 2016

Earl Moore, Road Superintendent
Grant County
P.O. Box 1183
Silver City, NM 88062

Susana Martinez
Governor

Tom Church
Cabinet Secretary

Dear Mr. Moore:

Enclosed please find Cooperative Agreement No. CAP-1-17 (451), Control No. HW2 L100291, which will expire on December 31, 2017, between the New Mexico Department of Transportation and Grant County. Please have the **County Commission Chairman or designee AND Clerk or designee sign and date page 9**, and make a copy for your files and return all **three original agreements**.

We need to receive your signed agreements no later than September 30th to insure that they can be fully executed prior to the October 31st deadline.

The time frame for which you can begin the project and receive disbursement is contingent upon our office receiving all necessary documentation as soon as possible for further processing. You will be notified when all required signatures have been obtained and the agreement has been executed. A fully executed agreement will be forwarded to you when the project has been processed through the system and received back from Santa Fe.

Thank you for handling at your earliest opportunity and please do not hesitate to contact me at 575-544-6536 or debraa.hudson@state.nm.us.

Sincerely,

Debbie Hudson
Local Government Road Fund Coordinator

Commissioners

Pete K. Rahn
Chairman
District 3

Ronald Schmeits
Vice Chairman
District 4

Dr. Kenneth White
Secretary
District 1

David Sepich
Commissioner
District 2

Butch Mathews
Commissioner
District 5

Jackson Gibson
Commissioner
District 6

Enclosure

Contract No. _____
Vendor No. 0000054417
Project No. CAP-1-17(451)
Control No. HW2 L100291

COOPERATIVE AGREEMENT

THIS COOPERATIVE AGREEMENT entered into this _____ day of _____, 2016 between the **NEW MEXICO DEPARTMENT OF TRANSPORTATION** ("Department") and **GRANT COUNTY**, ("Public Entity").

In consideration of the covenants contained herein and pursuant to Sections 67-3-28 and 67-3-28.2 NMSA 1978 and Commission Policy No. 44-12, THE PARTIES AGREE AS FOLLOWS:

SECTION ONE – PURPOSE:

The purpose of this Agreement is to provide Local Government Road Funds to **Public Entity** for the **Pavement rehabilitation / improvements, drainage improvements and blading & shaping of County roads**, as described in Project No. **CAP-1-17(451)**, Control No. **HW2 L100291**, and the Public Entity's resolution attached as Exhibit C ("Project"). The Project is a joint and coordinated effort for which the Department and the Public Entity each have authority or jurisdiction. This Agreement shall specify and delineate the rights and duties of the Parties hereto.

SECTION TWO – PROJECT FUNDING BY PARTIES:

1. The estimated total cost for the Project is **One Hundred Seventy Seven Thousand Ninety Two Dollars and Zero Cents (\$177,092.00)** to be funded in proportional share by the parties hereto as follows:
 - a. **Department's share shall be 75%** **\$132,819.00**
Pavement rehabilitation / improvements, drainage improvements and blading & shaping of County roads
 - b. The **Public Entity's** required proportional matching
Share shall be **25%** **\$ 44,273.00**
For purpose stated above
 - c. **Total Project Cost** **\$177,092.00**

2. The **Public Entity** shall pay all Project costs, which exceed the total amount of **One Hundred Seventy Seven Thousand Ninety Two Dollars and Zero Cents (\$177,092.00)**.

SECTION THREE – THE PUBLIC ENTITY SHALL:

1. Act in the capacity of lead agency for the purpose as described in Section One.
2. Submit an estimate of the Project, including work to be performed and cost to the District Engineer within thirty (30) days of execution of this Agreement, or as otherwise agreed to in writing by the Parties.
3. In the event a contract term extension is needed, provide written notice to the Department sixty (60) days prior to the expiration date identified in Section 17 below to ensure timely processing.
4. Be solely responsible for all local matching funds identified in Section Two. Certify that these matching funds have been appropriated, budget and approved for expenditure prior to execution of this Agreement.
5. Pay all costs, perform/supply or contract for labor and material, for the purpose as described in Section One and the Project estimate approved by the District Engineer.
6. In the event a contractor is hired for the Project, require the contractor to have a general liability insurance policy, with limits of liability of at least \$1,000,000 per occurrence. The Department is to be named as an additional insured on the contractor's policy and a certificate of insurance must be provided to the Department and it shall state that coverage provided under the policy is primary over any other valid insurance.
7. Require contractors that the Public Entity hires to perform services to defend, indemnify and hold harmless the Department from and against all suits, actions or claims of any character brought because of injury, including death or damages arising out of contractors' construction or maintenance activities pursuant to this agreement, as memorialized herein and subject to any additional permit that may be required of the contractor to perform said activities.
8. Be responsible, for performing or directing the performance, of all pre-construction activities, including, but not limited to, the following:
 - a. Utility Certification,

- b. Drainage and storm drain design,
 - c. Geotechnical design,
 - d. Pavement design,
 - e. Environmental and archaeological clearances Certification,
 - f. Right of-way acquisition Certification,
 - g. Hazardous substance/waste site(s) contamination,
 - h. Railroad Certification,
 - i. Intelligent Transportation System (ITS) Certification
9. Cause all designs and plans to be performed under the direct supervision of a Registered New Mexico Professional Engineer, when applicable, as determined by the Department.
 10. Obtain all required written agreements or permits, when applicable, from all public and private entities.
 11. Allow the Department to inspect the Project to determine that the Project is being constructed in accordance with the provisions of this Agreement. Disclosures of any failure to meet such requirements and standards as determined by the Department, shall result in termination, for default, including without limitation the Public Entity's costs for funding, labor, equipment and materials.
 12. Complete the project within 18 months of approval of funding by the State Transportation Commission.
 13. Agree that the Department may terminate this Agreement if the funds identified in Section Two have not been contractually committed within nine (9) months from the effective date of this agreement.
 14. Within thirty (30) days of completion, provide written certification that all work under this Agreement was performed in accordance with either the New Mexico Department of Transportation's Standard Specification, Current Edition; American Public Works Association (APWA) Specifications; Department approved Public Entity established Specifications; or Department Specifications established for Local Government Road Fund projects, by submitting the **"Project Certification of Design, Construction, and Cost," form**, which is attached as Exhibit A.
 15. Within thirty (30) days of completion, furnish the Department an **"AS BUILT Summary of Costs and Quantities"** form, which is attached as Exhibit B. The report should reflect the

total cost of project as stated in “**Project Certification of Design, Construction, and Cost**” form.

16. Failure to provide the “**Project Certification of Design, Construction, and Cost**” form and an “**AS BUILT Summary of Costs and Quantities**” report within thirty (30) days of Project completion will be considered a material breach of this Agreement and Public Entity shall reimburse to the Department all funds disbursed in accordance with this agreement.
17. Maintain all facilities constructed or reconstructed with funds provided by this Agreement.

SECTION FOUR – THE DEPARTMENT SHALL:

Pay project funds as identified in Section Two, Paragraph 1a, to the Public Entity in a single lump sum payment after:

1. Receipt of a Notice of Award and Notice to Proceed and,
2. Verification of available Local Government Road Funds and Public Entity’s local matching funds identified in Section Two, Paragraph 1b.

SECTION FIVE – BOTH PARTIES AGREE:

1. Upon termination of this Agreement any remaining property, materials, or equipment belonging to the Department shall be accounted for and disposed of by the Public Entity as directed by the Department.
2. That no money in the Local Government Road Fund shall be used by the Department to administer any program, and no entity receiving a distribution pursuant to a program requiring matching funds shall use another distribution made pursuant to NMSA 1978 Section 67-3-28.2, to meet the match required.
3. That the provisions of the Local Government Road Fund Project Handbook (Current Edition) and any amendments thereto, are incorporated herein by reference and shall control the contractual rights and obligations of the parties unless in conflict with the specific terms expressed in this Agreement or any amendments thereto.

SECTION SIX – THIRD PARTY BENEFICIARY CLAUSE:

It is specifically agreed between the parties executing this Agreement that it is not intended by any of the provisions of any part of the Agreement to create in the public, or any member thereof, a

third party beneficiary or to authorize anyone not a party to the Agreement to maintain a suit for wrongful death, bodily and/or personal injury to a person, damage to property, and/or any other claim(s) whatsoever pursuant to the provisions of this Agreement.

SECTION SEVEN – PROJECT RESPONSIBILITY:

The improvements proposed in Section One of this Agreement shall not be under the jurisdiction and control of the Department.

SECTION EIGHT – JURISDICTION:

By reason of the Department's participation in the funding of this Project, the Department is not incorporating this Project into the state highway system, nor is the Department assuming any maintenance or user responsibility of liability for participation on this project.

SECTION NINE – NEW MEXICO TORT CLAIMS ACT:

Each party shall be responsible for liability arising from personal injury or damage to person and property occasioned by its own agents or employees in the performance of this Agreement, subject in all cases to the immunities and limitations of the New Mexico Tort Claims Act (Section 41-4-1, et seq., NMSA 1978). This paragraph is intended only to define the liabilities between the parties hereto and is not intended to modify, in any way, the parties' liabilities as governed by common law or the New Mexico Tort Claims Act.

The Public Entity and its "employees" as defined in the New Mexico Tort Claims Act, and the Department and its "public employees" as defined in the New Mexico Tort Claims Act, do not waive sovereign immunity, do not waive any defense and/or do not waive any limitation of liability pursuant to law. No provision in this Agreement modifies and/or waives any provision of the New Mexico Tort Claims Act.

SECTION TEN – EQUAL OPPORTUNITY COMPLIANCE:

The Public Entity agrees to abide by all applicable Federal and State Laws and rules and regulations, and executive orders of the Governor of the State of New Mexico, pertaining to equal employment opportunity. In accordance with all such laws and rules and regulations, and executive orders of the Governor of the State of New Mexico, the Public Entity agrees to assure that no person

in the United States shall, on the grounds of race, color, national origin, sex, sexual preference, age or disability, be excluded from employment with or participation in, be denied the benefits of, or be otherwise subjected to discrimination under, any program or activity performed under this Agreement. If the Public Entity is found to be not in compliance with these requirements during the life of this Agreement, the Public Entity agrees to take appropriate steps to correct these deficiencies.

SECTION ELEVEN –LEGAL COMPLIANCE

The Public Entity shall comply with all applicable federal, state, local, and Department laws, regulations and policies in the performance of this Agreement, including , but not limited to laws governing civil right, equal opportunity compliance, environmental issue, workplace safety, employer-employee relations and all other laws governing operations of the workplace, including laws and regulations hereafter enacted. The Public Entity shall ensure that the requirements of this compliance are made a part of each subcontract on this Project at all tiers.

SECTION TWELVE – PUBLIC ENTITY'S PRIOR COSTS:

Any costs incurred by the Public Entity prior to this Agreement are not eligible for reimbursement and will not be included in the amount to be disbursed as agreed upon.

SECTION THIRTEEN – ACCOUNTABILITY OF RECEIPTS AND DISBURSEMENTS:

There shall be strict accountability for all receipts and disbursements relating hereto. The Public Entity shall maintain all records and documents relative to the Project for a minimum of five years after completion of the Project. The Public Entity shall furnish the Department and State Auditor, upon demand, any and all such records relevant to this Agreement. If an audit finding determines that specific funding was inappropriate or not related to the Project, the Public Entity shall reimburse that portion to the Department within thirty (30) days of written notification. If documentation is insufficient to support an audit by customarily accepted accounting practices, the expense supported by such insufficient documentation shall be reimbursed to the Department within thirty days.

SECTION FOURTEEN – DEPARTMENT'S AUTHORIZATION OF EXPENDITURES:

The terms of this Agreement are contingent upon sufficient appropriations and authorizations being made by the Legislature of New Mexico, for performance of this Agreement. The Department

is expressly not committed to expenditure of any funds until such time as they are budgeted, appropriated by the legislature, and approved for expenditure. The Department's decision as to whether its funds are sufficient for fulfillment of this Agreement shall be final.

SECTION FIFTEEN – UNEXPENDED, UNENCUMBERED PROJECT BALANCES:

Any unexpended or unencumbered balance from the Local Government Road Fund appropriated for this project shall revert to the Department. These balances, if any, shall be reimbursed to the Department within thirty- (30) days of project completion or expiration of this Agreement, whichever occurs first.

SECTION SIXTEEN – TERMS OF THIS AGREEMENT:

This Agreement constitutes the entire Agreement between the parties. Any claimed covenant, term, condition, warranty or promise of performance not expressly included in this document or its amendments, is not part of this Agreement and not enforceable pursuant to this Agreement. Performance of all duties and obligations herein shall conform with and shall not contravene any state, local, or federal statutes, regulations, rules, or ordinances.

SECTION SEVENTEEN – TERM:

This Agreement becomes effective upon signature of all Parties. This Agreement terminates on December 31, 2017. In the event a contract term extension is needed, the Public Entity shall provide written notice to the Department sixty (60) days prior to the expiration date to ensure timely processing of an Amendment.

SECTION EIGHTEEN – TERMINATION:

1. If the Public Entity fails to comply with any provision of this Agreement, the Department may terminate this Agreement, by providing 30 days written notice.
2. The Department may terminate this Agreement if the funds identified in Section Two have not been contractually committed within nine months from the effective date of this agreement.

3. If sufficient appropriations and authorizations are not made by the Legislature, this Agreement may terminate immediately upon written notice of the Department to the Public Entity.
4. Neither party shall have any obligation after said date of termination, except as stated in Sections Five, Seven and Eight. The Public Entity agrees to reimburse to the Department all unexpended Department funds disbursed in accordance with this Agreement.

SECTION NINETEEN – SCOPE OF AGREEMENT:

This Agreement incorporates all the agreements, covenants, and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, agreements and understandings have been merged into this written Agreement. No prior agreement or understandings, verbal or otherwise, of the parties or their agents shall be valid or enforceable unless embodied in this Agreement.

SECTION TWENTY – SEVERABILITY:

In the event that any portion of this Agreement is determined to be void, unconstitutional or otherwise unenforceable, the remainder of this Agreement shall remain in full force and effect.

SECTION TWENTY-ONE – APPLICABLE LAW:

The Laws of the State of New Mexico shall govern this Agreement, without giving effect to its choice of law provisions. Venue shall be proper only in a New Mexico court of competent jurisdiction in accordance with Section 38-3-1(G) NMSA 1978.

SECTION TWENTY-TWO – AMENDMENT:

This Agreement shall not be altered, modified, or amended except by an instrument in writing and executed by the parties hereto.

IN WITNESS WHEREOF, the Parties have set their hands and seals this day and year set forth below.

NEW MEXICO DEPARTMENT OF TRANSPORTATION

By: _____

Date: _____

Cabinet Secretary or Designee

**APPROVED AS TO FORM AND LEGAL SUFFICIENCY BY THE DEPARTMENT'S
OFFICE OF GENERAL COUNSEL**

By: _____

Date: _____

Assistant General Counsel

GRANT COUNTY

By: Brett Koster

Date: 8/1/2016

County Commission Chairman or Designee

ATTESTED

By: Robert Z

Date: 8-1-16

County Clerk or Designee

EXHIBIT A
PROJECT CERTIFICATION OF
DESIGN, CONSTRUCTION, AND COST

TO: New Mexico Department of Transportation
District One LGRF Coordinator

Cooperative Agreement No. _____ Control No. _____
Joint Powers Agreement No. _____ Control No. _____

Entity: _____

Scope of Work (Including Routes and Termini):

I, the undersigned, in my capacity as _____ of _____
state that:

1. The design is in compliance with all state laws, rules, regulations, and local ordinances and was performed in accordance with the provisions set forth in this agreement and in the Local Government Road Fund Project Handbook (Current Edition);
2. Construction of the project was performed in accordance with standards and specifications set forth in:

And completed on _____, 20____; and

3. That the total project cost of _____, with New Mexico Department of Transportation 75% share of _____ and the **Public Entity** share of _____ (as submitted in attached "As Built Summary of Costs and Quantities") is accurate, legitimate, and appropriate for the project.

Name

Date

Print Name

Title

ENTITY: _____ No.: _____ CN: _____
PROJECT _____
No.: _____
TERMINI: _____

FY1617