



**RESOURCE
MANAGEMENT AGENCY
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: November 17, 2015

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Celeste Perez PHONE: (559) 624-7010

SUBJECT: Program Supplement Agreement N089 with the State of California for D112 North Branch Tule River Bridge

REQUEST(S):
That the Board of Supervisors:

1. Approve Program Supplement No. N089 in the amount of \$85,000 with the California Department of Transportation for the Preliminary Engineering phase for the D112 over North Branch Tule River Bridge Project; and
2. Authorize the Chairman of the Board Supervisors to sign Program Supplement No. N089 on behalf of Tulare County.

SUMMARY:
On August 31, 2015, Tulare County received federal authorization to proceed with the Preliminary Engineering (PE) phase of this project. The County is the lead agency for the project to replace or rehabilitate the existing functionally obsolete bridge. This Program Supplement Agreement will provide funding for preparation of the environmental document and preliminary design for rehabilitation or replacement of the existing bridge on D112 over the North Branch Tule River. The Project will be fully reimbursed (no local match required) by the Federal Highway Administration (FHWA) through the Highway Bridge Program (HBP) with the use of "toll credits."

Once this agreement is executed by the County and Caltrans, the County can begin requesting reimbursement for the project costs.

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DATE: November 17, 2015

FISCAL IMPACT/FINANCING:


There is no net cost to the County General Fund.

County Road Funds will be used to fund the Preliminary Engineering phase of this project, but will be fully reimbursed by Federal Highway Bridge Program funds in the amount of \$85,000. The Highway Bridge Program will fund this project at a 100% reimbursement ratio (no local match required).


LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

This Project will enhance the safety and security of the public by improving the transportation infrastructure for both the general population in the region and the motorists using this facility.

ADMINISTRATIVE SIGN-OFF:

 11/2/15

Reed Schenke, P.E. Date
Chief Engineer

 11/3/15

Benjamin Ruiz Jr., S.E., P.E. Date
Assistant Director - Public Works, Interim

MRB:br

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachments(s): Attachment A: Vicinity Map
Attachment B: Program Supplement Agreement No. N089

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF PROGRAM)
SUPPLEMENT AGREEMENT N089) Resolution No. _____
WITH THE STATE OF CALIFORNIA) Agreement No. _____
FOR D112 NORTH BRANCH TULE)
RIVER BRIDGE)

UPON MOTION OF SUPERVISOR _____, SECONDED BY SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD NOVEMBER 17, 2015, BY THE FOLLOWING VOTE:

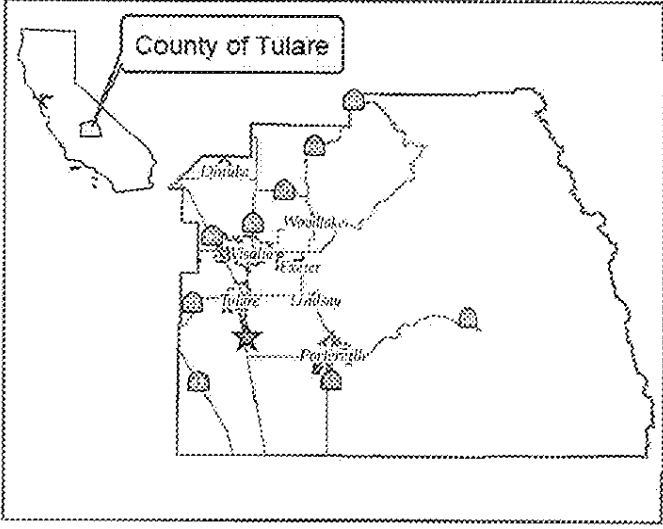
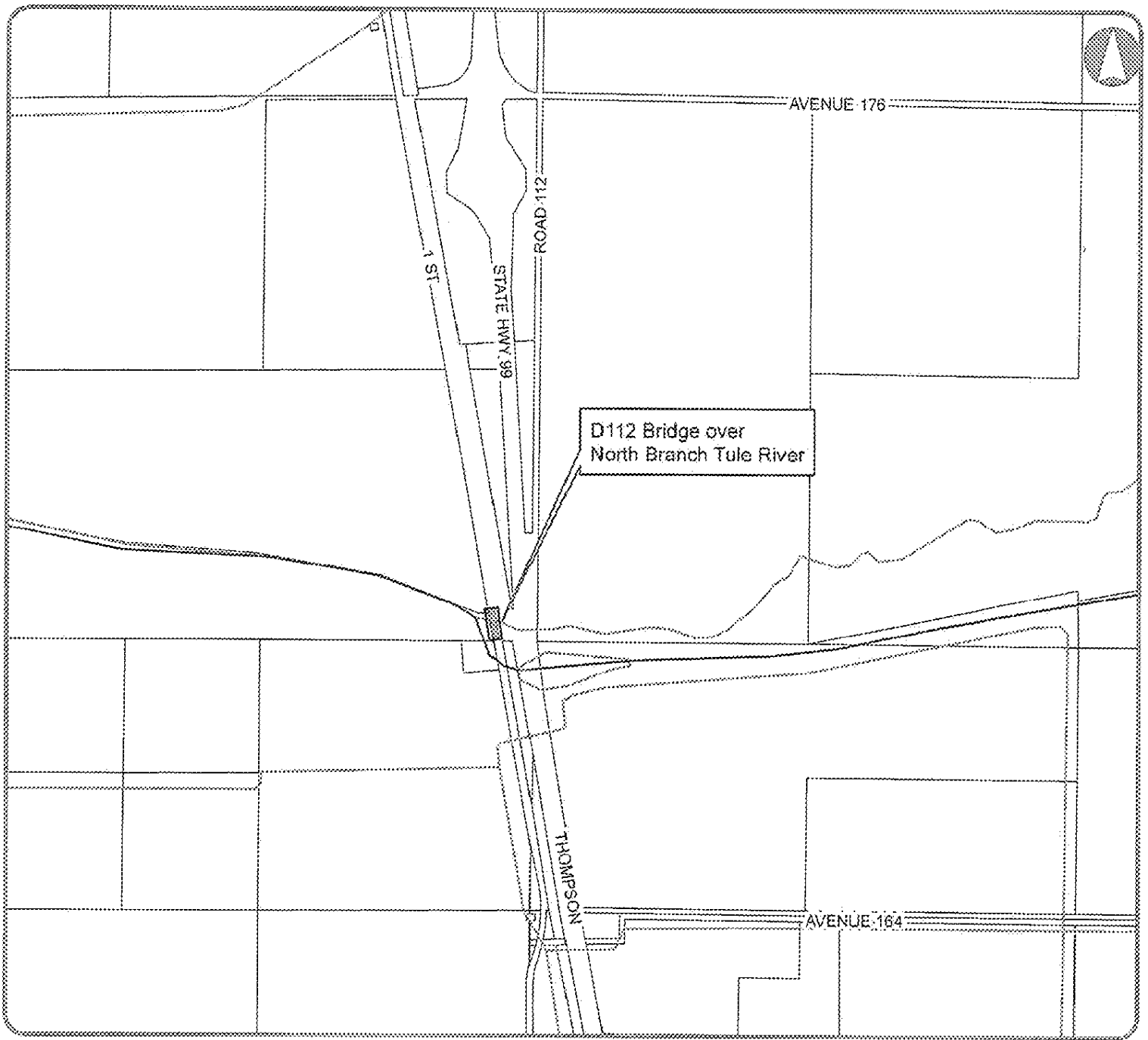
AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: MICHAEL C. SPATA, INTERIM
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS



BY: _____
Deputy Clerk

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2. Authorized the Chairman of the Board Supervisors to sign Program Supplement No. N089 on behalf of Tulare County.

Attachment A – Vicinity Map



Legend

-  Project Location
-  Project Site

