

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: TLMA – Transportation Department

SUBMITTAL DATE:
June 19, 2014

SUBJECT: Amendment Number One to the Funding Agreement Between the Coachella Valley Association of Governments and the County of Riverside to Provide Roadway Widening Improvements on Fred Waring Drive from Adams Street to Port Maria Road. 4th/4th District; [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the attached Amendment Number One to the Funding Agreement between the Coachella Valley Association of Governments and the County of Riverside to provide roadway widening improvements on Fred Waring Drive from Adams Street to Port Maria Road; and
2. Authorize the Chairman of the Board to execute the same.

BACKGROUND:

Summary

The Transportation Department is widening Fred Waring Drive to six lanes between Adams Street and Port Maria Road. The westbound lanes of Fred Waring Drive through this segment are generally located within the County of Riverside (County) jurisdictional boundaries, whereas the eastbound lanes are located within the City of La Quinta boundaries.

Departmental Concurrence



Juan C. Perez, Director of Transportation and Land Management


Patricia Romo
Assistant Director of Transportation

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (Per Exec. Office)
COST	\$ 0	\$ 0	\$ 0	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

SOURCE OF FUNDS: There are no General Funds used in this project. **Budget Adjustment:** No
For Fiscal Year: 2014/2015

C.E.O. RECOMMENDATION:

APPROVE
BY: 
Tina Grande

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

FORM APPROVED COUNTY COUNSEL
DATE 7/8/14
BY: 
MARSHAL VICTOR

- Positions Added
- Change Order
- A-30
- 4/5 Vote

SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FORM 11: Amendment Number One to the Funding Agreement Between the Coachella Valley Association of Governments and the County of Riverside to Provide Roadway Widening Improvements on Fred Waring Drive from Adams Street to Port Maria Road. 4th/4th District; [\$0]

DATE: June 19, 2014

PAGE: 2 of 2

BACKGROUND:

Summary (continued)

Fred Waring Drive is one of the identified regional arterials to be improved in the original Measure "A" and identified in Coachella Valley Association of Governments' (CVAG) Regional Arterial Program. Fred Waring Drive is a six (6) lane facility west of Adams Street and east of Port Maria Road; however, Fred Waring Drive between Adams Street and Port Maria Road currently exists as a four (4) lane facility. The Transportation Department worked with the City of La Quinta (City) to develop the scope of work necessary to widen Fred Waring Drive between Adams Street and Port Maria Road to six (6) lanes.

On March 3, 2009 (Agenda Item 3-32), the Board of Supervisors (Board) approved and executed a funding agreement between CVAG and the County, for \$525,000, to provide roadway widening improvements on Fred Waring Drive from Adams Street to Port Maria Road. On September 3, 2013, the CVAG Executive Committee authorized additional funds in the amount of \$4,845,000 towards the completion of the project, including construction. This Amendment Number One increases the total CVAG contribution for the project to \$5,370,000. Construction of the improvements commenced on January 13, 2014. Construction is expected to be completed by late summer 2014.

Project No.: B5-0689

Impact on Residents and Businesses

Adequate regional transportation facilities are essential to public health, safety and welfare. Fred Waring Drive is one of the identified regional arterials to be improved in the original Measure "A" and identified in CVAG's Regional Arterial Program. This widening project will complete a critical missing link along this vital arterial.

SUPPLEMENTAL:

Additional Fiscal Information

The Fred Waring Drive widening project is funded with a grant from Proposition 1b State-Local Partnership funds, Palm Desert Finance Authority funds (PDFA), and Transportation Uniform Mitigation funds from CVAG that are the subject of this Amendment Number One. Total project cost is \$11,083,000. The Proposition 1b and PDFA funds have been secured under separate agreements. The project includes median landscaping improvements and the County and City will equally share in the estimated annual maintenance cost of \$5,000. These funds have been authorized by the County and secured from the City under a separate agreement.

Contract History and Price Reasonableness

N/A

AMENDMENT NUMBER ONE

COUNTY OF RIVERSIDE - CVAG REIMBURSEMENT AGREEMENT

**FRED WARING DRIVE IMPROVEMENT PROJECT
FROM ADAMS STREET TO PORT MARIA ROAD**

THIS **AMENDMENT NUMBER ONE** is made and entered into this ____ day of _____, 2014, by and between the **Coachella Valley Association of Governments** a California joint powers agency, (**CVAG**) and the **County of Riverside (Lead Agency)** and is made with reference to the following background facts and circumstances. All other provisions in the existing Reimbursement Agreement for the Fred Waring Drive Improvement Project, from Adams Street to Port Maria Road, remain in force.

This Amendment Number One obligates, and authorizes for expenditure, funds not previously authorized under the terms of the existing Reimbursement Agreement, approved by CVAG's Executive Committee at their meeting of June 30, 2008. By that Reimbursement Agreement, the CVAG 75% Regional Share of project costs was established as being \$525,000 (75% of \$700,000).

The County of Riverside is requesting additional funds, in addition to the amount originally estimated to complete the work. The County of Riverside has requested an additional \$4,845,000 as CVAG's Regional Share of additional work required to complete this project. Approval of Amendment Number One will increase CVAG's total Regional Share of project costs to \$5,370,000.

This Amendment Number One shall authorize additional project cost in the amount Not-To-Exceed \$4,845,000 for the Fred Waring Drive Improvement Project, from Adams Street to Port Maria Road

Summary

Previously obligated and authorized for expenditure (CVAG 75% share)	\$ 525,000
New obligations under this Amendment Number One	<u>\$4,845,000</u>
Revised Total Amount Authorized for this Project	\$5,370,000

IN WITNESS WHEREOF, the parties hereto have caused this Amendment Number One to be executed by their duly authorized representatives on this date:

ATTEST:

COUNTY OF RIVERSIDE

By: _____

By: _____

Clerk of the Board

Chairman, Board of Supervisors

FORM APPROVED COUNTY COUNSEL
BY: MS Victor 7/8/14
MARSHA L. VICTOR DATE

ATTEST:

CVAG

By: _____

By: Don Adolph

Tom Kirk,
Executive Director

Don Adolph
CVAG Chair