



**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 27, 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 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"/>
Advised 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 type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>	
CONTACT PERSON: Celeste Perez PHONE: (559) 624-7010						

SUBJECT: Report on Major Road Projects Planned for Construction in Tulare County

REQUEST(S):
That the Board of Supervisors:
Receive a report from the Resource Management Agency regarding major road projects scheduled for construction in fiscal year 2010/11.

SUMMARY:
The Resource Management Agency staff, with the assistance of County Counsel, the County Administrative Office, Caltrans and our design consultants has been working diligently to deliver major road construction and maintenance projects in Tulare County. Given the magnitude of this effort, and the potential economic stimulus this will have to our area, staff desires to present this information to the Board. These projects include but may not be limited to:

- Road 80 Phase 1A
- Road 80 Phase 2
- Road 80 Phase 3
- Road 80 Phase 4
- Road 108 North Phase
- Road 108 South Phase
- Betty Drive Phase 2A
- Betty Drive Phase 2B
- ARRA Asphalt Overlay
- Proposition 1B Asphalt Overlays

Each of these projects will be presented in greater detail (estimated cost, funding, schedule, etc.) at the meeting.

SUBJECT: Report on Major Road Projects Planned for Construction in Tulare County

DATE: July 27, 2010

FISCAL IMPACT/FINANCING:

No net cost to the County General Fund. This is only a report on the major road projects to be constructed in Tulare County in fiscal year 2010/11. Each project, as it is bid and brought forward to the Board for action to award a construction contract will have its own financial action. Road projects are typically funded from federal, state or local (Measure R) transportation funds.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The major County road projects support Tulare County strategic initiatives Safety and Security (by providing a safe roadway system), Economic Well-Being (by providing direct jobs (in the construction industry) and indirect jobs) and Quality of Life (by improving the transportation infrastructure in the County).

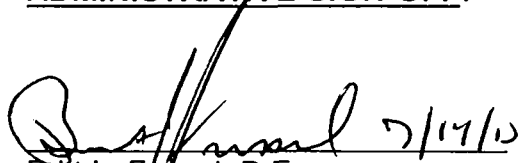
ALTERNATIVES:

Do not receive the report.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel, County Administrative Office, Caltrans, and our design consultants have been instrumental in assisting the Resource Management Agency in delivering these projects.

ADMINISTRATIVE SIGN-OFF:


Britt L. Fussel, P.E.
Assistant Director—Public Works
County Surveyor

BF:

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

Attachment(s)

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

IN THE MATTER OF REPORT ON MAJOR)
ROAD PROJECTS PLANNED FOR) RESOLUTION NO. _____
CONSTRUCTION IN TULARE COUNTY)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JULY 27, 2010,
BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

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

BY: _____
Deputy Clerk

* * * * *

Received a report from the Resource Management Agency regarding major road projects scheduled for construction in fiscal year 2010/11.