



**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:** September 13, 2011

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>

CONTACT PERSON: Celeste Perez PHONE: (559) 624-7010

**SUBJECT:** Authorization for payment to Southern California Edison Company for Pole Relocations in the South Phase of the Road 108 Widening Project

**REQUEST(S):**  
That the Board of Supervisors:  
Authorize the prepayment of \$110,000 to the Southern California Edison Company for the County's share of the cost to relocate poles in the South Phase of the Road 108 widening project.

**SUMMARY:**  
The County is the lead agency on a project to widen Road 108 from two lanes to four and six lanes from Leland Avenue in the City of Tulare to Caldwell Avenue in the City of Visalia. The South Phase of this project begins at Leland Avenue and extends to the Tulare Irrigation District Canal at the alignment of Avenue 250, a distance of one mile.

The Southern California Edison Company (SCE) has extensive facilities in the project area. Two poles on the east side of Road 108 in the South Phase were found to have been located on prior SCE easements before the County acquired the right of way. Because of this, the County is responsible for the cost of the relocation of these two poles. These poles carry transmission wires, distribution wires and an SCE communications cable.

SCE determined the County's share of the cost of the pole relocations based on prorating the cost of relocating these two poles from the overall cost to relocate SCE poles and facilities in this south phase of the project. SCE estimated the cost

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to relocate the two poles to be \$140,000. The County paid \$30,000 to SCE as an engineering advance to cover the cost to engineer these pole relocations. Deducting the advance from the total cost, the balance due SCE for the pole relocations is \$110,000.

The Board authorized a payment of \$194,621.94 on November 2, 2010 for the County's share to relocate poles in the North Phase of the Road 108 project and to relocate transmission ducts in the right of way the County acquired from SCE in their Liberty Substation at Road 108 and Avenue 272.

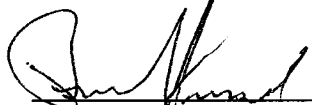
**FISCAL IMPACT/FINANCING:**

There is no net County cost to the general fund. The \$110,000 cost for the pole relocation work will be funded by the 2006 ½ cent sales tax measure for transportation projects known as Measure R as a cost for right of way clearing necessary for the project.

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

The relocation of these poles enhances the safety, security and economic well being of Tulare County by enhancing the safety and efficiency of this important roadway.

**ADMINISTRATIVE SIGN-OFF:**



8/30/11

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

BLF: PS

Cc: Auditor-Controller  
County Counsel  
County Administrative Office (2)

Attachment(s) Attachment A - Vicinity Map  
Attachment B - SCE Letter

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

IN THE MATTER OF AUTHORIZATION FOR )  
PAYMENT TO SOUTHERN CALIFORNIA )  
EDISON COMPANY FOR POLE ) Resolution No. \_\_\_\_\_  
RELOCATIONS IN THE SOUTH PHASE )  
OF THE ROAD 108 WIDENING PROJECT )

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE BOARD  
OF SUPERVISORS, AT AN OFFICIAL MEETING HELD SEPTEMBER 13, 2011, BY  
THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

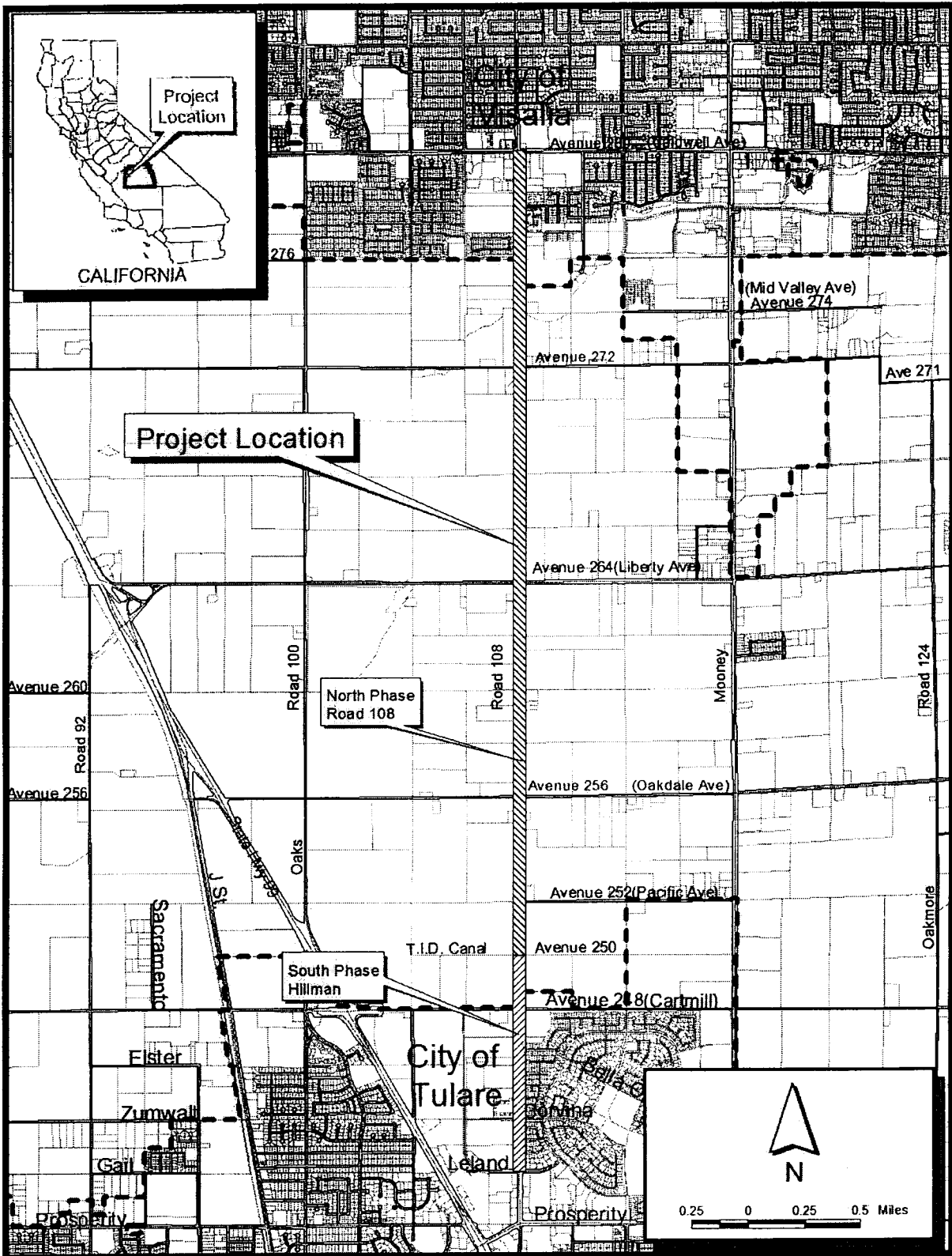
ATTEST: JEAN M. ROUSSEAU  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

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

\* \* \* \* \*

Authorized the prepayment of \$110,000 to the Southern California Edison Company for the County's share of the cost to relocate poles in the South Phase of the Road 108 widening project.

Attachment A



**Vicinity Map for Road 108/Hillman Widening**

August 31, 2011

Philip Slitor  
County of Tulare  
Resource Management Agency  
5961 South Mooney Blvd  
Visalia, CA 93277

Subject: Relocation of Facilities - Transmission, Distribution & ECS  
Road 108 - South of Irrigation Canal  
SCE File # WEP-00598

Dear Mr Slitor:

Southern California Edison (SCE) has reviewed your request on behalf of the County of Tulare to provide a cost estimate to relocate existing overhead Transmission/ Distribution, and Edison Carrier Solutions facilities, at the subject location. In order to accommodate your request, SCE's transmission and distribution facilities will be modified as follows:

Relocate 2 wood poles with 2 wood poles energized with Transmission and Distribution facilities.

The estimated cost to relocate these facilities is One Hundred Forty Thousand dollars (\$140,000.00). SCE acknowledges receipt of Thirty Thousand dollars (\$30,000.00) as an engineering advance, therefore the balance due at this time is One Hundred Ten Thousand dollars (\$110,000.00). Included in this estimate are costs for design, labor, material, scheduling, and Environmental Health & Safety, SWPPP, EMF studies. Addition estimated costs include project management and related costs incurred to file a CPUC General Order 131-D exemption.

Please forward a check payable to Southern California Edison Company to my attention at the address shown below. Please ensure that the check identifies our Project Identification as TPD-PM Project ID # WEP-00598. All prices quoted or written are applicable for 90 days from receipt of this letter.

In order to meet your project schedule, SCE intends to continue the construction of your project, as the portion of the SCE expense project has commenced. As discussed, please provide this office with a letter of intent to provide the balance of this actual cost estimate, pending your County Board of Supervisors approval. I will advise our Grid Operations Department that I have received your letter, and provide the appropriate approvals to continue the relocation work.

Upon completion of the relocation and closure of the subject work orders, the estimated cost will be reconciled to actual costs. At that time, the necessary billing adjustments will be made.

At the completion of the project, the customer will be provided a final invoice and be billed or refunded any difference covering the actual cost of the project. Please allow approximately one year after job completion for the final invoice to be prepared. Any amount owed by the customer to SCE at the completion of the project shall be due no later than 30 days after receipt of the final invoice.

If there are any delays or this project is canceled, please notify me immediately at 805-559-9913.

Sincerely,



George Perez  
Project Manager  
Transmission Project Delivery  
Project Management

cc: Kenji Coleman  
Stan Hack  
Jason Arellano

Mike Maxwell  
Micheal Machado  
Cindy Calemno

Amir Shaterian  
Bill Delain  
Project File