



**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 12, 2011

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 type="checkbox"/>	N/A	<input checked="" 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 type="checkbox"/>	N/A	<input checked="" 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: Caltrans Program Supplement N052 for the Asphalt Concrete Overlay on Avenue 384 from Road 92 to Road 108 Project

REQUEST(S):
That the Board of Supervisors:

1. Approve Program Supplement No. N052 to Administering Agency-State Agreement for Federal-Aid Project No. 06-5946R for the asphalt concrete overlay on Avenue 384 from Road 92 to Road 108 project; and
2. Authorize the Chairman to sign Program Supplement No. N052 on behalf of the County of Tulare.

SUMMARY:
This Program Supplement authorizes funding for the construction phase of the asphalt concrete (AC) overlay on Avenue 384 from Road 92 to Road 108 project (Project). The funding is provided by the Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFTEA-LU) program. Once executed by the County and Caltrans, the County can begin requesting reimbursement for the Project's construction costs.

This is one of several annual surface maintenance projects to be performed by contract on the County's system of roads. An asphalt concrete overlay will be placed on Avenue 384 from Road 92 to Road 108.

The Board of Supervisors is scheduled to approve this Project for advertisement for

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bids on July 12, 2011, and for bid opening on August 17, 2011. The contract is scheduled for award in September 2011.

FISCAL IMPACT/FINANCING:

The estimated Project cost is \$733,245 comprising of \$586,596 from federal funds, and \$146,649 from local Proposition 1B funds. The total estimated Project cost covers the costs associated with construction, construction engineering, and allows for an additional 5% contingency.

There is no net cost to the County General Fund

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

This Project will enhance the safety and security of the public by improving the transportation infrastructure for both the general population in the region and the motorists using this facility.

ALTERNATIVES:

Do not approve the program supplement. This is not recommended as it would result in a delay in the completion of the Project and deterioration of the traffic flow. Not approving the program supplement will result in the loss of federal funds.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel has reviewed and approved as to form this program supplement.

The original agreement was approved as to form by County Counsel and was approved by the Board of Supervisors on January 19, 2007.

Federal funding is overseen by delegated authority to the California Department of Transportation.

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ADMINISTRATIVE SIGN-OFF:

 6/23/11

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

BF:km

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

Attachments: Attachment A Vicinity Map
Attachment B Program Supplement

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

IN THE MATTER OF CALTRANS PROGRAM)
SUPPLEMENT N052 FOR THE ASPHALT) RESOLUTION NO. _____
CONCRETE OVERLAY ON AVENUE 384) AGREEMENT NO. _____
FROM ROAD 92 TO ROAD 108 PROJECT)

UPON MOTION OF _____, SECONDED BY
_____, THE FOLLOWING WAS ADOPTED BY THE BOARD OF
SUPERVISORS, AT AN OFFICIAL MEETING HELD JULY 12, 2011, 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 Program Supplement No. N052 to Administering Agency-State Agreement for Federal-Aid Project No. 06-5946R for the asphalt concrete overlay on Avenue 384 from Road 92 to Road 108 project; and
2. Authorized the Chairman to sign Program Supplement No. N052 on behalf of the County of Tulare.