



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

**BOARD OF SUPERVISORS**

KUYLER CROCKER  
District One

PETE VANDER POEL  
District Two

AMY SHUKLIAN  
District Three

J. STEVEN WORTHLEY  
District Four

MIKE ENNIS  
District Five

**AGENDA DATE:** April 18, 2017

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:** Measure R Program Supplement to Cooperative Agreement to Amend Agreement No. 24962 and Transfer Funds from the Avenue 416 Widening Project to the Avenue 280 Widening Project

- REQUEST(S):**  
That the Board of Supervisors:
1. Approve the Measure R Program Supplement to Cooperative Agreement to amend the Program Supplement under authority of Resolution No. 2016-108 (Tulare County Agreement No. 24962) to reflect the revised project costs for the Avenue 416 Widening Project, allow funds to be interchangeable between phases of the project, and transfer project savings from the Avenue 416 Widening Project in the amount of \$1,436,000 to the Avenue 280 Widening Project; and
  2. Authorize the Chairman of the Board of Supervisors to sign the Measure R Program Supplement on behalf of Tulare County.

**SUMMARY:**  
**Avenue 416 from Road 32 to Road 56 Widening Project**  
On April 12, 2011, your Board approved the Program Supplement through Resolution No. 2011-0224 (Tulare County Agreement No. 24962) authorizing \$16,996,409 in Regional Program Funds to fund the Final Engineering, Right of Way, and Construction Phases of the Avenue 416 Widening Project; the Avenue 416 Widening Project will widen the two lane roadway to four lanes with a center median and/or turn lanes along with intersection improvements at five intersections.

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The Avenue 416 Widening Project is currently in construction. County staff anticipates project completion in Summer of 2018.

**Amendment No. 1 to the 2016 Strategic Work Plan**

County staff recently reevaluated project costs for the Avenue 416 Widening Project and determined that project savings in the amount of \$1,436,000 was available. As a result, Tulare County submitted a request to Tulare County Association of Governments (TCAG) to transfer the project savings from the Avenue 416 Widening Project to the Avenue 280 Widening Project; the Avenue 280 Widening Project is the first phase of the overall project to widen 11-miles of the Avenue 280 corridor which includes the widening of a 2-mile stretch of the existing two lane roadway to a four lane divided roadway, from State Route 99 to Akers Street, near the westerly limits of the City of Visalia.

Tulare County's request was approved at TCAG's board meeting on December 12, 2016 under the Resolution No. 2016-108 (Amendment No. 1 to the 2016 Strategic Work Plan) authorizing Tulare County to transfer the project savings in the amount of \$1,436,000 from the Avenue 416 Widening Project to the Avenue 280 Widening Project.

**Program Supplement**

Approval of this Program Supplement will amend the Project Costs depicted in Attachment A of the Program Supplement under authority of the Resolution No. 2016-108 (Tulare County Agreement No. 24962) to reflect the revised project costs. Further, approval of this Program Supplement will transfer the project savings in the amount of \$1,436,000 from the Avenue 416 Widening Project to the Avenue 280 Widening Project and allow all funds to be interchangeable between phases of that project.

Except as modified under this Program Supplement, all terms conditions in the Program Supplement under authority of the Resolution No. 2011-0224 for the Project will remain in full force and effect.

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**FISCAL IMPACT/FINANCING:**

There is No Net County Cost to the General Fund.

The revised project costs for the Avenue 416 Widening Project is as follow:

Final Engineering:	\$930,949
Right of Way:	\$4,669,916
Construction:	\$9,929,544
<b>Total:</b>	<b>\$15,560,409</b>

County Road Funds will be used to fund the Construction of the Avenue 416 Project, which will be fully reimbursed by Measure R Regional Program Funds. The result of this action will make available \$1,436,000 from the Avenue 416 Widening Project to be programmed toward the Avenue 280 Widening Project which is concurrently a requested action under a separate item.

**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:**



Reed Schenke, P.E.  
Interim Director

RS:hb

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

Attachment(s) Attachment A – Measure R Program Supplement

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

IN THE MATTER OF MEASURE R )  
PROGRAM SUPPLEMENT TO ) Resolution No. \_\_\_\_\_  
COOPERATIVE AGREEMENT TO AMEND ) Agreement No. \_\_\_\_\_  
AGREEMENT NO. 24962 AND TRANSFER )  
FUNDS FROM THE AVENUE 416 )  
WIDENING PROJECT TO THE AVENUE )  
280 WIDENING PROJECT )

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD APRIL 18, 2017, BY  
THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

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

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

1. Approved the Measure R Program Supplement to Cooperative Agreement to amend the Program Supplement under authority of Resolution No. 2016-108 (Tulare County Agreement No. 24962) to reflect the revised project costs for the Avenue 416 Widening Project, allow funds to be interchangeable between phases of the project, and transfer project savings from the Avenue 416 Widening Project in the amount of \$1,436,000 to the Avenue 280 Widening Project; and
2. Authorized the Chairman of the Board of Supervisors to sign the Measure R Program Supplement on behalf of Tulare County.