



# 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:** June 19, 2012

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 checked="" type="checkbox"/>	N/A <input type="checkbox"/>

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

**SUBJECT:** Agreement with The Gas Company for Gas Meter Relocation, Avenue 416 Kings River Bridge Project

**REQUEST(S):**

That the Board of Supervisors:

1. Approve an agreement with The Gas Company in the amount of \$5,260.80 to relocate a gas meter for the Avenue 416 Kings River Bridge Replacement project; and
2. Authorize the Chairman of the Board of Supervisors to sign the Agreement.

**SUMMARY:**

On August 30, 2011, the County acquired a property (APN: 012-040-021) from Mr. and Mrs. Kaunzinger as part of the right of way process for the Avenue 416 Kings River Bridge Replacement project (Project). The Board approved the acquisition under Agreement No. 25174. The Project will go into construction later this summer.

The acquired property from Mr. and Mrs. Kaunzinger contains a gas meter which previously was installed by The Gas Company to service the property. The gas meter will be relocated 100-ft north of its existing location to avoid conflict with the proposed construction project. The gas meter is installed on a high pressure line owned by The Gas Company and may only be relocated by The Gas Company.

The County and The Gas Company will enter into The Gas Company's standard agreement for this type of work. The Gas Company's standard agreement includes language that requires the County to indemnify, defend and hold The Gas

**DATE:** June 19, 2012

Company harmless. This language has been reviewed by County Counsel, and the agreement has been approved as to form. The County will agree to pay the Gas Company a fixed amount of \$ 5,260.80 in advance as a lump sum item for the gas meter relocation work. Upon the fund transfer, the Gas Company will perform the relocation work within three weeks from date they receive the funds.

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

**FISCAL IMPACT/FINANCING:**

Measure R will reimburse the County Road fund through Program Supplement Agreement No. 23149-C for the amount of \$5,260.80 under the County's budget line 014-225-2300-1317.

There is no net County cost for this project.

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

This project will enhance the safety and security of the public by improving the regional transportation infrastructure.

### ADMINISTRATIVE SIGN-OFF:

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

BLF:km:br

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

Attachment A – Vicinity Map  
Attachment B – Agreement for Collectible work

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

IN THE MATTER OF AGREEMENT WITH                    )  
THE GAS COMPANY FOR GAS METER                    ) Resolution No. \_\_\_\_\_  
RELOCATION, AVENUE 416 KINGS RIVER            ) Agreement No. \_\_\_\_\_  
BRIDGE PROJECT

UPON MOTION OF SUPERVISOR \_\_\_\_\_,        SECONDED        BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE BOARD  
OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JUNE 19, 2012, BY THE  
FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

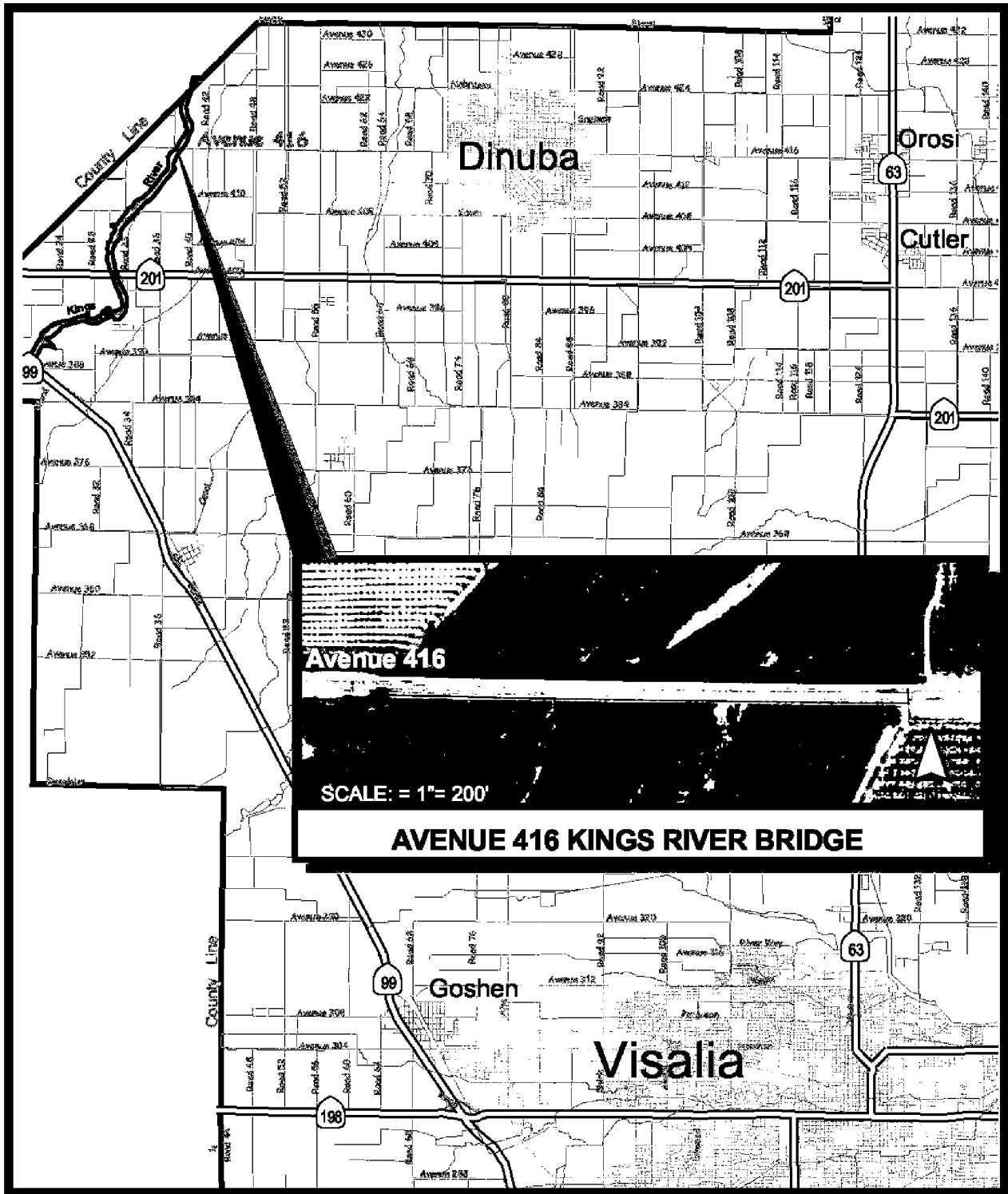
ATTEST: JEAN M. ROUSSEAU  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

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

\* \* \* \* \*

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2. Authorized the Chairman of the Board of Supervisors to sign the Agreement.

# VICINITY MAP



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2 0 2 4 6 8 10 Miles

