

Policy

Dep't Recomm.:

Consent

Per Exec. Ofc.:

SUBMITTAL TO THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

408 B



FROM:

General Manager-Chief Engineer

SUBMITTAL DATE: May 3, 2011

SUBJECT:

Funding Agreement: Santa Ana River Protection Dike

RECOMMENDED MOTION:

Approve the District's financial contribution toward the City of Norco's Santa Ana River Protection Dike.

BACKGROUND:

entaí Co	The City of Norco (City) proposes to construct flood protection works along the northerly bank of the Santa Ana River between Hamner Avenue and Interstate 15. The agreement sets forth the terms and conditions by which the District will make a one-time contribution not to exceed \$1,500,000 for construction of the project.							
	MHW:bjp	WARREN D. WILLIAMS General Manager-Chief Engineer						
	FINANCIAL DATA	Current F.Y. District Cost: Current F.Y. County Cost:	\$1,500,000 N/A	In Current Year B Budget Adjustme	-			
		Annual Net District Cost:	\$0	For Fiscal Year:	10/11			
	SOURCE OF FUNDS: 25120 94720 536200 - Contributions to Non-County Agency				Positions To Be Deleted Per A-30			
					Requires 4/5 Vote			
	C.E.O. RECOMMENDATION:		APPROVE			<u> </u>		
Policy	County Executiv	re Office Signature	BY: Michael F	R. Shetler	etler			

Prev. Agn. Ref.:

District: 2nd

Agenda Number:

11.2

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

FUNDING AGREEMENT SANTA ANA RIVER PROTECTION DIKE

The RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, hereinafter called "DISTRICT", and the CITY OF NORCO, hereinafter called "CITY", hereby agree as follows:

RECITALS

- A. CITY has requested funding for construction of certain emergency flood protection works to be constructed on CITY owned real property located along the northerly bank of the Santa Ana River between Hamner Avenue and the Interstate 15 freeway.
- B. The proposed improvements, consisting of a protection dike some 3000 feet in length, will provide up to "50-year" protection (2% annual chance flood) from Santa Ana River flows.
- C. The proposed improvements will also provide ancillary protection to the District's Eastvale Line E Channel outlet works.
- D. DISTRICT has budgeted the sum of one million five hundred thousand dollars (\$1,500,000) from its Fiscal Year 2010-2011 budget for the purpose of funding CITY'S proposed construction of the above referenced protection dike, hereinafter called "PROJECT".
- E. CITY shall prepare or cause to be prepared the necessary plans and specifications and will be responsible for the advertising, award and administration of a public works construction contract for the PROJECT.
- F. CITY has determined that the PROJECT is exempt from the California Environmental Quality Act (CEQA) and on February 8, 2011, filed a Notice of Determination with the office of the Assessor-County Clerk-Recorder for Riverside County.

G. CITY shall be solely responsible for complying with all applicable environmental programs and regulations including but not limited to the federal Clean Water Act (Sections 404 and 401), the National Flood Insurance Act (Section 1361(c)), CEQA, the California Fish and Game Code (Section 1600) and the Western Riverside County Multi-Species Habitat Conservation Plan (WRCMSHCP).

- H. DISTRICT pledges to support CITY'S efforts to construct PROJECT and provide funding for PROJECT as set forth herein.
- I. The purpose of this Agreement is to memorialize the mutual understandings by and between DISTRICT and CITY with respect to the construction, inspection, ownership, operation and maintenance of PROJECT and payment of the DISTRICT'S contribution.

NOW, THEREFORE, in consideration of the preceding recitals and the mutual covenants hereinafter contained, the parties hereto mutually agree as follows:

SECTION I

CITY shall:

- 1. Secure, at its sole cost and expense, all necessary rights of way, rights of entry and temporary construction easements necessary to construct, inspect, operate and maintain PROJECT.
- 2. Comply with the applicable provisions of CEQA, the WRCMSHCP and the National Flood Insurance Program (40 CFR Part 60).
- 3. Secure, at its sole cost and expense, all necessary permits, approvals, licenses or agreements required by any Federal or State resource or regulatory agencies pertaining to the construction, operation and maintenance of PROJECT. Such documents, hereinafter called "REGULATORY PERMITS", may include, but are not limited to, a Section

404 permit issued by USACOE, a Section 401 Water Quality Certification issued by the California Regional Water Quality Control Board (CRWQCB), a Section 1602 Streambed Alteration Agreement issued by the California Department of Fish and Game and National Pollutant Discharge Elimination System Permits issued by the State Water Resources Control Board.

- 4. Advertise PROJECT for bids pursuant to the applicable provisions of the California Public Contract Code. At the time of advertising for bids, provide DISTRICT with a copy of the PROJECT plans, specifications, bid documents and any subsequent addenda thereto.
- 5. Prior to the award of the construction contract for the PROJECT, submit an invoice to DISTRICT for the estimated cost of constructing PROJECT. The invoice shall be supported by CITY'S bid abstracts for PROJECT.
- 6. Construct PROJECT pursuant to a CITY administered public works contract.
 - 7. Supervise and inspect all aspects of PROJECT construction.
- 8. Upon completion of PROJECT construction and CITY'S acceptance thereof, accept sole responsibility for the design, ownership, operation and maintenance of PROJECT.
- 9. Upon completion of PROJECT construction, provide DISTRICT with a copy of the CITY'S Notice of Completion.

SECTION II

DISTRICT shall:

1. Within thirty (30) days of receiving of CITY'S invoice, pay CITY the lesser of i) the bid price for all bid items pertaining directly to PROJECT construction or ii) the

sum of one million five hundred thousand dollars (\$1,500,000.00); whichever is less (the "DISTRICT CONTRIBUTION").

SECTION III

It is further mutually agreed:

- 1. The DISTRICT CONTRIBUTION is a one-time cash contribution to be used by CITY solely for the purpose of constructing PROJECT as set forth herein. No additional funding whatsoever shall be provided by DISTRICT for any subsequent PROJECT modifications, extensions or repairs.
- 2. In the event the actual construction cost for PROJECT is less than the amount of the DISTRICT CONTRIBUTION, CITY shall refund the difference to DISTRICT within thirty (30) days of filing the Notice of Completion for PROJECT.
- 3. Under the provisions of this Agreement, the DISTRICT shall bear no responsibility whatsoever for the design, construction, ownership, operation or maintenance of PROJECT.
- 4. In the event that any claim or legal action is brought against DISTRICT, in connection with this Agreement and based upon the actual or alleged acts or omissions of the CITY, its officers, employees, consultant, contractors or agents, including but not limited to claims or legal action related to the design, construction, operation, maintenance or failure of PROJECT, the CITY shall defend, indemnify and hold DISTRICT harmless therefrom without cost to DISTRICT. This shall include providing DISTRICT with legal representation and pay for related costs for any such claim or legal action, and payment of any settlement or judgment on behalf of DISTRICT, all at no cost to DISTRICT. Upon the CITY'S failure to do so, DISTRICT shall be entitled to recover from CITY all of its costs and expenses, including, but not limited to, reasonable attorneys' fees.

- 5. In the event of any arbitration, action or suit brought by either the CITY or DISTRICT against the other party by reason of any breach on the part of the other party of any of the covenants and agreements set forth in this Agreement, or any other dispute between DISTRICT and CITY concerning this Agreement, the prevailing party in any such action or dispute, by a final judgment or arbitration award, shall be entitled to have and recover from the other party all costs and expenses or claims, including but not limited to, attorneys' fees and expert witness fees. This section shall survive any termination of this Agreement.
- 6. If any provision in this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions will nevertheless continue in full force without being impaired or invalidated in any way.
- 7. This Agreement is to be construed in accordance with the laws of the State of California. Neither CITY nor DISTRICT shall assign this Agreement without the written consent of the other party.
- 8. This Agreement is made and entered into for the sole protection and benefit of the parties hereto. No other person or entity shall have any right of action based upon the provisions of this Agreement.
- 9. Any and all notices sent or required to be sent to the parties of this Agreement will be mailed by first class mail, postage prepaid, to the following addresses:

RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT 1995 Market Street Riverside, CA 92501 CITY OF NORCO 2870 Clark Avenue Norco, CA 92860

10. This Agreement is the result of negotiations between the parties hereto, and the advice and assistance of their respective counsel. The fact that this Agreement was prepared as a matter of convenience by DISTRICT shall have no import or significance. Any uncertainty

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or ambiguity in this Agreement shall not be construed against DISTRICT because DISTRICT prepared this Agreement in its final form.

- any provision of this Agreement shall not be construed to be a waiver of any subsequent or other breach of the same or any other provision hereof. Failure on the part of DISTRICT or CITY to require from any other party exact, full and complete compliance with any of the provisions of this Agreement shall not be construed as in any manner changing the terms hereof, or estopping DISTRICT or CITY from enforcing this Agreement.
- 12. This Agreement is intended by the parties hereto as a final expression of their understanding with respect to the subject matter hereof and as a complete and exclusive statement of the terms and conditions thereof and supersedes any and all prior and contemporaneous agreements and understandings, oral or written, in connection therewith. This Agreement may be changed or modified only upon the written consent of the parties hereto.

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1	IN WITNESS WHEREOF, the parties hereto have executed this Agreement on				
2	(to be filled in by the Clerk of the Board)				
3 4	RECOMMENDED FOR APPROVAL	RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT			
5	By	By			
6 7	WARREN D. WILLIAMS General Manager-Chief Engineer	MARION ASHLEY, Chairman Riverside County Flood Control and Water Conservation District Board of Supervisors			
8	APPROVED AS TO FORM:	ATTEST:			
9 10	PAMELA J. WALLS County Counse	KECIA HARPER-IHEM Clerk of the Board			
11 12	By LA KIPNIS	By Deputy			
	Deputy County Counsel				
13		(SEAL)			
14					
15					
16	RECOMMENDED FOR APPROVAL:	CITY OF NORCO			
17	By	By			
18	BILL THOMPSON	BERWIN HANNA			
19	Public Works Director	Mayor			
20	APPROVED AS TO FORM:	ATTEST:			
21					
22	By JOHN HARPER	ByBRENDA JACOBS			
23	City Attorney	City Clerk			
24		(SEAL)			
25					
26					
27	Funding Agreement – Santa Ana River Protection Dike MHW:blj				

(to be filled in by the Clerk of the Board)	
RECOMMENDED FOR APPROVAL	RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
WARREN D. WILLIAMS General Manager-Chief Engineer	MARION ASHLEY, Chairman Riverside County Flood Control and Water Conservation District Board of Supervisors
APPROVED AS TO FORM:	ATTEST:
PAMELA J. WALLS County Counsel	KECIA HARPER-IHEM Clerk of the Board
NEAL R. KIPNIS Deputy County Counsel	By Deputy
	(SEAL)
RECOMMENDED FOR APPROVAL:	CITY OF NORCO By Dermi Hanne
BETH GROVES City Manager	BERWIN HANNA Mayor
APPROVED AS TO FORM: By JOHN HARPER City Attorney	BRENDA JACOBS, CMC City Clerk
	(SEAL)

Funding Agreement – Santa Ana River Protection Dike MHW: