



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

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

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: Richgrove Green Alleys Project Plans and Specifications and Authorization for Bid Advertisement

REQUEST(S):

That the Board of Supervisors:

1. Approve Plans and Specifications, Special Provisions, Proposal and Contract for the Richgrove Green Alleys Project;
2. Authorize the Chairman of the Board to sign the Plans;
3. Authorize the advertisement for bids for the project; and
4. Set the bid opening date for Wednesday, August 4, 2010 at 11:00 AM in the Board Conference Rooms A & B.

SUMMARY:

On March 23, 2010, the County entered into Community Development Block Grant (CDBG) Standard Agreement No. 09-STAR-6387 for \$862,942 with the State of California Department of Housing and Community Development for the Richgrove Green Alleys Project. This funding allocation is part of the American Recovery and Reinvestment Act (ARRA). The grant provides funds for the construction of approximately 10,000 lineal feet of alley way improvements in the community of Richgrove. These improvements will include the paving of each alley with pervious concrete so that water runoff can percolate into the ground, rather than pool or be conveyed using a stormdrain system.

The County has prepared the bid documents and designed the plans for this project.

SUBJECT: Richgrove Green Alleys Project Plans and Specifications and Authorization for Bid Advertisement

DATE: July 13, 2010

County Counsel has reviewed and approved the bid documents as to form for this project. Staff is requesting that the Board approve the plans and specifications; special provisions; proposal and contract; authorize the Chairman to sign the plans; authorize the bid advertisement; and set the bid opening date for Wednesday, August 4, 2010, at 11:00 A.M. in the Board Conference Rooms A & B. The advertisement period will begin on July 14, 2010 and staff anticipates returning to the Board for the award of a construction contract no later than September 14, 2010.

FISCAL IMPACT/FINANCING:

The Richgrove Green Alleys project is being funded by ARRA Grant No. 09-STAR-6387, Budget No. RA3-RA3-4338 and by CDBG Program Income Budget No. 001-230-4215. There is no net County cost to the General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Quality of Life – The project will provide air quality stabilization and remove standing water, which can have detrimental effects on the residents of the community.

Safety and Security – The project will allow for greater access to each residence in Richgrove for emergency response vehicles, including fire fighting vehicles and ambulances, thereby increasing the safety for each resident.

ALTERNATIVES:

The Board may choose not to authorize advertisement for bids; however, this is not recommended as it would delay the construction of the project which would jeopardize the grant funds.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

State Department of Housing and Community Development to provide grant funds and program oversight; Auditor/Controller for accounting and funds disbursement; and County Counsel to review all documents.

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 SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF THE)
RICHGROVE GREEN ALLEYS)
PROJECT PLANS AND)
SPECIFICATIONS AND)
AUTHORIZATION FOR BID)
ADVERTISEMENT)

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 JULY 13, 2010, BY
THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

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

BY: _____
Deputy Clerk

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1. Approved Plans and Specifications, Special Provisions, Proposal, and Contract for the Richgrove Green Alleys Project;
2. Authorized the Chairman of the Board to sign the Plans;
3. Authorized the advertisement for bids for the project; and
4. Set the bid opening date for Wednesday, August 4, 2010 at 11:00 AM in the Board Conference Rooms A & B.