

AGENDA DATE:



RESOURCE MANAGEMENT AGENCY

Se
Planning
Services
Services

Engineering
5961 SOUTH MOONEY BLVD.
VISALIA, CA. 93277
PHONE (559) 733-6291
FAX (559) 730-2653

Britt L. Fussel
Deborah Kruse Development
Jean P. Brou Transportation
George Finney Long Range
Hal Cypert Support
Roger Hunt Administrative

HENRY HASH, DIRECTOR

THOMAS W. SHERRY, ASSOCIATE DIRECTOR

AGENDA ITEM

ITEM NO. _____
District 1

SUBJECT:

Agreement with the City of Lindsay for surface maintenance work on City streets.

REQUEST(S):

That the Board of Supervisors:

1. Approve the Agreement with the City of Lindsay, authorizing the Resource Management Agency to perform surface maintenance work on the following two City of Lindsay streets as a reimbursable project: 1) Hermosa Street from Tulare County/Lindsay City Limits to State Route 65, and 2) Hickory Street from Lafayette Avenue to Page Avenue.
2. Authorize the Chairman to sign said Agreement.

SUMMARY:

The City of Lindsay has requested the Resource Management Agency to perform surface maintenance work on two streets. The two City streets are: 1) Hermosa Street from Tulare County/Lindsay City Limits to State Route 65, and 2) Hickory Street from Lafayette Avenue to Page Avenue.

The work requested by the City will not interfere with the County's work schedule. The City does not have the equipment or expertise to perform this work. The City agrees to reimburse the County for the actual cost of this work.

FINANCING:

The City will reimburse the County Road Fund for the total cost of the surface maintenance work. The estimated cost to the City for these projects is \$49,500.

ALTERNATIVES:

The City could contract for the work. This process would result in a higher cost for the work.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel has reviewed the Agreement.
Lindsay City Council for execution of the Agreement.

SIGNATURE REQUIREMENTS:

Chairman of the Board of Supervisors to sign each of the six copies of the Agreement.
County Administrative Officer/Clerk of the Board of Supervisors or his authorized Deputy to attest to the Resolution.

ADMINISTRATIVE SIGN OFF:

RESOURCE MANAGEMENT AGENCY

Jean P. Brou
Assistant Director - Transportation

Henry Hash, Director

MM

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

IN THE MATTER OF APPROVING)
AN AGREEMENT WITH THE CITY OF)
LINDSAY FOR SURFACE MAINTENANCE) RESOLUTION NO.
ON HERMOSA AND HICKORY STREETS) AGREEMENT NO.

Upon motion of Supervisor _____, seconded by Supervisor,
the following was adopted by the Board of Supervisors at an official meeting held on May 23, 2006, by the
following vote:

AYES:

NOES:

ABSTAIN:

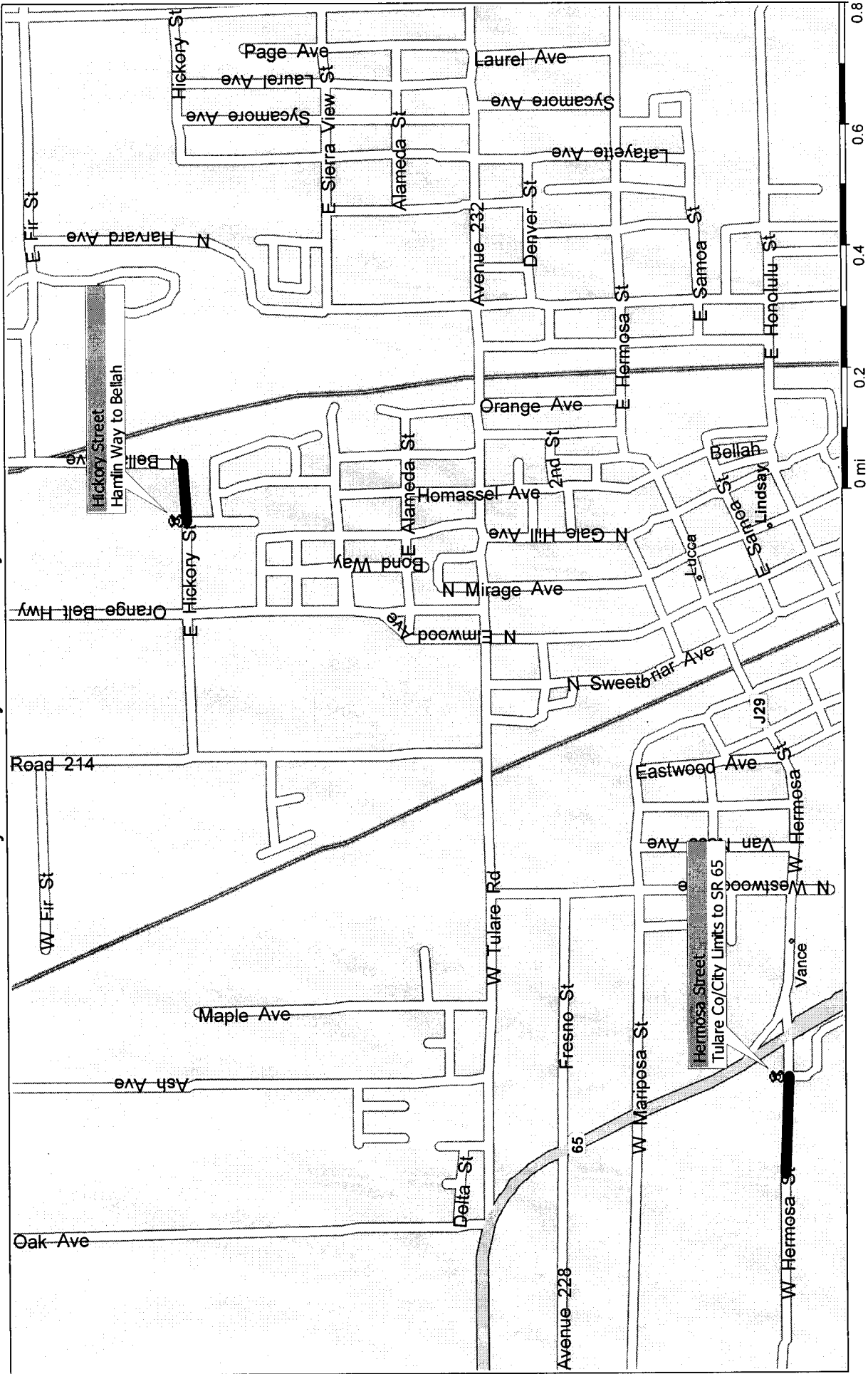
ABSENT:

ATTEST: C. BRIAN HADDIX
County Administrative Officer/
Clerk of the Board of Supervisors

By _____
Deputy

1. Approved the Agreement with the City of Lindsay, authorizing the Resource Management Agency to perform surface maintenance work on the following two City of Lindsay streets as a reimbursable project:
1) Hermosa Street from Tulare County/Lindsay City Limits to State Route 65, and 2) Hickory Street from Lafayette to Page Avenue.
2. Authorized the Chairman to sign said Agreement.

City of Lindsay Streets Projects



RESOLUTION NO. 06-12
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINDSAY
AUTHORIZING THE MAYOR TO SIGN A JOINT POWERS AGREEMENT
WITH TULARE COUNTY FOR THE PROVISION OF GRINDING AND
REPAVING STREETS.

At a regularly scheduled meeting of the City Council of the City of Lindsay, held on the 28th day of March, 2006, at 6:00 P.M in the Council Chambers of City Hall, Lindsay California 93247, the following resolution was adopted

WHEREAS, the City desires to grind and repave the existing surfacing on the following streets located within the City:

1. Hermosa Street: Tulare Co/City Limits to State Route 65
2. Hickory Street: Lafayette Avenue to Page Avenue

AND WHEREAS, the City does not have the pavement grinding or repavement equipment needed to perform the work and has requested the County to provide the equipment and operating personnel needed to perform the work; and

WHEREAS, the County is willing to make such equipment and personnel available to perform the work under the terms and conditions set forth in the Joint Powers Agreement for Grinding and Repaving Streets, when said work may be done without undue interference with County work schedules; and

WHEREAS, City staff has reviewed the document and negotiated with the County for the most favorable terms and conditions; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lindsay approves the Joint Powers Agreement with the County of Tulare for the provision of grinding and repaving of Hermosa Street and Hickory Street; and

BE IT FURTHER RESOLVED that the terms and conditions of the agreement are in the best interests of the City of Lindsay and now therefore directs the Mayor to execute the agreement on behalf of the City of Lindsay.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Lindsay this 28th day of March 2006.

ATTEST:

CITY COUNCIL OF THE CITY OF LINDSAY



Kenny D. Walker, City Clerk



Ed Murray, Mayor

LINDSAY)
COUNTY OF TULARE)
STATE OF CALIFORNIA)

CITY CLERK CERTIFICATION

I, Kenny D. Walker, City Clerk of the City of Lindsay, do hereby certify that the foregoing is a full, true and correct copy of the original Resolution No. 06-12 adopted by the City Council of the City of Lindsay at a regular meeting duly held on the 28th day of March 2006, on motion of VELASQUEZ, second of PICASO, by the following vote, as the same appears of record and on file in my office:

AYES: VELASQUEZ, PICASO, MURRAY.
NOES: None.
ABSENT: SALINAS, KIMBALL.
ABSTAIN: None.

WITNESS my hand and Corporate City Seal of Lindsay this 28th day of March 2006.

OFFICE OF THE CITY CLERK OF LINDSAY

Kenny D. Walker, Deputy
Kenny D. Walker, City Clerk