



**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 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) 624-7010

SUBJECT: Agreement to Perform Tariff Scheduled Related Work with Pacific Gas and Electric Company for the Road 80 Phase 2 Widening Project

REQUEST(S):

That the Board of Supervisors:

1. Approve the Agreement to Perform Tariff Scheduled Related Work with Pacific Gas and Electric Company for the Road 80 Phase 2 Widening Project; and
2. Authorize the Chairman to sign the Agreement to Perform Tariff Scheduled Related Work with Pacific Gas and Electric Company on behalf of the County of Tulare.

SUMMARY:

Tulare County is the lead agency on a project to widen Road 80 from two lanes to four lanes from Alta Avenue in the city of Dinuba to Avenue 384.

The Agreement to Perform Tariff Scheduled Related Work with Pacific Gas and Electric Company (PG&E) (Agreement) requires the County to pay PG&E for the relocation cost of subsurface electric boxes. Fourteen boxes from Avenue 412 to Avenue 416 owned by PG&E are required to be relocated to facilitate widening of the existing road. All boxes will be relocated within the County right of way.

Eight of the fourteen boxes are outside of the County franchise area. Therefore, PG&E is requiring the County pay for the relocation cost of the eight boxes. PG&E

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will be responsible for the relocation cost of the remaining six boxes. PG&E determined the County's share of the cost of the box relocations based on prorating the cost of relocating those eight boxes from the overall estimated relocation cost. Total relocation cost is \$1,207,461. County cost is \$689,460.

The Agreement deviates from the County contract protocol in that it provides for indemnification of PG&E by the County, instead of PG&E indemnifying the County.

FISCAL IMPACT/FINANCING:

There is no net cost to the County General Fund for this project.

Measure R funds in the amount of \$689,460 will be used for revenue (reimbursements) under the County's budget line 014-225-2300-1317. Expenditures for this project will be from RMA Roads budget line 014-225-2300-2150.

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 County's share of these relocations. This is not recommended as PG&E will not proceed with the necessary relocations of their facilities without the County paying for its share of the cost.

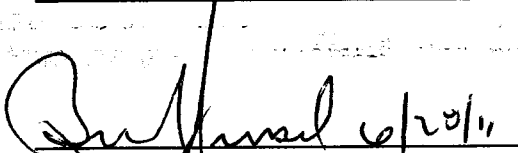
INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel has reviewed and approved the Agreement as to form.

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ADMINISTRATIVE SIGN-OFF:

A handwritten signature in black ink, appearing to read "Britt L. Fussel", with the date "6/20/11" written to the right of the signature.

Britt L. Fussel, P.E.

Assistant Director—Public Works
County Surveyor

BF:km

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

Attachment(s): Attachment A Vicinity Map
Attachment B Agreement

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

IN THE MATTER OF AGREEMENT TO)
PERFORM TARIFF SCHEDULED RELATED) RESOLUTION NO. _____
WORK WITH PACIFIC GAS AND ELECTRIC) AGREEMENT NO. _____
COMPANY FOR THE ROAD 80 PHASE 2)
WIDENING PROJECT)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, 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

1. Approved the Agreement to Perform Tariff Scheduled Related Work with Pacific Gas and Electric Company for the Road 80 Phase 2 Widening Project; and
2. Authorized the Chairman to sign the Agreement to Perform Tariff Scheduled Related Work with Pacific Gas and Electric Company on behalf of the County of Tulare.