



# TULARE COUNTY REDEVELOPMENT AGENCY AGENDA ITEM

## BOARD OF DIRECTORS

ALLEN ISHIDA  
District One

CONNIE CONWAY  
District Two

PHILLIP A. COX  
District Three

J. STEVEN WORTHLEY  
District Four

MIKE ENNIS  
District Five

**AGENDA DATE:** June 12, 2007

Public Hearing Required	Yes	<input type="checkbox"/>	No	X	N/A	<input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	X	N/A	<input type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	X	N/A	<input type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	X	N/A	<input type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	X	N/A	<input type="checkbox"/>
Electronic file(s) has been sent	Yes	<input type="checkbox"/>	No	X	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	No	X	N/A	<input type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	X	N/A	<input type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)						
	Yes	<input type="checkbox"/>	No	X	N/A	<input type="checkbox"/>
CONTACT PERSON: Steve Horton    PHONE: (559) 733-6291 x4302						

**SUBJECT:** Accept the Richgrove Stormwater Drainage, Air Quality Improvement and Recreation Project – Phase 2 as complete and authorize filing of a Notice of Completion.

### **REQUEST(S):**

That the Board of Directors:

1. Accept the Richgrove Stormwater Drainage, Air Quality Improvement and Recreation Project – Phase 2 as constructed by Bill Nelson General Engineering Construction, Inc. as complete; and
2. Authorize the Tulare County Redevelopment Agency Executive Director to sign and record a Notice of Completion for the Project.

### **SUMMARY:**

On November 14, 2006 the Tulare County Redevelopment Agency (TCRA) entered into a contract with Bill Nelson General Engineering Construction, Inc. in the amount of \$1,111,798 for the construction of the Richgrove Stormwater Drainage, Air Quality Improvement and Recreation Project – Phase 2. Funding for the project was provided by the United States Department of Agriculture – Rural Development (USDA-RD) and the Richgrove Redevelopment Project Area.

This portion of the project involved the construction and/or installation of stormwater drainage appurtenances such as drainage inlets, catch basins, cross gutters,

**SUBJECT:** Notice of Completion for Phase 2 of Richgrove Stormwater Project  
**DATE:** June 12, 2007

pipelines and discharge facilities.

A contract is currently in place for Community Services and Employment Training, Inc. (CSET) to perform the finishing work for Phase 2 of this project. These tasks include the installation of a solid materials removal device, security fencing, landscaping, irrigation system, baseball/softball backstop and 2 hybrid football/soccer goals on the site of the recently constructed 3.9 acre dual-purpose stormwater basin/recreation park.

As certified by the Tulare County Resource Management Agency (RMA) – Roads/Operations Division, this project is now complete. TCRA staff herein requests approval to file a Notice of Completion with the office of the County Assessor/Clerk Recorder.

**FISCAL IMPACT/FINANCING:**

Construction of Phase 2 of this project was funded through a \$1,627,000 Rural Utilities Service loan provided by USDA-RD. Future tax increment generated by the Richgrove Redevelopment Project Area has been pledged toward debt service for a period not to exceed 25 years from the date of the loan closing. All operations, maintenance and emergency response costs will be funded by a community-wide assessment district that was established by a successful Proposition 218 election on February 25, 2004. No General Fund cost or impact.

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

- 1) Safety and Security - the stormwater drainage improvements will provide adequate facilities for protection of the public.
- 2) Quality of Life - the dual-purpose stormwater/recreation park will provide greater recreational and cultural opportunities.

**ALTERNATIVES:**

None recommended

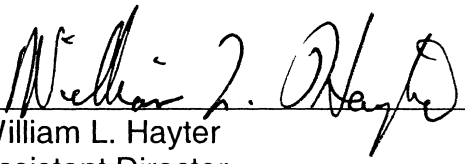
**INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:**

USDA-RD, RMA, County Counsel, Risk Management, Richgrove Elementary School District (RESA) and the Richgrove Community Services District (RCSD). Under the terms of a Joint Powers Agreement, the RESA and RCSD will jointly own, operate and maintain the stormwater drainage basin and its improvements upon completion of the entire project.

**SUBJECT:** Notice of Completion for Phase 2 of Richgrove Stormwater Project

**DATE:** June 12, 2007

**SIGNATURE REQUIREMENTS:**

  
\_\_\_\_\_  
William L. Hayter  
Assistant Director

  
\_\_\_\_\_  
Henry Hash  
Executive Director

cc: Auditor/Controller  
County Counsel  
County Administrative Office (2)

Attachment(s)

**BEFORE THE BOARD OF DIRECTORS OF THE  
TULARE COUNTY REDEVELOPMENT AGENCY,  
STATE OF CALIFORNIA**

IN THE MATTER OF ACCEPTING THE )  
RICHGROVE STORMWATER )  
DRAINAGE, AIR QUALITY )  
IMPROVEMENT AND RECREATION )  
PROJECT- PHASE 2 AS COMPLETE )  
AND AUTHORIZING THE TCRA )  
EXECUTIVE DIRECTOR TO SIGN )  
AND RECORD A NOTICE OF )  
COMPLETION )

RESOLUTION NO. \_\_\_\_\_  
AGREEMENT NO. \_\_\_\_\_

UPON MOTION OF DIRECTOR \_\_\_\_\_, SECONDED BY DIRECTOR  
\_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE BOARD OF  
DIRECTORS, AT AN OFFICIAL MEETING HELD JUNE 12, 2007, BY THE FOLLOWING  
VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: C. BRIAN HADDIX  
COUNTY ADMINISTRATIVE OFFICER  
SECRETARY, BOARD OF DIRECTORS

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

\* \* \* \* \*

1. Accepted the Richgrove Stormwater Drainage, Air Quality Improvement and Recreation Project – Phase 2 as constructed by Bill Nelson General Engineering Construction, Inc. as complete; and
2. Authorized the Tulare County Redevelopment Agency Executive Director to sign and record a Notice of Completion for the Project.

When recorded return to:  
Tulare County Redevelopment Agency  
5961 South Mooney Boulevard  
Visalia, California 93277-9394

## NOTICE OF COMPLETION

### NOTICE IS HEREBY GIVEN THAT:

Tulare County Redevelopment Agency  
5961 South Mooney Boulevard  
Visalia, California 93277-9394

1. On June 12<sup>th</sup>, 2007 by resolution number RA 2007-?, the Tulare County Redevelopment Agency Board of Directors authorized the Executive Director of the Tulare County Redevelopment Agency to sign and record a Notice of Completion for the Project.

2. On the ? day of June, 2007, the Executive Director of the Tulare County Redevelopment Agency accepted as complete the work or improvement described in Tulare County Redevelopment Agency Agreement Number RA-160 as the Project entitled, Richgrove Stormwater Drainage, Air Quality Improvement and Recreation Project- Phase 2.

3. The name of the contractor for the work or improvement described in Tulare County Redevelopment Agency Agreement Number RA-160 is Bill Nelson General Engineering Construction, Inc. The contractor's address is Bill Nelson General Engineering Construction, Inc., 401 West Fallbrook, #104, Fresno, California, 93711-5834.

4. The undersigned affirms that he is authorized to execute this Notice of Completion for the Tulare County Redevelopment Agency, that he has read the foregoing Notice, knows the contents hereof and that the facts state herein are true; that he executes this Notice on behalf of and pursuant to the authorization of the Tulare County Redevelopment Agency.

Tulare County Redevelopment Agency

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Henry Hash,  
Executive Director

Subscribed and sworn to before  
Me on this \_\_\_\_\_ day of  
\_\_\_\_\_, 2007

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Notary Public