BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

RESOURCE MANAGEMENT AGENCY

COUNTY OF TULARE

AGENDA ITEM

AGENDA DATE: June 2, 2009

Public Hearing Required	Yes ☐	No ☐	N/A ☒
Scheduled Public Hearing w/Clerk	Yes ☐	No ☐	N/A ☒
Published Notice Required	Yes ☐	No ☐	N/A ☒
Advertised Published Notice	Yes ☐	No ☐	N/A ☒
Meet & Confer Required	Yes ☐	No ☐	N/A ☒
Electronic file(s) has been sent	Yes ☐	No ☐	N/A ☒
Budget Transfer (Aud 308) attached	Yes ☐	No ☐	N/A ☒
Personnel Resolution attached	Yes ☐	No ☐	N/A ☒
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes ☐	No ☐	N/A ☒

CONTACT PERSON: Celeste Perez PHONE: 559-733-6291

SUBJECT: Notice of Completion for Construction of a Traffic Signal at Avenue 256 and Road 140, southeast of the City of Visalia

REQUEST(S):

That the Board of Supervisors:

1. Accept the work for Construction of a Traffic Signal at Avenue 256 and Road 140 as complete by Richard A. Heaps Electrical Contractor Inc. of Sacramento, California.

2. Authorize the Chairman to sign the Notice of Completion.

3. Direct the Clerk of the Board to have the Notice of Completion recorded.

SUMMARY:

This Notice of Completion is for the construction of a traffic signal located at Avenue 256 and Road 140, southeast of the City of Visalia. The work was performed by Richard A. Heaps Electrical Contractor Inc., under Tulare County Agreement No. 23855.

This traffic signal project is funded under the High Risk Rural Road Program (HR3). The County is responsible for providing 10% of the project cost. This project was approved by your Board for advertisement on October 14, 2008. The lowest

responsible bid was submitted by Richard A. Heaps Electrical Contractor Inc. On December 17, 2008, your Board awarded and approved (Resolution No. 2007-0907) a contract to Richard A. Heaps Electrical Contractor Inc. of Sacramento, California in the amount of $ 150,843.

The work consisted of installing a traffic signal at the intersection of Avenue 256 and Road 140. There was one change order written in the amount of $8,490 to relocate 2 signal pedestals that were installed too close to the edge of pavement. This project has been completed in accordance with the plans and specifications and is now ready for acceptance by the Board. Acceptance of the completion of this contract will allow release of all payments due to Richard A. Heaps Electrical Contractor Inc. for the work performed.

FISCAL IMPACT/FINANCING:

Original Bid:	$150,843	Federal share (HR3)	$143,399.70
Final project cost:	$159,333	County share (Road funds)	$ 15,933.30
		Total cost	$159,333.00

Funding for this expenditure is included in the 2008/2009 Roads Budget Account No. 014-225-2300-2150.

There is no net County cost to the General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Strategic Initiative 1: This project will enhance the safety and security of the public by improving and maintaining adequate transportation infrastructure for both the general population in the region and the motorists using this facility. This action addresses that goal.

ALTERNATIVES:

Do not accept this work as complete. If the final payment is not released per the contract documents, the Contractor may file a claim against the County.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

The Clerk of the Board of Supervisors is requested to have the Notice of Completion recorded.
The Auditor will issue final payment to the Contractor.

SUBJECT: Notice of Completion for Construction of a Traffic Signal at Avenue 256 and Road 140
DATE: June 2, 2009

ADMINISTRATIVE SIGN-OFF:

Jean Brou
Assistant Director-Transportation

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

Attachment(s) Notice of Completion
Vicinity Map

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

IN THE MATTER OF NOTICE OF COMPLETION FOR CONSTRUCTION OF A TRAFFIC SIGNAL AT AVENUE 256 AND ROAD 140, SOUTHEAST OF THE CITY OF VISALIA	)))))	**RESOLUTION 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 M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * * * * * * * * * * * * * * * *

1. Accepted the work for Construction of a Traffic Signal at Avenue 256 and Road 140 as complete by Richard A. Heaps Electrical Contractor Inc. of Sacramento, California.

2. Authorized the Chairman to sign the Notice of Completion.

3. Directed the Clerk of the Board to have the Notice of Completion recorded.

When recorded return to:
Clerk of the Board
County of Tulare
2800 West Burrel
Visalia, CA 93291

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN THAT:

On the _____ day of _____, 2009, the Board of Supervisors of Tulare County (in Resolution Number _____) accepted as complete the work or improvement described in Tulare County Agreement Number 23855 as the Project entitled, for Construction of a Traffic Signal at Avenue 256 and Road 140.

The name of the Contractor for the work or improvement described in Tulare County Agreement Number 23855 is Richard A. Heaps Electrical Contractor Inc. The Contractor's address is 8909 Florin Road, Sacramento California, 95829.

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

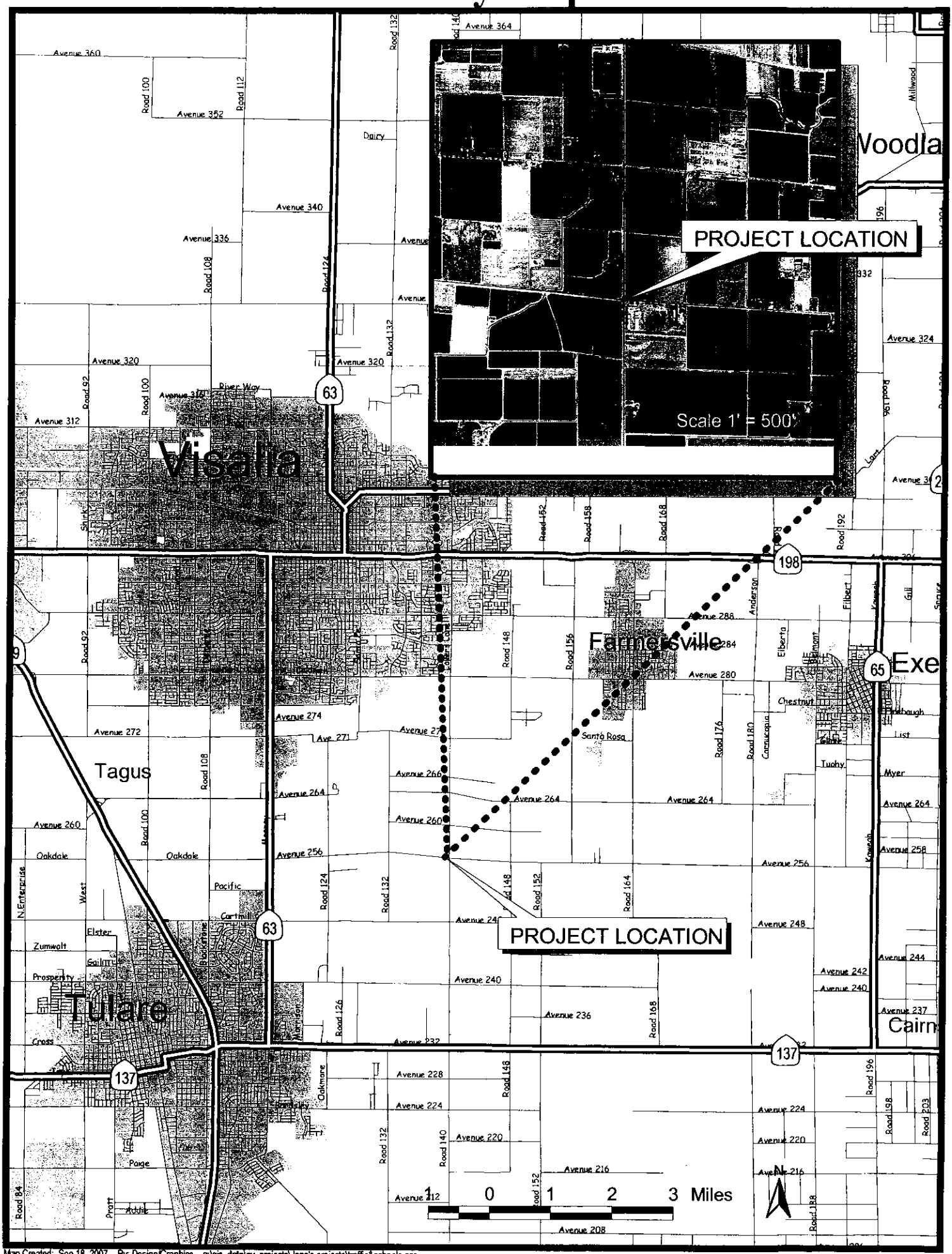
COUNTY OF TULARE
BOARD OF SUPERVISORS

_____
Chairman of the Board

State of California
County of Tulare

Subscribed and sworn to (or affirmed) before me on this _____day of _____, 2009, by _____ , personally known to me or proved to me on the basis of satisfactory evidence to be the person (s) who appeared before me.

Date: _____

_____
Notary Signature

Vicinity Map