



**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: January 28, 2020

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: 2019/2020 Transit Agreement with the City of Porterville

REQUEST(S):

That the Board of Supervisors:

1. Approve an agreement with the City of Porterville, in the amount of \$427,972 for the City to provide transit service to County of Tulare residents, retroactive from July 1, 2019 through June 30, 2020. This agreement is retroactive because of ongoing negotiations with the City and the need to obtain authorized signatures from the City. It was impractical for the Board to take action before July 1, 2019 due to the time needed to process final fiscal year 2019 financial results, as well as the need to process and prepare the agreement, including negotiation and cost determination; and
2. Find that the Board had authority to enter into the proposed agreement as of July 1, 2019 and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorize the Chair to sign the Agreement.

SUMMARY:

This is an annual agreement with the City of Porterville for the City to provide transit service for citizens of local unincorporated areas in the Porterville Service Area. These County residents can be best served by the City of Porterville's service.

As a result, the County has agreed to reimburse the City of Porterville for extending service to include unincorporated areas adjacent to the City and provide public transit to County residents in those areas.

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DATE: January 28, 2020

In fiscal year 2018/2019, an estimated 15% of Porterville dial-a-ride trips served County residents in these unincorporated areas. This represents approximately 1,500 riders. In fiscal year 2019/2020, an estimated 14% of Porterville dial-a-ride trips will serve County residents in these unincorporated areas. This represents approximately 1,400 riders.

The County share of the City of Porterville cost for this service in fiscal year 2019/2020 has been calculated to be \$427,972. The total County share of cost for this service covered under this agreement is \$427,972.

The only changes from the 2017 through 2019 contract, as amended to date, are changing the term of the agreement to July 1, 2019 to June 30, 2020, and changing the dollar amount provided to the City of Porterville under this agreement to \$427,972.

In fiscal year 2017 through 2019 the County's contribution for this service was \$740,694. The decreased annual contribution is due to a recalculation of County responsibility that took place over the past two years.

Please note this agreement has been approved as to form by County Counsel. The following terms deviate substantively from the standard County boilerplate:

Mutual Indemnification - Both parties to the agreement agree to indemnify the other.

FISCAL IMPACT/FINANCING:

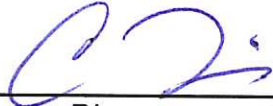
The County's total share of costs under this Agreement will be \$427,972. This amount will be paid from the County's Local Transportation Fund (LTF) and or State Transit Assistance (STA) funds and has been included in the 2019/2020 budget. This Agreement allows Tulare County Association of Governments to redistribute a portion of the County's Local Transportation Fund (LTF) and or State Transit Assistance (STA) to the City of Porterville for this service. There are no net County costs to the General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

This coordinated transit system provides quality service to County residents in the Porterville Area. The Strategic Business Plan Initiatives, under the Safety and Security section addresses that initiative.

SUBJECT: 2019/2020 Transit Agreement with the City of Porterville
DATE: January 28, 2020

ADMINISTRATIVE SIGN-OFF:



Sherman Dix
Assistant Director - Fiscal



Reed Schenke, P.E.
Director

Cc: County Administrative Office

Attachment(s): 2019/2020 Transit Agreement with the City of Porterville

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

IN THE MATTER OF 2019/2020) Resolution No. _____
TRANSIT AGREEMENT WITH THE CITY) Agreement No. _____
OF PORTERVILLE)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE BOARD
OF SUPERVISORS, AT AN OFFICIAL MEETING HELD ON JANUARY 28, 2020, BY
THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

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

BY: _____
Deputy Clerk

* * * * *

1. Approved an agreement with the City of Porterville, in the amount of \$427,972 for the City to provide transit service to County of Tulare residents, retroactive from July 1, 2019 through June 30, 2020. This agreement is retroactive because of ongoing negotiations with the City and the need to obtain authorized signatures from the City. It was impractical for the Board to take action before July 1, 2019 due to the time needed to process final fiscal year 2019 financial results, as well as the need to process and prepare the agreement, including negotiation and cost determination; and
2. Found that the Board had authority to enter into the proposed agreement as of July 1, 2019 and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorized the Chair to sign the Agreement.

Attachment “A”

2019/2020 Transit Agreement with the City of Porterville

1 **AGREEMENT**

2 THIS AGREEMENT, is entered into as of this ____ day of _____, 2020, by
3 and between the COUNTY OF TULARE, hereinafter referred to as the "County", and the CITY
4 OF PORTERVILLE, hereinafter referred to as the "City".

5 **WITNESSETH:**

6 WHEREAS, the County and the City desire to coordinate their respective public
7 transportation systems in the Porterville urbanized area; and

8 WHEREAS, there are and will continue to be citizens of the County who can reasonably be
9 served by the City's transit system and there are and will continue to be citizens of the City who
10 can reasonably be served by the County's transit system; and

11 WHEREAS, the County and the City recognize the goals of providing a transportation
12 system to the general public at a reasonable fare and that providing coordinated public
13 transportation service within the Porterville urbanized area; and

14 WHEREAS, the County and the City desire to provide for the Joint Exercise of Powers for
15 the purpose of providing and maintaining public transportation systems in the Porterville
16 urbanized area;

17 NOW, THEREFORE, County and City mutually agree as follows:

18 1. **Scope of Work.** The County and City shall each control, manage, and operate a
19 separate transit system. The City and County shall furnish each other thirty (30) days prior
20 written notice of any and all service level and fare level changes.

21 (a) **County.** The County shall provide transit service to those residents of the
22 City desiring to use the regularly scheduled service of the County transit system. The
23 County shall establish bus stop location(s) within the City which will interface with
24 the City bus stop locations and facilitate system transfers. The County stop(s) shall be
25 established at locations acceptable to the City. Approval on behalf of the City shall
26 be given by the City Transit Coordinator.

27 (b) **City.** The City shall establish a series of bus stop locations within the
28 County. The City stops shall be established at locations acceptable to the County.
29 Approval on behalf of the County shall be given by the Director of Transportation.
30 The City shall provide transit service to County residents desiring transit service
31 within the urbanized service area as set forth in Exhibit "A" which is attached hereto
32 and made a part hereof by this reference.

33 2. **Management-County.** The County shall manage the County transit system in an
34 appropriate manner, insuring cost effective operation, including marketing the system in a
35 professional manner and collecting fares from riders on the County transit system.

1 3. **Management-City.** The City shall manage the City transit system in an
2 appropriate manner, insuring cost effective operation, including marketing the system in a
3 professional manner and collecting fares from riders on the City transit system.

4 4. **Compensation.** The County shall compensate the City for service to County
5 residents living in the herein agreed upon service area. Compensation shall be limited to a
6 set dollar amount of \$427,972. Compensation for the period July 1, 2019 through June 30,
7 2020, will be as follows:

8		
9	Demand Response	\$ 57,475
10	Fixed Route	\$311,531
11	<u>Depreciation</u>	<u>\$ 58,966</u>
12	Total Payment	\$427,972

13 5. **Authorization of Payment.** FTA Section 5307 Funds will be claimed by the City on
14 the County's behalf. The County by this Agreement authorizes the Tulare County
15 Association of Governments to transfer \$427,972 from the County's 2019/20
16 Apportionment of State Transit Assistance Funds, and/or Local Transportation Funds to the
17 City of Porterville's Apportionment. The County further authorizes the City to claim said
18 \$427,972 as full payment for services under this Agreement. In case of termination of this
19 Agreement prior to June 30, 2020, the County agrees to compensate the City for a
20 proportional amount of the sum of \$427,972 based upon the number of days the services
21 were provided by the City during a 365 day period.

22 6. **FTA Funds.** Per the 2010 Census, the Porterville urbanized area has a population of
23 72,329; 54,247 (75.0%) of which are City residents, and 18,082 (25.0%) of which are
24 County residents. The Porterville Urbanized Area is eligible to receive Federal Transit
25 Administration (FTA) Funds from Section 5307. The City of Porterville will be the
26 claimant of these funds. The amount included under Section 4 "compensation" reflects a
27 credit of Section 5307 Funds to the County from the City.

28 7. **Renegotiation.** In the event a contract between the Federal Transit
29 Administration and the City of Porterville is not executed by June 30, 2020 for the Section
30 5307 Funds specified in paragraphs 4, 5 and 6, this contract may be renegotiated to reflect
31 this condition.

32 8. **Drivers.** The parties shall require that all transit drivers meet all licensing
33 requirements of the State of California.

34 9. **Indemnification-City.** City shall hold harmless, defend and indemnify County,
35 its agents, officers and employees from and against any liability, claims, actions, costs,
36 damages or losses of any kind, including death or injury to any person and/or damage to

1 property, arising out of the activities of City or its agents, officers and employees under this
2 Agreement. This indemnification specifically includes any claims that may be made
3 against County by any taxing authority asserting that an employer-employee relationship
4 exists by reason of this Agreement. This indemnification obligation shall continue beyond
5 the term of this Agreement as to any acts or omissions occurring under this Agreement or
6 any extension of this Agreement.

7 **10. Indemnification-County.** County shall hold harmless, defend and indemnify
8 City, its agents, officers and employees from and against any liability, claims, actions,
9 costs, damages or losses of any kind, including death or injury to any person and/or damage
10 to property, arising out of the activities of County or its agents, officers and employees
11 under this Agreement, and any claims made against County alleging civil rights violations
12 by City under Government Code section 12920 et seq. (California Fair Employment and
13 Housing Act). This indemnification obligation shall continue beyond the term of this
14 Agreement as to any acts or omissions occurring under this Agreement or any extension of
15 this Agreement.

16 **11. Insurance-Liability.** The City and the County shall each provide comprehensive
17 general public liability and comprehensive automotive liability insurance with single limit
18 coverage of not less than \$5,000,000 or equivalent self-insurance covering their activities
19 under this Agreement. Prior to commencing operations, each party shall file with the Clerk
20 of the other party certificates of insurance evidencing the coverage required herein and
21 naming the other party, its officers, agents and employees as additional insured's. Such
22 certificates shall state that the named additional insured's are not responsible for the
23 payment of any premium or assessment and shall provide that in the event of a cancellation
24 or material change of policy, the insurer shall give the named additional insured's no less
25 than thirty (30) days advance written notice of such cancellation or change. Upon request,
26 each party shall provide the other with a complete copy of the insurance policy or policies
27 or evidence and terms of self-insurance as required herein.

28 The parties agree, during the term of the Agreement, to maintain at their own expense
29 (or require of their independent contractors) all necessary insurance for their respective
30 officers, employees, and agents, including but not limited to workers' compensation,
31 disability and unemployment insurance in accordance with state statutory requirements and
32 to provide certificates of such insurance or other evidence of compliance to the other party
33 upon request. The insurance, and evidence thereof, required by this Agreement may be
34 provided either directly by the parties or, if a party contracts with an independent
35 contractor/operator to provide the services required by this Agreement, by the operator of
36 that party's system as deemed appropriate by such party.

1 **12. Term of Agreement.** This Agreement shall become effective July 1, 2019 and
2 shall continue in full force and effect until June 30, 2020 unless terminated earlier, as
3 herein provided.

4 **13. Termination.** The right to terminate this Agreement under this provision may be
5 exercised without prejudice to any other right or remedy to which the terminating party may
6 be entitled at law or under this Agreement.

7 (a) Without Cause. Either party shall have the right to terminate this
8 Agreement without cause by giving the other party SIXTY (60) days prior written
9 notice of its intention to terminate pursuant to this provision, specifying the date of
10 termination.

11 (b) With Cause. This Agreement may be terminated by either party should the
12 other party:

- 13 (i) be adjudged a bankrupt, or
- 14 (ii) become insolvent or have a receiver appointed, or
- 15 (iii) make a general assignment for the benefit of creditors, or
- 16 (iv) suffer any judgment which remains unsatisfied for 30 days, and which
17 would substantively impair the ability of the judgment debtor to perform under
18 this Agreement, or
- 19 (v) materially breach this Agreement.

20 For any of the occurrences except item (v), termination may be effected upon
21 written notice by the terminating party specifying the date of the termination. Upon a
22 material breach, the Agreement may be terminated following the failure of the
23 defaulting party to remedy the breach to the satisfaction of the non-defaulting party
24 within FIFTEEN (15) days of written notice specifying the breach. If the breach is
25 not remedied within that FIFTEEN (15) day period, the non-defaulting party may
26 terminate the Agreement on further written notice specifying the date of termination.

27 If the nature of the breach is such that it cannot be cured within a FIFTEEN (15)
28 day period, the defaulting party may, submit a written proposal within that period
29 which sets forth a specific means to resolve the default. If the non-defaulting party
30 consents to that proposal in writing, which consent shall not be unreasonably
31 withheld, the defaulting party shall immediately embark on its plan to cure. If the
32 default is not cured within the time agreed, the non-defaulting party may terminate
33 upon written notice specifying the date of termination.

34 (c) Effects of Termination. Termination of this Agreement shall not terminate
35 any obligations to indemnify, to maintain and make available any records pertaining

1 to the Agreement, to cooperate with any audit, to be subject to offset, or to make any
2 reports of pre-termination contract activities.

3 **14. Notices.** Any notices to be given shall be written and served either by personal
4 delivery or by first class mail, postage prepaid and addressed as follows:

5 County: Director of Transportation
6 Resource Management Agency
7 5961 S. Mooney Blvd.
8 Visalia, CA 93277
9

10 City: Transit Coordinator
11 City of Porterville
12 291 N. Main Street
13 Porterville, CA 93257

14 **15. Integration.** This Agreement constitutes the sole and only Agreement between
15 the parties hereto as to the services to be provided hereunder. Any prior agreements,
16 promises, negotiations or representations as to such services not expressly referred to herein
17 are of no force and effect.

18 **16. Modification.** The City and County shall furnish each other thirty (30) days prior
19 written notice of any and all recommended service level and fare level changes. The City
20 shall request and receive approval from the County Director of Transportation prior to any
21 changes in service levels or fare levels in unincorporated areas of the service area. Except
22 for said changes, this Agreement shall be modified or amended only with the prior written
23 consent of both parties.

24 **17. Assignment.** Neither party shall assign or transfer any of the rights or privileges
25 or any parts thereof of this Agreement without the other party's prior written consent.

26 **18. Records.** Each party agrees to maintain all books, records, documents, and other
27 evidence pertaining to this Agreement, any disputes surrounding the subject matter of this
28 Agreement, and any other related circumstances in accordance with generally accepted
29 accounting principles and practices. Each party shall allow the other party's agents or
30 representative's access to such records for inspection, audit, and copying during normal
31 business hours. Each party shall provide further facilities for such access and inspection.

32 **19. Surveys.** Either the City or the County may conduct periodic ridership surveys.
33 Said surveys shall not interfere with the operation of the system.

34 **20. Legal Operation.** City and County each shall carry out its obligations under this
35 Agreement in full compliance with all applicable federal, state and local laws, ordinances,
36 rules and regulations.

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ATTEST: Jason Britt,
County Administrative Officer/
Clerk of the Board of Supervisors.

By _____
Deputy

ATTEST: Clerk of City of Porterville

By _____
Deputy

Approved as to Form,
County Counsel

By _____
Deputy

By _____
Chairman, Board of Supervisors
"COUNTY"

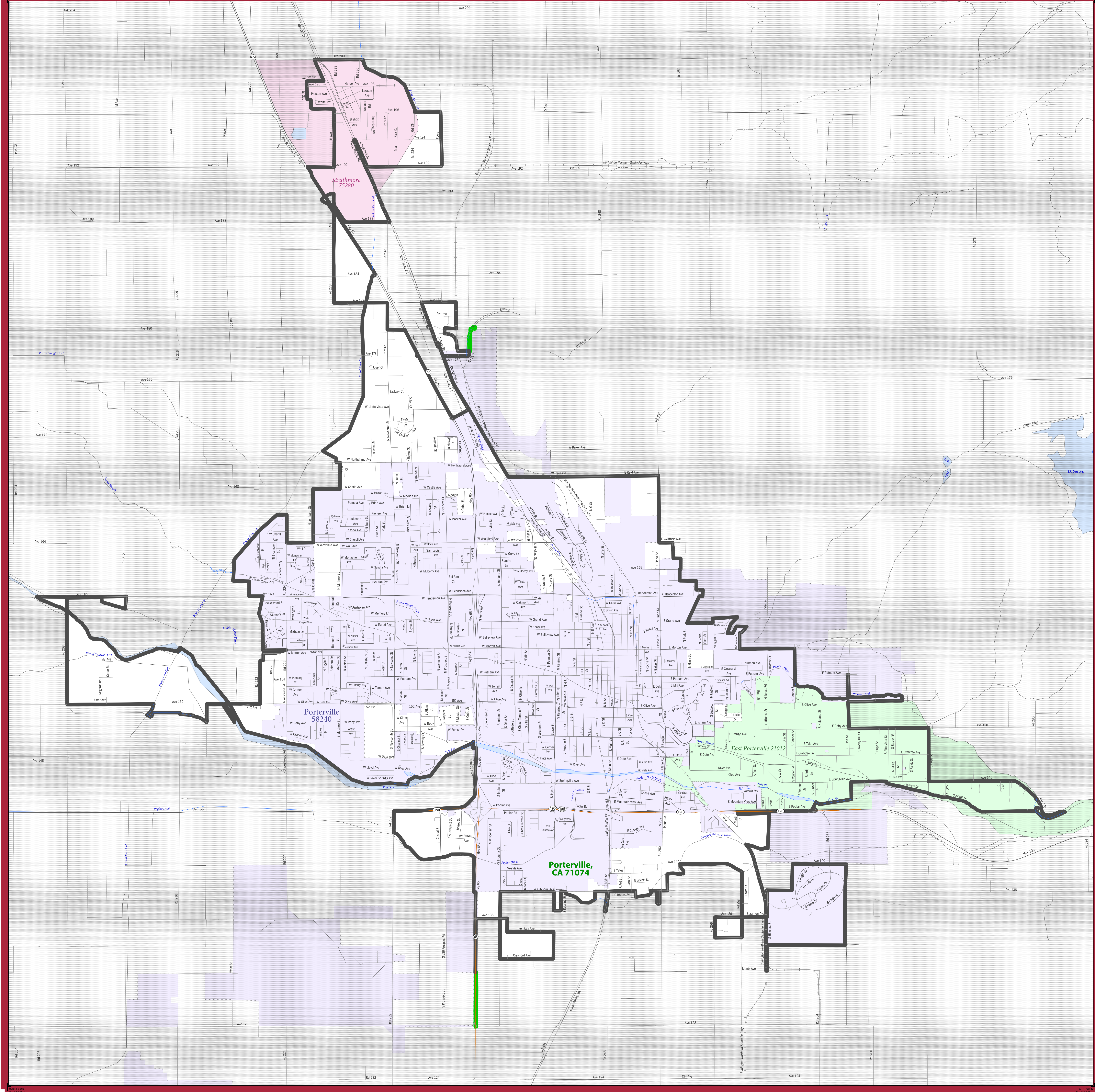
CITY OF PORTERVILLE

By _____
Mayor "CITY"

Approved as to Form,
City Attorney

By _____
City Attorney

2010 CENSUS - URBANIZED AREA REFERENCE MAP: Porterville, CA



LEGEND

SYMBOL DESCRIPTION	SYMBOL	LABEL STYLE
International	--- ---	CANADA
Federal American Indian Reservation	L'ANSE RES 1880
Off-Reservation Trust Land	T1880
Urbanized Area	█	Dover, DE 24580
Urban Cluster	█	Toolee, VT 88057
State (or statistically equivalent entity)	--- ---	NEW YORK 36
County (or statistically equivalent entity)	---	ERIE 029
Minor Civil Division (MCD)1,2	---	Bristol town 07485
Consolidated City	MILFORD 47500
Incorporated Place 1,3	Davis 18100
Census Designated Place (CDP) 2	Incline Village 35100

DESCRIPTION	SYMBOL	DESCRIPTION	SYMBOL
Interstate	— — —	Water Body	■ Pleasant Lake
U.S. Highway	— —	Military	■ Fort Belvoir
State Highway	— —	Outside Subject Area	■
Other Road	— —		
Railroad	— — —		
Perennial Stream	— — —		
Intermittent Stream	— — —		

Where international, state, county, and/or MCD boundaries coincide, the map shows the boundary symbol for only the highest-ranking of these boundaries.

1 A "*" following an MCD name denotes a false MCD. A "*" following a place name indicates that a false MCD exists with the same name and FIPS code as the place; the false MCD label is not shown.

2 MCD boundaries are shown in the following states in which some or all MCDs function as general-purpose governmental units: Connecticut, Illinois, Indiana, Kansas, Maine, Massachusetts, Michigan, Minnesota, Missouri, Nebraska, New Hampshire, New Jersey, New York, North Dakota, Ohio, Pennsylvania, Rhode Island, South Dakota, Vermont, and Wisconsin. (Note that Illinois and Nebraska have some counties covered by nongovernmental precincts and Missouri has most counties covered by nongovernmental townships.)

3 Place label color corresponds to the place fill color.
Label colors: Davis Davis Davis Davis Davis

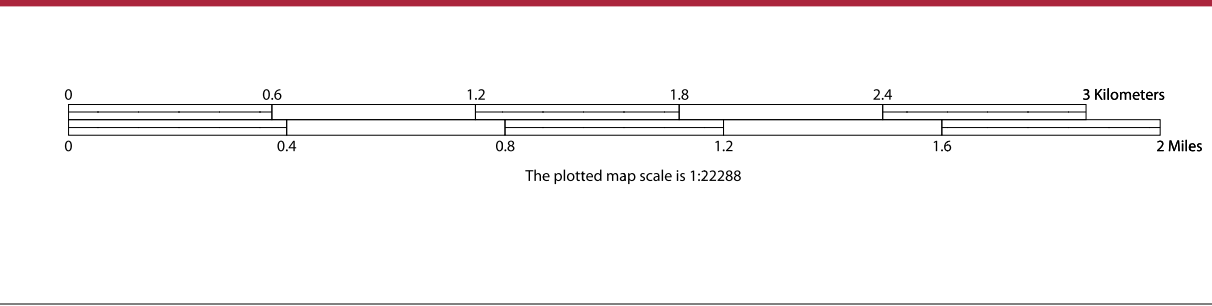
SUBJECT AREA COUNTIES ON MAP SHEET
06107 Tulare

All legal boundaries and names are as of January 1, 2010. Urban areas are based on results from the 2010 Decennial Census. The boundaries shown on this map are for Census Bureau statistical data collection and tabulation purposes only; their depiction and designation for statistical purposes does not constitute a determination of jurisdictional authority or rights of ownership or entitlement.

Geographic Vintage: 2010 Census (reference date: January 1, 2010)
Data Source: U.S. Census Bureau's MAF/TIGER database (TAB10)
Map Created by Geography Division: March 11, 2012

U.S. DEPARTMENT OF COMMERCE Economics and Statistics Administration U.S. Census Bureau

Projection: Albers Equal Area Conic
Datum: NAD83
Spheroid: GRS 80
1st Standard Parallel: 34 06 27
2nd Standard Parallel: 40 25 20
Central Meridian: -119 18 20
Latitude of Projection's Origin: 32 31 43
False Easting: 0
False Northing: 0



PARENT SHEET 1
Total Sheets: 1
Index Sheets: 0
Parent Sheets: 1

UA NAME: Porterville, CA
UA CODE: 71074
ENTITY TYPE: Urbanized Area (UA)
ST: California (06)