



**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 9, 2013

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: Measure R Program Supplement for Main Street Transportation Enhancement Project in the Community of Pixley

- REQUEST(S):**
That the Board of Supervisors:
1. Approve the Measure R Program Supplement to the Cooperative Agreement with the Tulare County Transportation Authority in the amount of \$155,804 for the Main Street Transportation Enhancement Project in Pixley; and
 2. Authorize the Chairman to sign the Program Supplement subject to review and approval as to form by County Counsel.

SUMMARY:
On January 11, 2011 Tulare County Resource Management Agency submitted a Transportation Enhancement grant application to Caltrans for pedestrian improvements to Main Street in the downtown area of Pixley. The purpose of the application was to enhance transportation corridors visually and provide increased awareness for both pedestrians and motorists in the business district. The work includes the construction of sidewalk, curb and gutter, concrete curb bulb outs to reduce the flow of traffic, landscape improvements, removal of pedestrian obstacles, wheel chair ramps, driveways, the installation of a driver feedback speed limit sign and enhanced crosswalks. Landscaping will include placement of trees and drought tolerant plants along the pathway.

The project plans, specifications and estimates were approved, and authorization to bid was received, at the May 7, 2013 Board meeting (Resolution No. 2013-0285). Four bids were received on this project on May 28, 2013 and the low bidder was

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Dawson Mauldin Construction at \$262,605.00. The Board awarded a contract to Dawson Mauldin Construction at its June 25, 2013 meeting.

At the conclusion of the bid the total project cost to complete the work was \$345,804. This includes the aforementioned \$262,605 in construction costs; \$25,565 for landscaping services by Community Services and Employment Training (CSET) as required by the grant; a ten percent contingency on all construction activities; and ten percent for construction engineering. The project budget currently includes a Transportation Enhancement Federal grant of \$190,000. The project requires an additional \$155,804 match in Measure R bicycle and pedestrian funds to fully fund this project.

FISCAL IMPACT/FINANCING:

The project budget includes a Transportation Enhancement Federal grant of \$190,000 and \$155,804 in Measure R bicycle and pedestrian funds. There is no net County cost to the General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Strategic Initiative: Safety and security includes a goal to improve and maintain adequate transportation infrastructure. This action will improve the safety of Pedestrians traveling along Main Street in Pixley, CA.

ADMINISTRATIVE SIGN-OFF:

Britt L. Fussel Digitally signed by Britt L. Fussel
DN: cn=Britt L. Fussel, o, ou=RMA,
email=bfussel@co.tulare.ca.us, c=US
Date: 2013.06.18 17:38:49 -07'00' 6/18/13
Britt L. Fussel, P.E. Date
Assistant Director—Public Works
County Surveyor

BLF:mb/hb

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

Attachment(s): Attachment A – Location Map
Attachment B – Agreement

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

IN THE MATTER OF MEASURE R)
PROGRAM SUPPLEMENT FOR MAIN) Resolution No. _____
STREET TRANSPORTATION) Agreement No. _____
ENHANCEMENT PROJECT IN THE)
COMMUNITY OF PIXLEY)

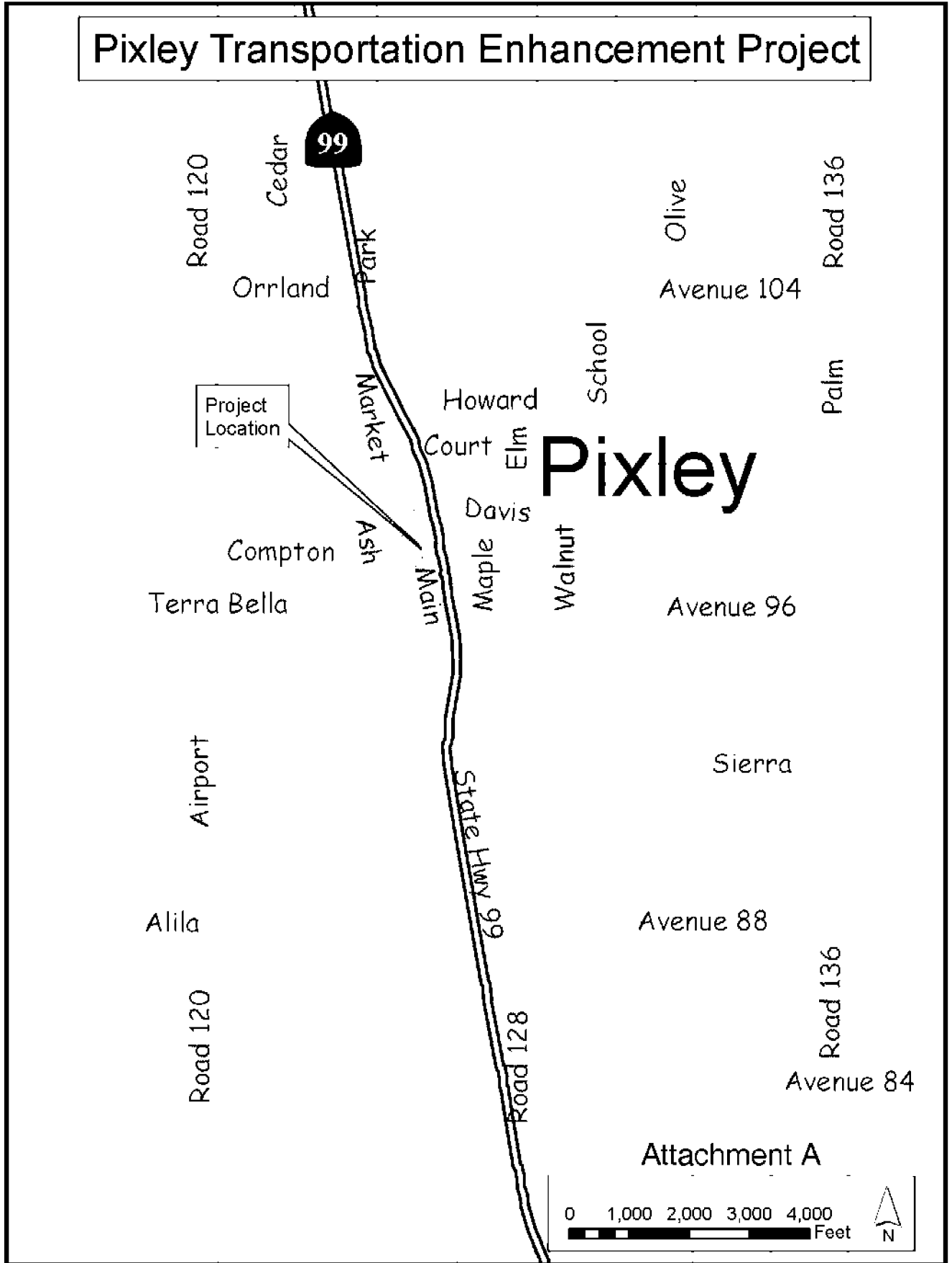
UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE BOARD
OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JULY 9, 2013, BY THE
FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

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

BY: _____
Deputy Clerk

1. Approved the Measure R Program Supplement to the Cooperative Agreement with the Tulare County Transportation Authority in the amount of \$155,804 for the Main Street Transportation Enhancement Project in Pixley; and
2. Authorized the Chairman to sign the Program Supplement subject to review and approval as to form by County Counsel.



Attachment B

MEASURE R PROGRAM SUPPLEMENT TO COOPERATIVE AGREEMENT

(Construction of the Main Street Transportation Enhancement Project in Pixley)

This Program Supplement is made and entered into on _____, by and between the County of Tulare ("Sponsor") and the TULARE COUNTY ASSOCIATION OF GOVERNMENTS, acting as the Local Transportation Authority ("Authority").

This Program Supplement hereby incorporates the "Measure R Cooperative Agreement" for Measure R Expenditures which was entered into between the Sponsor and the Authority on May 22, 2007 and is subject to all terms and conditions thereof. This Program Supplement is executed under authority of Resolution No. _____, approved by the Sponsor on _____. (See copy attached)

This Program Supplement is for \$155,804 in Measure R Bicycle and Pedestrian Funds for a Transportation Enhancement Project along Main Street, between Compton Avenue and Franklin Avenue, in the unincorporated community of Pixley, CA.

Covenants of Sponsor

1.1. The Program Supplement will not exceed \$155,804. Project Scope, Costs, and Schedule are incorporated herein as Attachment "A" and agreed upon by Sponsor and Authority.

SPONSOR agrees that it will only proceed with work authorized for specific phases(s) with a written "Authorization to Proceed" Authority action, or Grantor authority to proceed and will not proceed with future phase(s) of this project(s) prior to receiving a written "Authorization to Proceed" Authority action or Grantor authority.

1.2. The SPONSOR will advertise, award, and administer the project(s) in accordance with SPONSOR standards.

1.3. Award information shall be submitted by the SPONSOR to the AUTHORITY within 60 days after the project contract award and within 60 days of construction completion.

IN WITNESS WHEREOF, the undersigned parties have executed this Agreement on the day and year first written above.

TULARE COUNTY TRANSPORTATION AUTHORITY

By: _____
Authority Director

COUNTY OF TULARE

By: _____
Chairman

APPROVED AS TO FORM:
TULARE COUNTY COUNSEL

By: _____
Deputy
Matter ID 20131016

ATTEST: JEAN M. ROUSSEAU

County Administrative Officer/Clerk
of the Board of Supervisors of the
County of Tulare

By _____
Deputy Clerk

Tulare County Agreement Number: _____

ATTACHMENT A

Expenditures:

Installation of pedestrian improvements on the east side of Main Street, between Compton Avenue and Franklin Avenue in the community of Pixley	\$345,804
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Revenues:

Transportation Enhancement Funding	\$190,000
Measure R Bike/Pedestrian Funding:	155,804

Total Funding	\$345,804
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Begin Construction	July 15, 2013
End Construction	October 15, 2013