



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

**BOARD OF SUPERVISORS**

KUYLER CROCKER  
District One

PETE VANDER POEL  
District Two

AMY SHUKLIAN  
District Three

EDDIE VALERO  
District Four

DENNIS TOWNSEND  
District Five

**AGENDA DATE:** April 30, 2019

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 type="checkbox"/>	N/A <input checked="" type="checkbox"/>
CONTACT PERSON: Celeste Perez      PHONE: (559) 624-7010		

**SUBJECT:** Dedication Plaque at the Transit Operations and Maintenance Facility

**REQUEST(S):**  
That the Board of Supervisors:  
Approve the design of the proposed dedication plaque to be installed at the Transit Operations and Maintenance Facility.

**SUMMARY:**  
The Tulare County Transit Operations and Maintenance Facility project (“TOMF”), currently under construction, was formally awarded to Seals Construction on March 20, 2018 via Board Resolution No. 2018-0202. The TOMF Facility is anticipated to be completed in Summer of 2019, with the CNG Facility to finish in Spring of 2020.

In accordance with Administrative Regulation No. 12, Revision No. 1 (AR-12), established by Resolution No. 96-0388, staff are requesting to formalize the name of the facility and design of the dedication plaque. The proposed name for the facility is the “Tulare County Transit Operations and Maintenance Facility”, as was previously described in various plans, documents, and agenda items for the last several years.

The design of the plaque features “County of Tulare”, the facility name, a list of the members of the Board of Supervisors at the time of building dedication, the name of the County Administrative Officer and the Resource Management Agency Director, the name of the architecture firm, the name of the general contractor, and the month and year of dedication. The plaque design proposes a bold font of a sans serif typeface, such as Aria. A draft of the design has been attached to this Agenda

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Item as attachment A, which may require modification. The proposed design measures 24in by 30in and bears lettering that is one inch in height.

**FISCAL IMPACT/FINANCING:**

There will be No Net County Cost to the General Fund.

Total costs for the Construction of the TOMF are currently contracted in the amount of \$8,501,000 plus contingency with Seals Construction, Inc. under TC Agreement No. 28514, which includes this plaque.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

The County's Strategic Business Plan includes an Organizational Performance initiative, which includes a goal to provide the public with easy access to quality information services that are both timely and responsive as well as an initiative to promote an organization that demonstrates the value of its employees in fulfilling the County mission. The installation of the plaque provides information services to the public by designating the nature of the facility and language that articulates its purpose and function. The installation of the plaque further demonstrates the County's value of its employees by recognizing the Supervisors, County Administrative Officer, and RMA Director and their contribution to the project as well as the part played by the design consultant and the project contractor.

**ADMINISTRATIVE SIGN-OFF:**



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Reed Schenke, P.E.  
Director

RS:as/rm

cc: County Administrative Office

Attachment(s): A. Draft Dedication Plaque Design

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

IN THE MATTER OF DEDICATION )  
PLAQUE AT THE TRANSIT OPERATIONS ) Resolution No. \_\_\_\_\_  
AND MAINTENANCE FACILITY ) Agreement No. \_\_\_\_\_

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD April 30, 2019, BY  
THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: JASON T. BRITT  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

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

\* \* \* \* \*

Approved the design of the proposed dedication plaque to be installed at the Transit Operations and Maintenance Facility.

# **Attachment “A”**

Draft Dedication Plaque Design

# COUNTY OF TULARE

## TRANSIT OPERATIONS AND MAINTENANCE FACILITY

### BOARD OF SUPERVISORS

**Kuyler Crocker**

**District 1**

**Pete Vander Poel**

**District 2**

**Amy Shuklian**

**District 3**

**Eddie Valero**

**District 4**

**Dennis Townsend**

**District 5**

**Jason Britt**

**County Administrative Officer**

**Reed Schenke**

**Resource Management Agency Director**

**Arrington Watkins Architects**

**Architect**

**Seals Construction, Inc.**

**General Contractor**

**Dedicated [Month Year]**