



**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: May 12, 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: Measure R Program Supplement Agreement with TCAG for the D112 Bates Slough Bridge Project

- REQUEST(S):**
That the Board of Supervisors:
1. Rescind Board Agreement No. 27813 (Resolution No. 2016-0731); and
 2. Approve the Measure R Program Supplement to Cooperative Agreement with the Tulare County Association of Governments for the Preliminary Engineering Phase, Right-of-Way Phase, and Construction Phase for the D112 Bates Slough Bridge Project, southwest of the City of Tulare, in an amount not to exceed \$185,814; and
 3. Authorize the Chair of the Board Supervisors to sign the Measure R Program Supplement on behalf of the County of Tulare.

SUMMARY:
On May 22, 2007, Tulare County entered into an agreement (Tulare County Agreement No. 23149) with the Tulare County Association of Governments (TCAG) to utilize revenue collected under Measure R for local and regional transportation projects. The application of these funds to a particular project requires an agreement between the County and TCAG in the form of a Program Supplement.

The County is the lead agency for the D112 over Bates Slough Bridge Project (Project) that will replace the existing functionally obsolete bridge. On December 11, 2015, Tulare County received federal authorization to proceed with the Preliminary Engineering (PE) phase of the Project. On August 30, 2016, your Board approved

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Agreement No. 27813 with TCAG (Resolution No. 2016-0731). Agreement No. 27813 established a not to exceed contract amount of \$44,619 for use as the local match for the Preliminary Engineering phase of the Project.

Due to scope changes and increases in the estimated cost to construct the Project, staff has submitted a request for additional Federal Highway Bridge Program (HBP) funds; therefore, additional local match funds will also be required. Per the recommendation of TCAG, and with your approval, staff proposes to rescind Agreement No. 27813 and establish a new Program Supplement with TCAG to cover the local match component (11.47%) required for all phases of the Project (Preliminary Engineering, Right-of-Way, and Construction).

The Project is nearing the completion of the 65% design phase and final design is anticipated to be complete by summer 2021. Construction is anticipated to start in the fall/winter of 2021 and will take approximately 6-9 months to complete.

FISCAL IMPACT/FINANCING:

No Net County Cost to the General Fund.

A summary of the total estimated cost for the D112 Bates Slough Bridge Project is as follows:

D112 over Bates Slough Bridge Project	Federal Funds (88.53%)	Measure R Funds (11.47%)	Total Funds
Preliminary Engineering	\$442,650	\$57,350	\$500,000
Right-of-Way Engineering / Acquisition	\$17,706	\$2,294	\$20,000
Construction	\$973,830	\$126,170	\$1,100,000
Total	\$1,434,186	\$185,814	\$1,620,000

County Road Funds will be used to fund all phases of this Project, but will be fully reimbursed through a combination of Federal Highway Bridge Program (88.53%) and local Measure R (11.47%) funds.

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.

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Bates Slough Bridge Project

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ADMINISTRATIVE SIGN-OFF:



Reed Schenke, P.E.
Director

cc: County Administrative Office

Attachment(s) Attachment A – Vicinity Map
Attachment B – Measure R Program Supplement Agreement

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

IN THE MATTER OF MEASURE R)
PROGRAM SUPPLEMENT AGREEMENT) Resolution No. _____
WITH TCAG FOR THE D112 BATES) Agreement No. _____
SLOUGH BRIDGE PROJECT)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD MAY 12, 2020, BY THE
FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

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

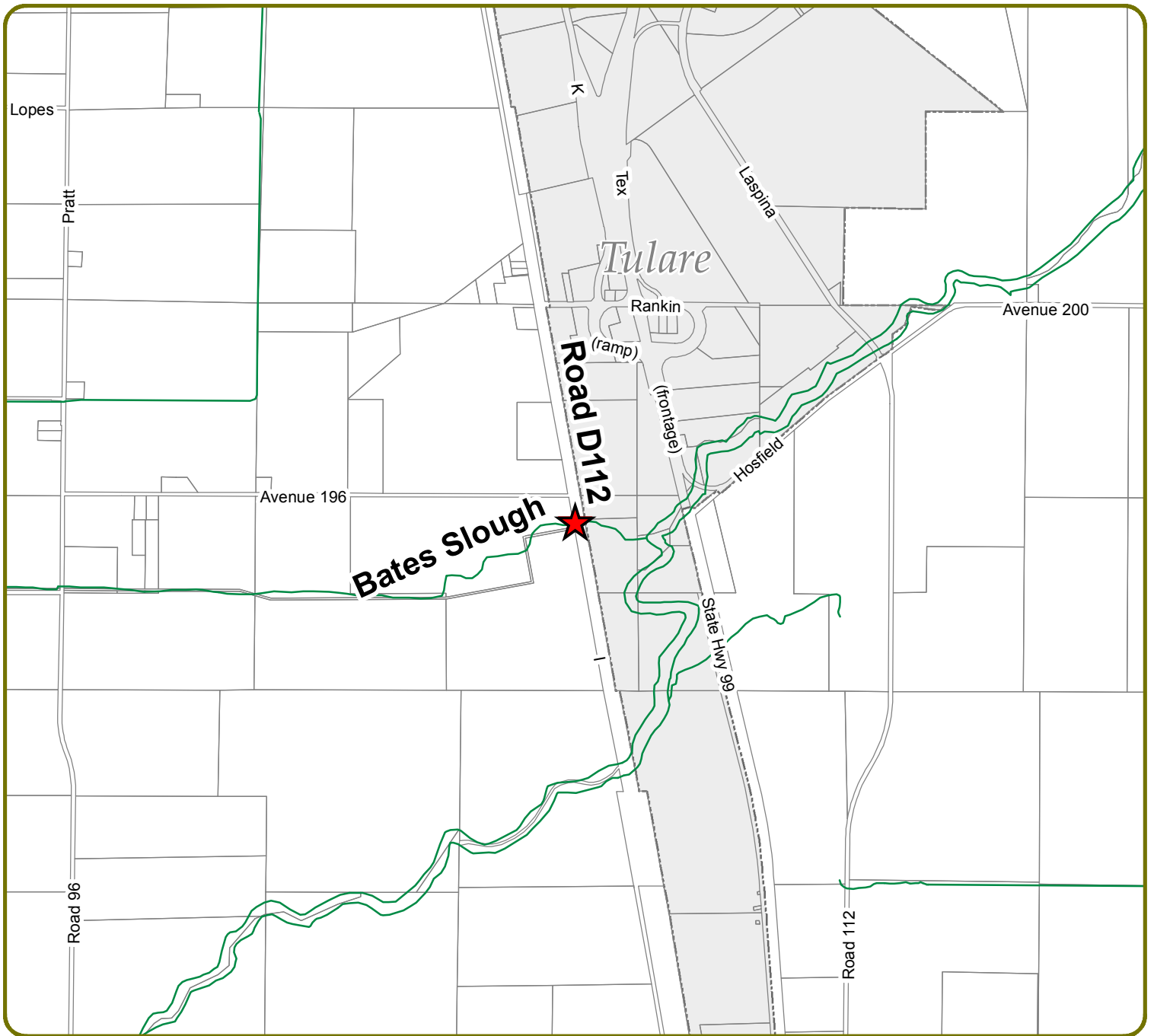
BY: _____
Deputy Clerk

* * * * *



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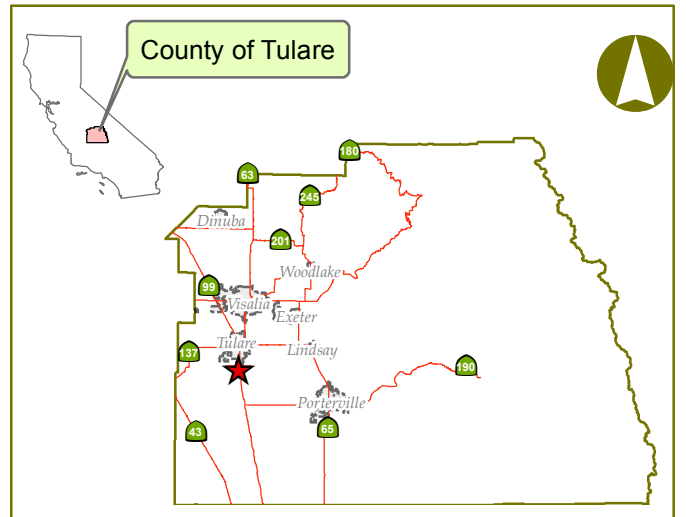
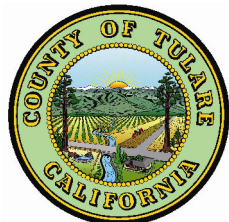
Attachment A

Vicinity Map



Legend

-  Project Location
-  Streams



Road D112 Bates Slough Box Culvert Vicinity Map