

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





FROM: General Manager-Chief Engineer

SUBMITTAL DATE: July 26, 2016

SUBJECT: Approve Funding Agreement for Norco Minor Drainage Improvement Corona Avenue

Extension of Line NB-3; 2nd District; [Not-to-Exceed \$282,100]; District Funds 100%

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the Funding Agreement between the District and the City of Norco; and

2. Authorize the Chairman to execute the Agreement documents on behalf of the District.

BACKGROUND:

Summary

The Agreement sets forth the terms and conditions by which the District will contribute funding to the City of Norco (City) for the design and construction of the extension of the Line NB-3 flood control facility as part of City administered contract. Upon completion of construction, the City will accept sole responsibility for the ownership, operation and maintenance of the facilities.

County Counsel has approved the Agreement as to legal form, and the City has executed the Agreement.

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General Manager-Chief Engineer

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year	:	Total C	ost:	Or	igoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 282,100	\$	N/A	\$	282,100	\$	N/A	Concent Delieux
NET DISTRICT COST	\$ 282,100	\$	N/A	\$	282,100	\$	N/A	Consent ☐ Policy ☐
SOURCE OF FUNDS : 25120-947420-536200							Budget Adjustment: No	
	Contribution '	to Non-Cour	nty A	gency	Zone 2		For Fiscal Year:	FY16-17

.E.O. RECOMMENDATION:

Steven C

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

Positions Added	Change Order
A-30	4/5 Vote

Prev. Agn. Ref.:

District: 2nd

Agenda Number:

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

FORM 11: Approve Funding Agreement for Norco Minor Drainage Improvement Corona Avenue

Extension of Line NB-3; 2nd District; [\$282,100]; District Funds 100%

DATE: July 27, 2016 **PAGE:** Page 2 of 2

Impact on Residents and Businesses

Agreement will be funded by ad-valorem property tax revenue and entails no new fees, taxes or bonded indebtedness to residents and businesses.

SUPPLEMENTAL:

Additional Fiscal Information

Sufficient funds are available in the District's Zone 2 budget for FY 2016-2017.

ATTACHMENT:

- 1. Vicinity Map
- 2. Funding Agreement

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FUNDING AGREEMENT

NORCO MINOR DRAINAGE IMPROVEMENT CORONA AVENUE EXTENSION OF LINE NB-3

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 prepared plans and specifications for the construction of an extension of an underground storm drain "Line NB-3", hereinafter called "PROJECT"; and
- B. PROJECT extends approximately 660 lineal feet north on Corona Avenue from the existing Line NB-3 storm drain; and
- C. CITY plans to advertise, award and administer a public works construction contract for PROJECT during Fiscal Year 2016/17; and
- D. CITY desires that DISTRICT contribute funding for the design and construction of PROJECT; and
- E. DISTRICT wishes to support CITY'S efforts to construct PROJECT by providing a financial contribution toward PROJECT'S design and construction along with associated administrative and ancillary costs as set forth herein; and
 - F. The DISTRICT'S financial contributions shall be as follows:
 - (a) One hundred percent (100%) of contract bid price (the "BID PRICE");
 - (b) An additional ten percent (10%) of BID PRICE (the "CONSTRUCTION CONTINGENCY") paid in the event that the final PROJECT construction cost exceeds BID PRICE; and

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An additional twenty percent (20%) of BID PRICE to offset CITY'S costs associated with design, environmental permitting, surveying, contract administration, and other typical ancillary costs related to the delivery of the facility (hereinafter called "ADDITIONAL CONTRIBUTION); and

H. Altogether, BID PRICE, CONSTRUCTION CONTINGENCY and ADDITIONAL CONTRIBUTION are hereinafter called "DISTRICT CONTRIBUTION". The total DISTRICT CONTRIBUTION for PROJECT shall not exceed a total of two hundred eighty-two thousand one hundred dollars (\$282,100); and

I. The purpose of this agreement is to memorialize the mutual understandings by and between CITY and DISTRICT with respect to the design, construction, ownership, operation and maintenance of PROJECT, and the payment of DISTRICT 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:

- Secure, at its sole cost and expense, all necessary rights of way, rights of 1. entry and temporary construction easements necessary to construct, inspect, operate and maintain PROJECT.
- 2. Acting as the Lead Agency, comply with the applicable provisions of California Environmental Quality Act (CEQA).
- 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)), the California Fish and Game Code (Section 1600) and the Western Riverside County Multi-Species Habitat Conservation Plan (WRCMSHCP); and

- 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 PROJECT plans, specifications, bid documents and any subsequent addenda thereto.
- 5. Prior to the award of the construction contract for PROJECT, submit an invoice to DISTRICT for the estimated cost of constructing PROJECT (equal to BID PRICE plus ADDITIONAL CONTRIBUTION). The invoice shall be supported by a copy of the 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 CITY'S Notice of Completion along with its claim for any construction cost items in excess of BID PRICE.

SECTION II

DISTRICT shall:

1. Acting as a Responsible Agency, comply with the applicable provisions of California Environmental Quality Act (CEQA).

2. Within thirty (30) days of receiving of CITY'S Notice of Intent to award PROJECT construction contract, pay CITY the BID PRICE plus ADDITIONAL CONTRIBUTION.

- 3. Within thirty (30) days of CITY awarding PROJECT construction contract, pay Riverside Conservation Agency (RCA) the lesser of 3% of BID PRICE or 3% of BID PRICE less the value of applicable project-specific mitigation.
- 4. Within thirty (30) days of receiving of CITY'S Notice of Completion for PROJECT and, if applicable, CITY'S claim for increased construction costs, pay any outstanding claim from CONSTRUCTION CONTINGENCY.

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 BID PRICE, 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, 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 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, 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 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 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 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 RIVERSIDE COUNTY FLOOD CONTROL 4 RECOMMENDED FOR APPROVAL AND WATER CONSERVATION DISTRICT 5 6 By ByJASON E. UHLEY MARION ASHLEY, Chairman 7 General Manager-Chief Engineer Riverside County Flood Control and Water 8 Conservation District Board of Supervisors APPROVED AS TO FORM: ATTEST: 10 GREGORY P. PRIAMOS **KECIA HARPER-IHEM** County Counsel Clerk of the Board 11 12 13 NI AL R. KIPNIS Deputy Deputy County Counsel 14 (SEAL) 15 16 17 RECOMMENDED FOR APPROVAL: **CITY OF NORCO** 18 19 Ву By_ ANDY OKORO **KEVIN BASH** 20 City Manager Mayor 21 APPROVED AS TO FORM: ATTEST: 22 23 24 JOHN HARPER CHERYL L. LINK City Attorney City Clerk 25 (SEAL) 26 Funding Agreement – Norco Line NB-3 27 6/15/16 CSS:rlp 28