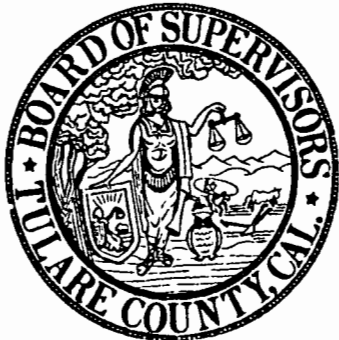


**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF AUTHORIZATION TO)
BID 2017 COMMUNITY IMPROVEMENTS) Resolution No. 2018-0563
PROJECT – PHASE 3)

UPON MOTION OF SUPERVISOR ENNIS, SECONDED BY SUPERVISOR CROCKER, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JUNE 26, 2018, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS CROCKER, VANDER POEL, SHUKLIAN, WORTHLEY,
AND ENNIS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



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

BY: Mary Ronello
Deputy Clerk

1. Adopted the Categorical Exemption prepared pursuant to the California Environmental Quality Act (CEQA) and the State CEQA Guidelines General Rule Exemption per Section 15300.4 Application by Public Agencies and Section 15301 Existing Facilities; respectively, for the 2017 Community Improvements Project – Phase 3; and
2. Authorized the Environmental Assessment Officer, or designee, to sign and file the Notice of Exemption with the County Clerk; and
3. Approved the Plans, Special Provisions, Proposal and Contract (“Bid Documents”) for the construction of the 2017 Community Improvements Project – Phase 3; and
4. Authorized the Chairman of the Board of Supervisors to sign the Plans; and
5. Approved the advertisement for bids for the 2017 Community Improvements Projects – Phase 3.

RMA

HAR
06/26/2018



**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: June 26, 2018

| | | | | |
|---|-----|-------------------------------------|-----|-------------------------------------|
| 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"/> |
| County Counsel Sign-Off | Yes | <input checked="" type="checkbox"/> | N/A | <input 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 type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| CONTACT PERSON: Celeste Perez PHONE: (559) 624-7010 | | | | |

SUBJECT: Authorization to Bid 2017 Community Improvements – Phase 3 Project

REQUEST(S):
That the Board of Supervisors:

1. Adopt the Categorical Exemption prepared pursuant to the California Environmental Quality Act (CEQA) and the State CEQA Guidelines General Rule Exemption per Section 15300.4 Application by Public Agencies and Section 15301 Existing Facilities; respectively, for the 2017 Community Improvements Project – Phase 3; and
2. Authorize the Environmental Assessment Officer, or designee, to sign and file the Notice of Exemption with the County Clerk; and
3. Approve the Plans, Special Provisions, Proposal and Contract (“Bid Documents”) for the construction of the 2017 Community Improvements Project – Phase 3; and
4. Authorize the Chairman of the Board of Supervisors to sign the Plans; and
5. Approve the advertisement for bids for the 2017 Community Improvements Projects – Phase 3.

SUBJECT: Authorization to Bid 2017 Community Improvements – Phase 3 Project
DATE: June 26, 2018

SUMMARY:

Strategic Management System

The proposed 2017 Community Improvements Project – Phase 3 supports the strategic management approach to the utilization of Measure R Local Transportation funds which align with the Board of Supervisors (BOS), County Administrative Office (CAO), and the Resource Management Agency's (RMA) strategic goals and mission.

Notably, RMA's Strategic Management System is based on a "business model," by which proactive management and project delivery creates "public value."

Through the 2017 Community Improvements Project – Phase 3, public value can be measured as improvements to the roads and pedestrian facilities utilized by members of the respective communities.

2017 Community Improvements Project – Phase 3

The 2017 Community Improvements Project – Phase 3 (the Project) consists of improvements in the communities of Ivanhoe and Goshen. This project is a combination of two projects previously approved by your Board in the 2017 County Transportation Improvement Program (2017 CTIP).

Provided below is a summary of the two project locations.

- Location 1 – Azalea Avenue and Road 159, Ivanhoe
- Location 2 – Avenue 308 between Dollarhide Road and Effie Drive, Goshen

Improvements at Location 1 (Ivanhoe) include pavement resurfacing and concrete improvements such as curb, sidewalk, ADA curb ramps, and drive approaches along Azalea Avenue and Road 159. The proposed work along Road 159 is strategically coordinated through a partnership between Tulare County and the Ivanhoe's Boys & Girls Club; the County provided the design for the sidewalk improvements along Road 159, and the Boys & Girls Club constructed the improvements in accordance to the plans developed by the County. As part of the Project, the County will perform all necessary drainage tie-ins along Road 159.

Improvements at Location 2 (Goshen) include approximately ¼ of mile of street improvements along Avenue 308 from Dollarhide Road to Effie Drive. Improvements along Avenue 308 include pavement work, slurry seal, and concrete improvements such as curb, sidewalk, ADA curb ramps, and drive approaches.

In accordance with the California Environmental Quality Act (CEQA), the County has also determined that two categorical exemptions: State CEQA Guidelines (14 Cal. Code Regs.) Section 15300.4 Application by Public Agencies and Section 15301 Existing Facilities; respectively, are applicable to the proposed action.

The Plans and Specifications for the 2017 Community Improvements Project – Phase 3 are complete and ready to be approved by the Board of Supervisors.

SUBJECT: Authorization to Bid 2017 Community Improvements – Phase 3 Project
DATE: June 26, 2018

Construction is anticipated to begin Summer of 2018.

FISCAL IMPACT/FINANCING:

No Net County Cost.

Funding for the 2017 Community Improvements Project – Phase 3 is 100% funded from Measure R Local Program funds that are allocated to Tulare County.

| | |
|--|------------------|
| Estimated Construction (Including Contingency): | \$700,000 |
| <u>Construction Engineering (Design and Construction):</u> | <u>\$120,000</u> |
| Total: | \$820,000 |

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Safety and Security and Economic Well Being -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. Additionally, the project will promote economic well-being by creating public value through infrastructure improvements that work towards facilitating economic development.

ADMINISTRATIVE SIGN-OFF:

FOR 
Reed Schenke, P.E.
Director

cc: County Administrative Office

Attachment(s) Attachment A – Vicinity Map
Attachment B – Notice of Exemption
Attachment C – Bid Documents (On file with clerk to the board)

Attachment A

Vicinity Map

Attachment B

Notice of Exemption

Notice of Exemption

Fee Exempt per Government Code Section 6103

To: Office of Planning and Research
1400 Tenth Street, Room 121
Sacramento, CA 95814

Tulare County Clerk
Room 105, Courthouse
221 South Mooney Boulevard
Visalia, California 93291
Attn: hguerra@co.tulare.ca.us

| |
|---|
| |
| <i>Dated filed at Tulare County Clerk's</i> |

Lead Agency: Tulare County Resource Management Agency
5961 South Mooney Blvd.
Visalia, Ca 93277 Ph: (559) 624-7000

Applicant(s): Tulare County Public Works
5961 South Mooney Boulevard
Visalia, CA 93277 Ph: 559-624-7000

Project Title: 2017 Community Improvements – Phase 3 Project

Project Location - Specific: Location 1 – Azalea Avenue and Road 159, Ivanhoe

Location 2 – Avenue 308 between Dollarhide Road and Effie Drive, Goshen

Project Location- Section, Township, Range: N/A

Project Location - City: Unincorporated communities of Ivanhoe/Goshen

Location - County: Tulare

Description of Nature, Purpose, and Beneficiaries of Project:

The improvements at Location 1 (Ivanhoe) will include approximately 215 linear foot of curb and gutter with 5- to 8-foot-wide sidewalk and 4-foot-wide asphalt concrete paveouts, asphalt grinding and replace areas, ADA ramps, driveways, fence relocation, and drainage improvements.

Location 2 (Goshen) will include approximately a quarter of a mile of street improvements along Avenue 308 from Dollarhide Road and Effie Drive. The improvements include approximately 1,541 linear foot of curb and gutter with 5-foot-wide sidewalk and 4-foot-wide asphalt concrete paveouts, asphalt grinding and replace areas, slurry seal, ADA ramps, driveways, striping and signage improvements.

Construction is anticipated to begin during the 2nd or 3rd Quarter of 2018.

Exempt Status: *(check one)*

Ministerial (Sec. 21080(b)(1); 15268);

Declared Emergency (Sec. 21080(b)(3); 15269(a));

Emergency Project (Sec. 21080(b)(4); 15269(b)(c));

General Rule: CEQA guidelines 15061 (b)(3)

Categorical Exemption: **CEQA Guidelines Class 1 Section 15301 Existing Facilities (c)**

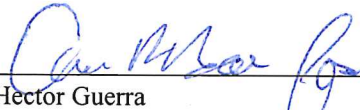
Statutory Exemptions:

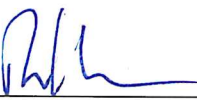
Reasons why project is exempt: This action is consistent with Section 15301 Class 1, Existing Facilities (c) Existing

highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities. Also, consistent with Section 15300.4, Application by Public Agencies, the County of Tulare Board of Supervisors adopted an exemption for the construction of the aforementioned facilities per the Tulare County Guidelines for the Implementation of California Environmental Quality Act of 1970, Section 300 (c)(14). Therefore, the application of CEQA Section 15301 and Tulare County Guidelines for the Implementation of CEQA of 1970, Section 300 (c)(14) are applicable and appropriate for this project

Name of Public Agency Approving Project: County of Tulare, Resource Management Agency

Project Planner/Representative: Reed Schenke, Director **Area Code/Telephone:** 559-624-7142

Signature:  Date: 6.6.18 Title: Chief Environmental Planner
Hector Guerra

Signature:  Date: 6/9/18 Title: Environmental Assessment Officer
Reed Schenke, P.E. Director

Signed by Lead Agency

Date received for filing at OPR: N/A