



**REDEVELOPMENT  
AGENCY  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF DIRECTORS**

ALLEN ISHIDA  
District One

PETE VANDER POEL  
District Two

PHILLIP A. COX  
District Three

J. STEVEN WORTHLEY  
District Four

MIKE ENNIS  
District Five

**AGENDA DATE:** July 13, 2010

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 type="checkbox"/>	N/A	<input checked="" 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 type="checkbox"/>	N/A	<input checked="" 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 type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" 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) 624-7000						

**SUBJECT:** Betty Drive Avenue 312 Realignment and Improvement Project Phase 2A Project Plans, Specifications and Bid Authorization

**REQUEST(S):**

That the Board of Directors:

1. Approve the Plans, Specifications, Special Provisions, Proposal and Contract for the Construction of the Betty Drive Avenue 312 Realignment and Improvement Project;
2. Authorize the Chairman of the Board of Directors to sign the Plans, pending approval as to form by County Counsel;
3. Authorize the advertisement for bids for the project; and
4. Set the bid opening date for Wednesday, August 18, 2010 at 10:00 AM in the Board Conference Rooms A & B.

**SUMMARY:**

The Tulare County Redevelopment Agency (TCRA) and Omni-Means, Inc. have prepared the Plans, Specifications, Special Provisions, Proposal and Contract documents for the Betty Drive Avenue 312 Realignment and Improvement Project, Phase 2A. County Counsel has reviewed and approved all contract documents as to form on July 9, 2010.

Staff is requesting that the Board of Directors approve the Plans, Specifications, Special Provisions, Proposal and Contract documents; authorize the Chairman to sign the Plans and Special Provisions; and initiate the bidding process for Phase 2A

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of the Betty Drive Avenue 312 Realignment and Improvement Project. The bidding process will begin on Wednesday, July 14, 2010; a mandatory Pre-Bid Job Walk held on Wednesday, August 4, 2010; and bids will be opened on Wednesday, August 18, 2010. It is anticipated that staff will return to the Board for award of the bid and approval of the construction contract on September 14, 2010 and the Notice to Proceed will be issued on October 4, 2010.

**FISCAL IMPACT/FINANCING:**

Funding for the overall project is being provided by the following: Measure R \$12,967,566, City of Visalia \$3,500,000, Highway Railroad Crossing Safety Account (HRCSA) \$7,859,446 and the Goshen Redevelopment Project Area Budget No. RM3-RM3-2600 \$1,000,000. There is no net County cost to the General Fund.

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

**Safety and Security** – This project will be instrumental in helping to provide for the safety and security of the public by improving the transportation infrastructure for both the general population in the region and the motorists using Betty Drive.

**Economic Well Being** – This project will assist in promotion of economic development opportunities, effective growth management and a better quality standard of living with improved transportation infrastructure connecting local businesses and residents.

**ALTERNATIVES:**

The Board may choose not to approve the plans and specifications. However, this decision is not recommended because it would cause a delay in the project and possibly jeopardize other funding opportunities.

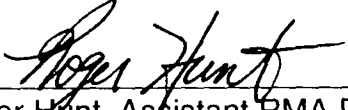
**INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:**

California Transportation Commission to provide HRCSA funding; Tulare County Association of Governments acting as the Transportation Authority to provide Measure R funding; City of Visalia to provide local transportation improvement funding; County Counsel to review all documents and to approve as to form; and Resource Management Agency Design and Engineering Division to provide project design & engineering reviews.

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2A Project Plans, Specifications and Bid Authorization

**DATE:** July 13, 2010

**ADMINISTRATIVE SIGN-OFF:**



Roger Hunt, Assistant RMA Director  
Administration/Community Development Branch

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

Attachment(s) Plans and Specifications

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

IN THE MATTER OF THE BETTY )  
DRIVE AVENUE 312 REALIGNMENT )  
AND IMPROVEMENT PROJECT )  
PHASE 2A PROJECT PLANS, )  
SPECIFICATIONS AND BID )  
AUTHORIZATION )

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 JULY 13, 2010, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: JEAN M. ROUSSEAU  
EXECUTIVE DIRECTOR/  
SECRETARY, BOARD OF DIRECTORS

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

\* \* \* \* \*

1. Approved the Plans, Specifications, Special Provisions, Proposal and Contract for the Construction of the Goshen Betty Drive Avenue 312 Phase 2A Project;
2. Authorized the Chairman of the Board of Directors to sign the Plans, pending approval as to form by County Counsel;
3. Authorized the advertisement for bids for the project; and
4. Set the bid opening date for Wednesday, August 18, 2010 at 10:00 AM in the Board Conference Rooms A & B.