



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

BOARD OF SUPERVISORS

ALLENISHICA
District One

CONNIE CONWAY
District Two

PHILIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: July 29, 2008

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	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 checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Celeste Perez PHONE: 559-733-6291						

SUBJECT: Agreement with Orosi Public Utility District for road surfacing on Walnut Avenue

REQUEST(S):

That the Board of Supervisors:

1. Approve the Agreement with Orosi Public Utility District to accept funds in the amount of \$23,520 for replacement of road surfacing during construction of the sanitary sewer lines on Walnut Avenue between Road 128 and Road 130 in the community of Orosi.
2. Authorize the Chairman to sign the Agreement.

SUMMARY:

The Orosi Public Utility District (OPUD) is constructing improvements to the sewer system located on Walnut Avenue between Road 128 and Road 130 in the community of Orosi. The Resource Management Agency (RMA) has scheduled an overlay on this same section of Walnut Avenue for later this year. To avoid duplication of effort by the OPUD repaving sewer trenches and RMA road crews following up with the removal of that same pavement as part of the overlay project,

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this Agreement allows OPUD to contribute funds to RMA's road resurfacing program. Oroshi Public Utility District has requested to pay the County \$23,520 for the asphalt surfacing that would have been replaced after completion of the sanitary sewer lines.

The Agreement details the responsibilities of both parties and the specifications for the project. The District requests that the County approve the agreement to allow contribution to the County for the District share of the replacement cost of the pavement removed during the OPUD sewer construction.

FISCAL IMPACT/FINANCING:

Funding for this expenditure is included in the proposed 2008/09 Road Budget Account No. 014-225-2300-2200.

There is no net County cost to the General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

This project links to the goals of the Business Plan's Strategic Initiative:

1. Safety and Security: include the goal of improving and maintaining adequate transportation infrastructure.

The proposed action addresses this initiative.

ALTERNATIVES:

Do not approve the Agreement with the District. Not approving the Agreement would require that OPUD replace the pavement during their sewer construction project. This is not recommended because this will result in the overlap of road surfacing work between the District and the County and the loss of additional dollars provided by the District toward our road resurfacing program.


INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel has reviewed and approved the Agreement. The Agreement was prepared and approved by the Oroshi Public Utility District Board of Directors. Upon approval by the Board of Supervisors, the Agreement will be returned to the District for implementation.

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ADMINISTRATIVE SIGN-OFF:



Jean Brou
Assistant Director - Transportation



Henry Hash, Director

cc: Auditor/Controller
County Counsel
County Administrative Office (3)

Attachment(s)

Agreement

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

IN THE MATTER OF APPROVAL)
OF AGREEMENT WITH OROSI)
PUBLIC UTILITY DISTRICT FOR)
ROAD SURFACING ON)
WALNUT AVENUE)

RESOLUTION NO. _____
AGREEMENT NO. _____

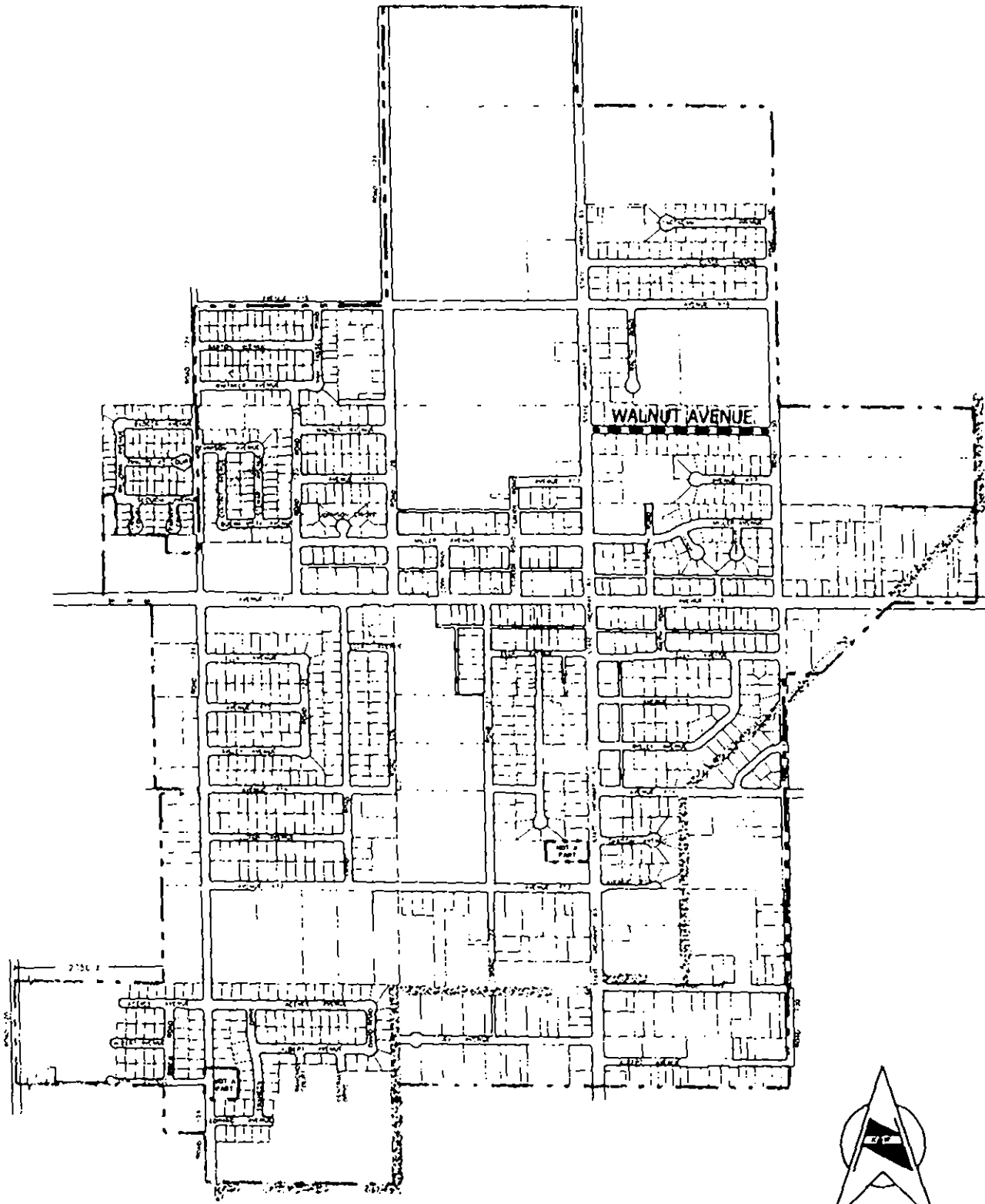
UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER
CLERK, BOARD OF SUPERVISORS

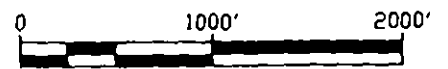
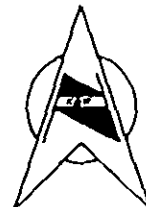
BY: _____
Deputy Clerk

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LEGEND

- - - - - DISTRICT BOUNDARY
- - - - - STREETS WITH SEWER MAIN TRENCHING



SCALE: 1" = 1000'-0"

SEWER SYSTEM IMPROVEMENTS
OROSI PUBLIC UTILITY DISTRICT