



**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 17, 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 with the Tulare County Transportation Authority for Construction of the Traffic Signal at Avenue 148 and Road 256

REQUEST(S):
That the Board of Supervisors:

1. Approve a Measure R Program Supplement Agreement with the Tulare County Transportation Authority in the amount of \$46,000 for funding of the construction of the Traffic Signal at Avenue 148 and Road 256; and
2. Authorize the Chairman of the Board of Supervisors to sign the Measure R Program Supplement Agreement.

SUMMARY:
The intersection at Avenue 148 (Date Avenue) and Road 256 (Leggett St) is on the County's signal priority list. The intersection is currently controlled by a two way stop on Road 256. Federal funding for the construction of the traffic signal is provided under Highway Safety Improvement Project (HSIP) grant funds, with a required 10% local match. Federal authorization to proceed with construction for this project was received in June of 2013.

As part of this project, a four way controlled traffic signal will be installed. The traffic signal will relieve traffic congestion at the intersection and improve safety. A traffic signal warrant analysis conducted in 2008 revealed that the intersection met signal warrants based on vehicle volumes and crash history.

This Project has been determined to be Categorically Exempt from California

SUBJECT: Measure R Program Supplement with the Tulare County Transportation Authority for Construction of the Traffic Signal at Avenue 148 and Road 256
DATE: September 17, 2013

Environmental Quality Act (CEQA) requirements under Section 15301(c) of the CEQA guidelines. The Notice of Exemption was filed with the Tulare County Clerk/Recorder on May 3, 2013. The Notice of Exemption was subsequently posted by the Tulare County Clerk/Recorder on May 3, 2013 and removed on June 12, 2013.

This Project has also been determined to be Categorical Exclusion from National Environmental Policy Act (NEPA) requirements by the California Department of Transportation acting as the delegated authority for the Federal Highway Administration pursuant to Chapter 3 of Title 23, United States Code, Section 326 and a Memorandum of Understanding (MOU) dated June 7, 2007 executed between FHWA and the State

The funds requested in this Measure R Program Supplement will be used to fund the required 10% local match required to receive the HSIP federal funds.

Construction is anticipated to begin in November of 2013 and be completed by February of 2014.

FISCAL IMPACT/FINANCING:

There is no net cost to the County General Fund.

The engineers estimate for construction of the Project is \$460,000, which includes a 10% contingency and construction engineering costs.

Federal Highway Safety Improvement Project (HSIP) funds not to exceed the amount of \$414,000 and Measure R funds not to exceed \$46,000 will be used for the construction phase of this Project. The Measure R funds will cover the 10% non-federal local match required to be eligible for the federal funds.

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.

SUBJECT: Measure R Program Supplement with the Tulare County Transportation Authority for Construction of the Traffic Signal at Avenue 148 and Road 256

DATE: September 17, 2013

ADMINISTRATIVE SIGN-OFF:

Britt L. Fussel

Digitally signed by Britt L. Fussel
DN: cn=Britt L. Fussel, o=RMA,
email=bfussel@co.tulare.ca.us, c=US
Date: 2013.08.29 15:37:35 -07'00'

8/29/13

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

BLF:klm:br

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

Attachment(s) Attachment A – Vicinity Map
Attachment B – Program Supplement

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

IN THE MATTER OF MEASURE R)
PROGRAM SUPPLEMENT WITH THE) Resolution No. _____
TULARE COUNTY TRANSPORTATION) Agreement No. _____
AUTHORITY FOR CONSTRUCTION OF)
THE TRAFFIC SIGNAL AT AVENUE 148)
AND ROAD 256)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE BOARD
OF SUPERVISORS, AT AN OFFICIAL MEETING HELD SEPTEMBER 17, 2013, BY
THE FOLLOWING VOTE:

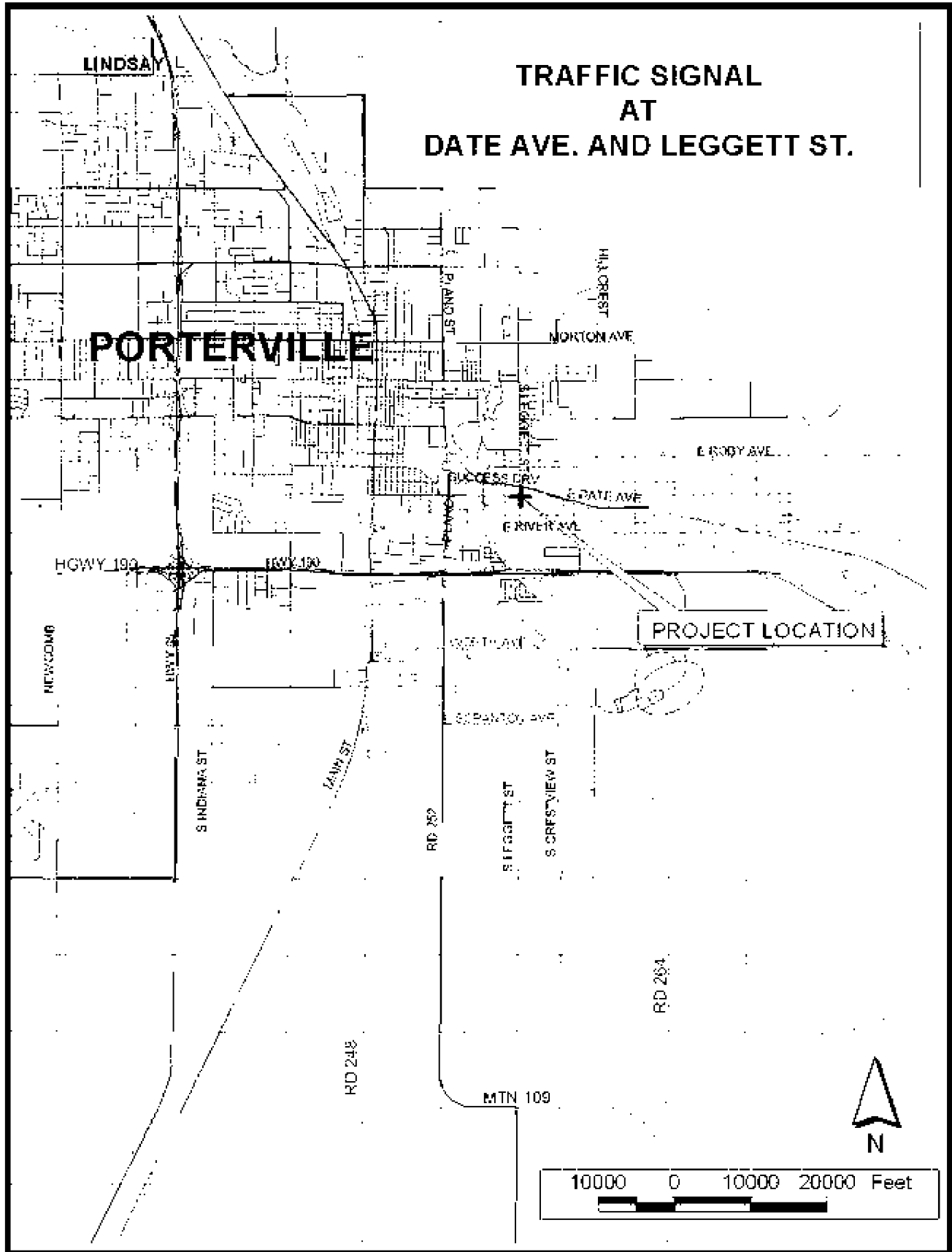
AYES:
NOES:
ABSTAIN:
ABSENT:

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

BY: _____
Deputy Clerk

1. Approved a Measure R Program Supplement Agreement with the Tulare County Transportation Authority in the amount of \$46,000 for funding of the construction of the Traffic Signal at Avenue 148 and Road 256; and
2. Authorized the Chairman of the Board of Supervisors to sign the Measure R Program Supplement Agreement.

Attachment A



Attachment B

Program Supplement

**MEASURE R PROGRAM SUPPLEMENT TO
COOPERATIVE AGREEMENT**

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" Tulare County Agreement No. 23149, which was entered into between the Sponsor and the Authority on May 22, 2007 and is subject to all terms and conditions thereof. The Sponsor approved the Supplemental Agreement on _____, under authority of the Resolution No. _____. (See copy attached)

This Program Supplement is sought in order to fund the local match portion of the construction and construction engineering phases for the traffic signal project at the intersection of Avenue 148 and Road 256. The preliminary engineering phase was funded under Tulare County Agreement No. 25565/Authority Resolution No. 2012-0457 in the amount of \$23,000. The project cost to the Authority for this agreement is not to exceed \$46,000.

Covenants of Sponsor

1.1. This Program Supplement shall not exceed \$46,000. Project scope, schedule and costs are incorporated herein as Attachment "A" and agreed upon by Sponsor and Authority. SPONSOR agrees that it will only proceed with work authorized for the construction and construction engineering phases(s) with a written "Authorization to Proceed" or Authority action and will not proceed with future phase(s) of this project(s) prior to entering into a Program Supplement for those phases.

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.

1.4. Failure to submit award information in accordance with section 1.3 will cause a delay (without interest or penalties) in AUTHORITY processing invoices for the construction phase.

1.5. If no costs have been invoiced for a six-month period, SPONSOR agrees to submit for each phase a written explanation of the absence of project(s) activity along with target billing date and target billing amount.

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Tulare County Agreement NO. _____

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

Tulare County Association of
Governments/Local Transportation Authority

ATTEST: Secretary/Clerk
Tulare County Association of
Government/Local Transportation
Authority

By: _____
Executive Director

By: _____

COUNTY OF TULARE

ATTEST: JEAN M. ROUSSEAU
County Administrative Officer/Clerk
of the Board of Supervisors

By: _____
Chairman
Tulare County Board of Supervisors

By: _____
Deputy Clerk

APPROVED AS TO FORM
COUNTY COUNSEL

By: *[Signature]*
Deputy

MEASURE R PROGRAM SUPPLEMENT TO COOPERATIVE AGREEMENT
Attachment A

Traffic Signal at Avenue 148 and Road 256

Project Scope:

Design and construct a traffic signal to mitigate the traffic congestion at the intersection of Avenue 148 and Road 256. This program supplement covers the construction and construction engineering phases of this project.

Project Schedule:

<u>Phase</u>	<u>Begin</u>	<u>End</u>
Preliminary Engineering	Spring 2013	Summer 2013
Construction	Fall 2013	Winter 2013

Project Cost Estimate:

	Federal Funds (HSIP)	Measure R	Total
Preliminary Engineering	\$ 22,000	\$ 23,000	\$ 45,000
Construction	\$ 363,035	\$ 40,337	\$ 403,372
Construction Engineering (10% of Construction)	\$ 50,965	\$ 5,663	\$ 56,628
Total	\$ 436,000	\$ 69,000	\$ 505,000

Amount of this request (Construction and Construction Engineering): **\$46,000**

HSIP = Highway Safety Improvement Program

The Measure R local match for the Preliminary Engineering Phase (\$23,000) was funded under Tulare County Agreement No. 25565/Authority Resolution No. 2012-0457