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

DATE

AND COUNTY COUNSEL

Policy

X

Consent

П

Dep't Recomm.:

Prev. Agn. Ref.:

601B

Agenda Number:



SUBMITTAL DATE: General Manager-Chief Engineer FROM: July 27, 2010 SUBJECT: Eagle Canyon Dam, Project No. 6-0-00190 Cooperative Agreement RECOMMENDED MOTION: Approve the Cooperative Agreement between the District and the City of Cathedral City, and authorize the Chairman to execute the Agreement documents on behalf of the District. **BACKGROUND:** The Agreement sets forth the terms and conditions by which Eagle Canyon Dam is to be constructed by the District. FINANCIAL: N/A WARREN D. WILLIAMS General Manager-Chief Engineer JPS:blj:rlp In Current Year Budget: N/A s N/A **Current F.Y. District Cost: FINANCIAL Budget Adjustment:** N/A \$ N/A **Current F.Y. County Cost:** DATA N/A or Fiscal Year: **Annual Net District Cost:** \$ N/A **Positions To Be** SOURCE OF FUNDS: N/A Deleted Per A-30 Requires 4/5 Vote APPROVE C.E.O. RECOMMENDATION: Jerry Norris County Executive Office Signature Policy X Consent MINUTES OF THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT On motion of Supervisor Ashley, seconded by Supervisor Stone and duly carried, IT WAS ORDERED that the above matter is approved as recommended. Buster, Stone, Benoit and Ashley Ayes: ဝ Kecia Harper-Ihem Nays: None Exec. **Tavaglione** Absent: July 27, 2010 Date: Flood XC:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

District: 4th

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

SUBJECT:

Eagle Canyon Dam

Project No. 6-0-00190

Cooperative Agreement

SUBMITTAL DATE: July 27, 2010

Page 2

BACKGROUND (continued):

The District is funding all construction and construction inspection costs. Upon completion of project construction, the District will assume ownership, operation and maintenance of the dam, and associated debris basin.

The City is funding the environmental cleanup of the project site. The City is also providing no cost temporary construction easements upon lands owned or controlled by the City

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

JPS:blj:rlp

COOPERATIVE AGREEMENT EAGLE CANYON DAM (Project No. 6-0-00190)

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

RECITALS

- A. DISTRICT and CITY have cooperatively planned and budgeted for the design and construction of the Eagle Canyon Dam and Debris Basin consisting of the following discrete segments:
 - 1. "DAM", consisting of an earthen fill embankment, as shown in concept in red on Exhibit "A" attached hereto and made a part hereof, located westerly and southerly from the intersection of East Palm Canyon Drive and Perez Road;
 - 2. "DEBRIS BASIN", as shown in concept in blue on Exhibit "A", located upstream from DAM;
 - 3. "OUTLET CHANNEL", as shown in concept in green on Exhibit "A", located downstream from DAM;
 - 4. "SPILLWAY STRUCTURE", as shown in concept in orange on Exhibit "A", located northwesterly from DAM;
 - 5. Construction of certain access roads, fencing, v-dicth, riprap, erosion control, collector channel, perforated PVC pipes, laterals, hereinafter altogether called "APPURTENANCES";

DAM, DEBRIS BASIN, OUTLET CHANNEL, SPILLWAY STRUCTURE and APPURTENANCES are hereinafter altogether called "DISTRICT DRAIN AGE FACILITIES"; and

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B. Multiple geotechnical and environmental assessments of the proposed Dam site have been performed by various consultants during the past twenty-five years. All such assessments have concluded that the site has been historically used as an illegal dump site which will require an environmental cleanup.

CITY desires DISTRICT to include as part of its construction public works contract for DISTRICT DRAINAGE FACILITIES the surface and underground environmental cleanup which includes but is not limited to: (i) material excavation; (ii) material hauling; (iii) material removal and proper disposal of non-natural waste materials such as broken concrete, asphalt, glass, lumber, tires, cables, hoses, trash, demolition debris, refuse, unsuitable soil, or soil co-mingled with refuse so as to render it unsuitable for use as embankment fill; and (iv) excavation, hauling, removal and proper disposal of any hazardous material of uncertain composition and quantity, as defined in the DISTRICT'S specifications and contract documents for DISTRICT DRAINAGE FACILITIES, altogether hereinafter called "ENVIRONMENTAL CLEANUP", shown as the yellow area on Exhibit "A", provided CITY (i) deposits with DISTRICT at the time DISTRICT opens bids for the construction of DISTRICT DRAINAGE FACILITIES, based upon bid prices, the full costs of ENVIRONMENTAL CLEANUP, which is estimated to be one million five hundred thousand dollars (\$1,500,00.00), (ii) provides DISTRICT at no cost with necessary temporary construction easements for DISTRICT DRAINAGE FACILITIES within those lands owned or controlled by CITY, as shown in concept cross hatched in red in Exhibit "B", attached hereto and made a part hereof, (iii) grants DISTRICT where necessary the right to operate and maintain DISTRICT DRAINAGE FACILITIES within CITY owned or controlled lands, and (iv) pays DISTRICT the actual total costs of completing ENVIRONMENTAL CLEANUP in the event such costs exceed CITY'S initial deposit for such work; and

D. DISTRICT DRAINAGE FACILITIES are shown in detail on District Drawing No. 6-358. DISTRICT DRAINAGE FACILITIES and ENVIRONMENTAL CLEANUP are hereinafter together called "PROJECT"; and

- E. DISTRICT is willing to (i) prepare or cause to be prepared plans and specifications for PROJECT, hereinafter called "IMPROVEMENT PLANS", (ii) secure all permits, including environmental permits, for ENVIRONMENTAL CLEANUP and for construction, operation and maintenance of DISTRICT DRAINAGE FACILITIES, (iii) acquire all rights of way and temporary construction easements required for PROJECT, except those temporary construction easements that can be provided by CITY, (iv) establish an account for ENVIRONMENTAL CLEANUP of PROJECT site wherein CITY will deposit, based upon bid prices, the actual costs of ENVIRONMENTAL CLEANUP, which is estimated to be one million five hundred thousand dollars (\$1,500,00.00), (v) advertise, award and administer a public works contract for the construction of PROJECT, (vi) provide all construction surveys, materials testing and construction inspection necessary for construction of PROJECT, and (vii) upon completion of the construction of PROJECT, assume ownership and sole responsibility for the operation and maintenance of DISTRICT DRAINAGE FACILITIES; and
- F. CITY is willing to (i) deposit with DISTRICT at the time DISTRICT approves the low bidder for construction of PROJECT, based upon bid prices for PROJECT, the actual costs of ENVIRONMENTAL CLEANUP, which is estimated to be one million five hundred thousand dollars (\$1,500,00.00), (ii) provide DISTRICT at no cost with necessary temporary construction easements for PROJECT within those lands owned or controlled by CITY, and (iii) grant DISTRICT where necessary the right to operate and maintain DISTRICT DRAINAGE FACILITIES within CITY owned or controlled lands; and
 - G. It is in the public interest to proceed with the construction of PROJECT.

 NOW, THEREFORE, the parties hereto mutually agree as follows:

SECTION I

DISTRICT shall:

- 1. Prepare or cause to be prepared at its sole cost and expense, IMPROVEMENT PLANS in accordance with DISTRICT standards.
- 2. Prepare contract documents for PROJECT such that all items and costs associated with ENVIRONMENTAL CLEANUP are clearly separated and identified.
- 3. Secure, at its sole cost and expense, all environmental and regulatory permits necessary to execute ENVIRONMENTAL CLEANUP and to construct PROJECT, including the applicable National Pollutant Discharge Elimination System General Permit for Stormwater Discharges Associated With Construction Activity.
- 4. Acquire, at its sole cost and expense, those rights of way, as shown in concept cross hatched in blue on Exhibit "B", and temporary construction easements required to construct, operate and maintain DISTRICT DRAINAGE FACILITIES, except for those temporary construction easements, as shown in concept cross hatched in red on Exhibit "B", that can be provided by CITY at no cost to DISTRICT.
- 5. Establish an account for ENVIRONMENTAL CLEANUP wherein CITY will deposit, based upon bid prices, the actual costs of ENVIRONMENTAL CLEANUP, which is estimated to be one million five hundred thousand dollars (\$1,500,000.00).
- 6. Keep an accurate accounting of all costs associated with ENVIRONMENTAL CLEANUP, and within forty-five (45) days after completion of construction of PROJECT, submit a final cost statement to CITY. If at any time during construction the scope of ENVIRONMENTAL CLEANUP changes, resulting in either realized savings or requiring additional funds to complete the ENVIRONMENTAL CLEANUP operation, DISTRICT shall respond accordingly by refunding to CITY an amount equal to any realized savings or by invoicing CITY for such additional funds as

deemed reasonably necessary by DISTRICT. If cost savings are realized during ENVIRONMENTAL CLEANUP, DISTRICT shall refund to CITY the amount of such cost savings within sixty (60) days after completion of construction of PROJECT. If additional funds are deemed reasonably necessary by DISTRICT to complete ENVIRONMENTAL CLEANUP, CITY shall pay such additional amount(s) within thirty (30) days after receipt of billing from DISTRICT.

- 7. Upon DISTRICT approval of IMPROVEMENT PLANS, prepare the necessary contract documents and solicit bids for PROJECT construction in accordance with the provisions of the Public Contract Code at its sole cost and expense.
- 8. Construct PROJECT pursuant to a DISTRICT administered public works contract and pay all costs associated with PROJECT'S construction, materials testing, construction inspection and surveys, contract administration and all other PROJECT costs except for those costs specifically agreed to by CITY as provided herein.
- 9. Upon DISTRICT'S acceptance of PROJECT construction as complete, accept ownership and sole responsibility for the operation and maintenance of DISTRICT DRAINAGE FACILITIES.

SECTION II

CITY shall:

- 1. Provide DISTRICT at no cost with temporary construction easements as needed upon lands owned or controlled by CITY.
- 2. Deposit with DISTRICT, at the time DISTRICT approves the low bidder for construction of PROJECT, the actual costs associated with ENVIRONMENTAL CLEANUP bid items.
- 3. Pay DISTRICT within thirty (30) days of receipt of its invoice(s), for additional ENVIRONMENTAL CLEANUP costs associated with change orders during

the course of PROJECT construction which require additional funds in excess of the deposit set forth in Section II.3.

4. By execution of this Agreement, grant DISTRICT all rights necessary to construct, operate and maintain DISTRICT DRAINAGE FACILITIES within CITY owned or controlled lands.

SECTION III

It is further mutually agreed:

- 1. CITY personnel may observe and inspect all work being done on ENVIRONMENTAL CLEANUP for PROJECT, but shall provide any comments to DISTRICT personnel who shall be solely responsible for all communications with its construction contractor(s).
- 2. Each party, as to any claim or liability arising out of any act or omission with reference to any work to be performed by or authority delegated to such party as a result of this Agreement, shall save, defend, indemnify and hold harmless the other party and its officers and employees from all liability for death or injury to person, or damage to property, or claim therefor. DISTRICT shall require its prime contractor to include CITY as an additional insured under the liability insurance coverage required by DISTRICT'S construction contract for PROJECT.
- 3. Any notices sent or required to be sent to either party shall be mailed to the following addresses:

RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT 1995 Market Street Riverside, CA 92501 CITY OF CATHEDRAL CITY 68700 Avenida Lalo Guerrero Cathedral City, CA 92234 Attn: William O. Bayne

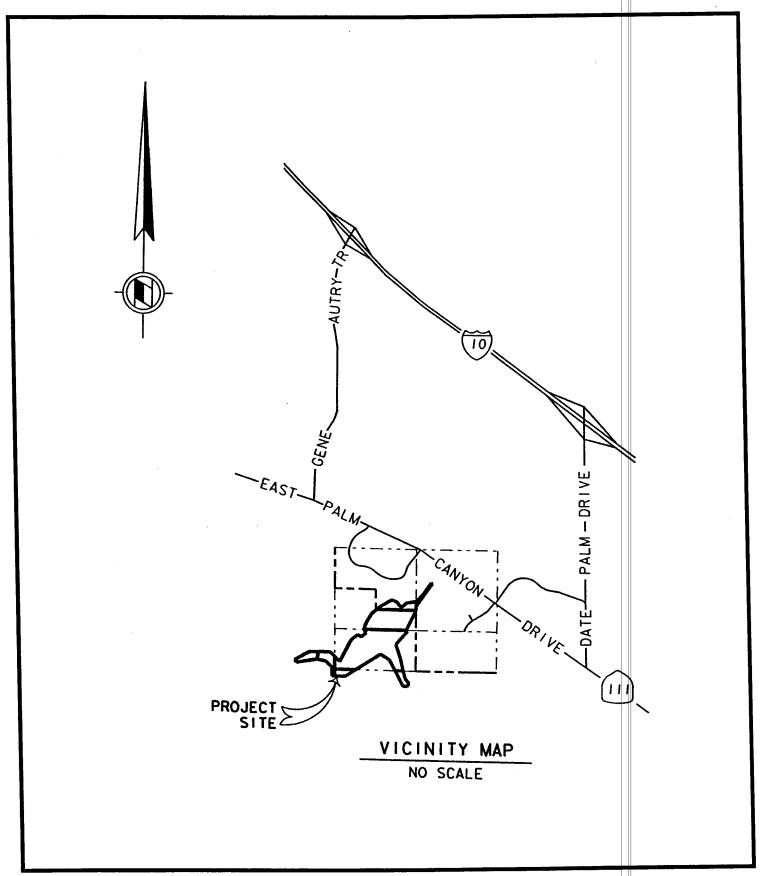
- 4. If any provision of this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions will nevertheless continue in full force without being impaired or invalidated in any way.
- 5. This Agreement is to be construed in accordance with the laws of the State of California.
- 6. This Agreement is the result of negotiations between the parties hereto and with the advice and assistance of their respective counsel. No provision contained herein shall be construed against DISTRICT solely because, as a matter of convenience, it prepared this Agreement in final form.
- 7. Any waiver by DISTRICT or CITY of any breach by the other of any one or more of the terms of this Agreement shall not be construed to be a waiver of any subsequent or other breach of the same or of any other term thereof. Failure on the part of DISTRICT or CITY to require from the other exact, full and complete compliance with any terms of this Agreement shall not be construed as in any manner changing the terms hereof, or estopping DISTRICT or CITY from enforcement hereof.
- 8. This Agreement is intended by the parties hereto as their final expression with respect to the matters herein, and is a complete and exclusive statement of the terms and conditions thereof. This Agreement shall not be changed or modified except by the written consent of both parties hereto.

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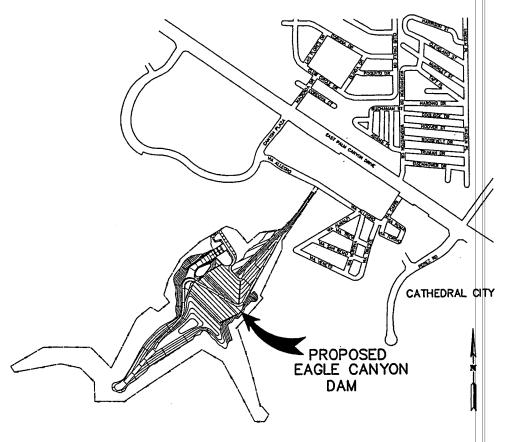
IN WITNESS WHEREOF, the parties hereto have executed this Agreement on 1 2 (to be filled in by the Clerk of the Board) 3 RIVERSIDE COUNTY FLOOD CONTROL 4 RECOMMENDED FOR APPROVAL: AND WATER CONSERVATION DISTRICT 5 6 WARREN D. WILLIAMS MARION ASHLEY, Chairman 7 General Manager-Chief Engineer Riverside County Flood Control and Water Conservation District Board of Supervisors 8 APPROVED AS TO FORM: 9 ATTEST: 10 PAMELA J. WALLS KECIA HARPER-IHEM **County Counsel** Clerk of the Board 11 12 13 Deputy **Deputy County Counsel** 14 (SEAL) 15 16 17 18 Cooperative Agreement: Eagle Canyon Dam Project No. 6-0-00190 JPS:rlp 8/12/09 19 20 21 22 23 24 25 26 27 28

| 1 | RECOMMENDED FOR APPROVAL: | CITY OF GATHEDRAL C | ITY |
|----|---|---------------------|-----|
| 2 | D. M. D. Bogne | (A) | |
| 3 | WILLIAM O. BAYNE | KATHY DeROSA | |
| 4 | City Engineer | Mayor // | |
| 5 | | | |
| 6 | APPROVED AS TO FORM: | ATTEST | |
| 7 | CMa. | Aut Dunn | tre |
| 8 | CHARLES GREEN | PAT HAMMERS | |
| 9 | City Attorney | City Clerk | |
| 10 | | | |
| 11 | | (SEAL) | |
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| 14 | Cooperative Agreement: Eagle Canyon Dam | | |
| 15 | Cooperative Agreement: Eagle Canyon Dam Project No. 6-0-00190 JPS:rlp 8/12/09 | * * | |
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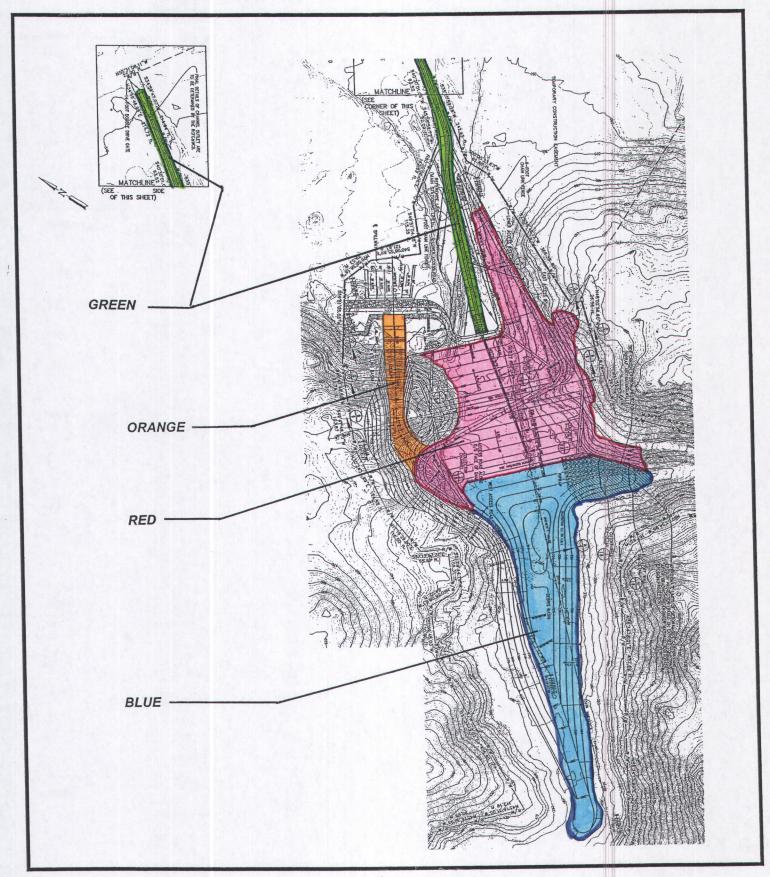


Cooperative Agreement Project No. 6-0-00190 1/4

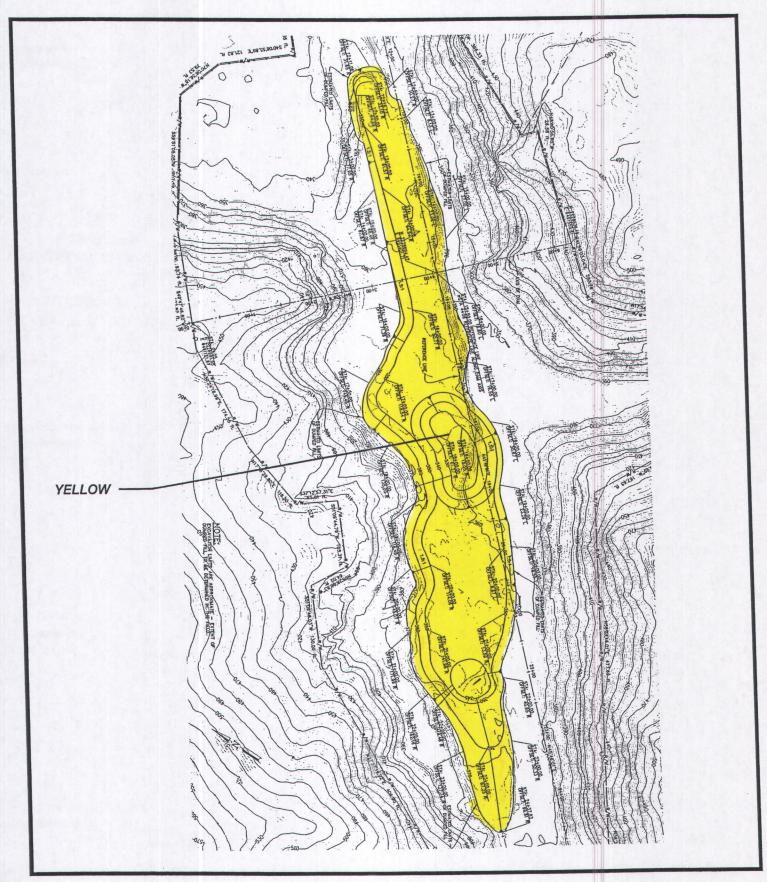




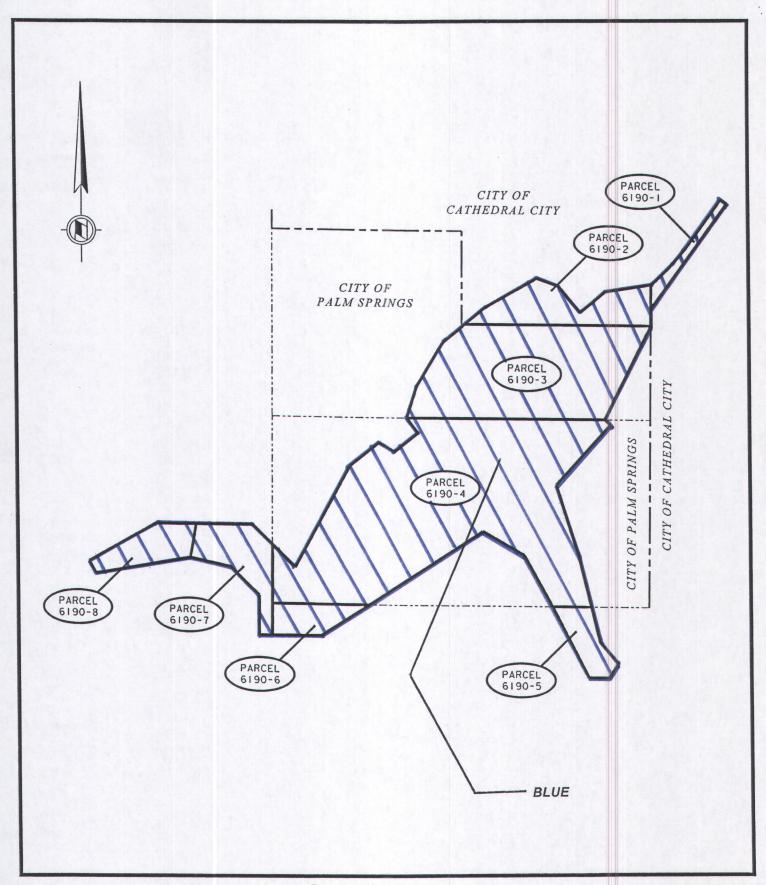
LOCATION MAP



Cooperative Agreement Project No. 6-0-00190 3/4

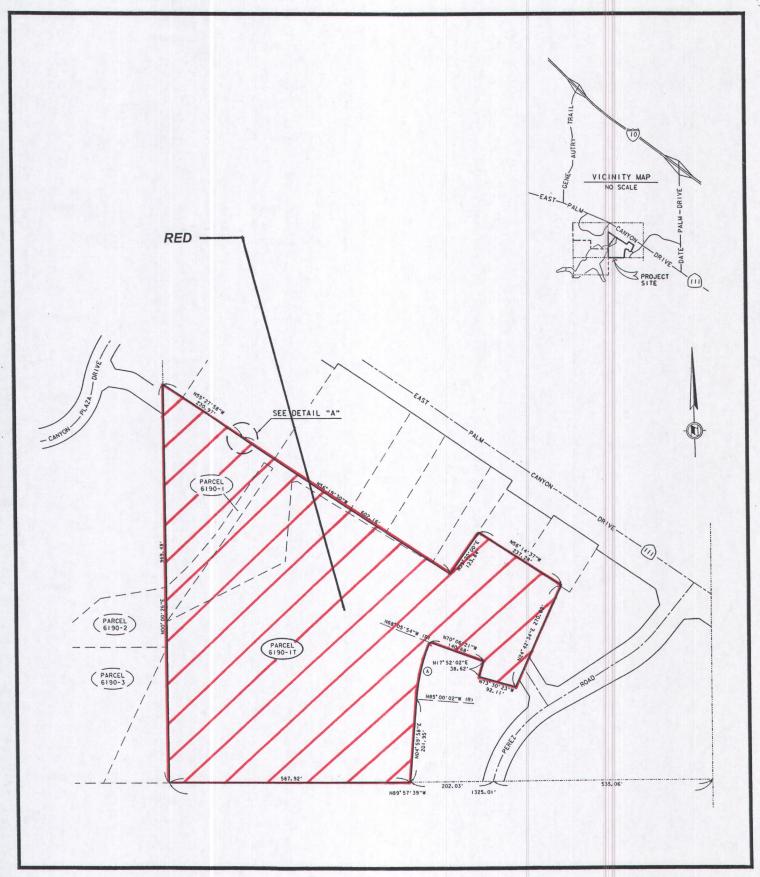


Cooperative Agreement Project No. 6-0-00190 4/4



Cooperative Agreement Project No. 6-0-00190 1/2

Exhibit B



Cooperative Agreement Project No. 6-0-00190 2/2