

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

170 A



**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. 4<sup>th</sup>/4<sup>th</sup> District; [\$0]

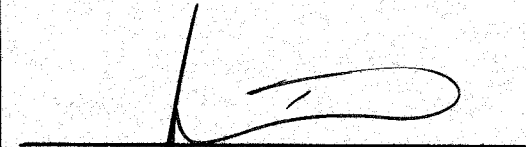
**RECOMMENDED MOTION:** That the Board of Supervisors:

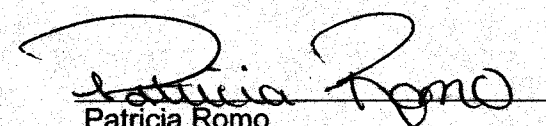
1. Approve the attached Amendment Number One to the Funding Agreement between the Coachella Valley Association of Governments and the County of Riverside to provide roadway widening improvements on Fred Waring Drive from Adams Street to Port Maria Road; and
2. Authorize the Chairman of the Board to execute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

  
 \_\_\_\_\_  
 Juan C. Perez, Director of Transportation and Land Management

  
 Patricia Romo  
 Assistant Director of Transportation

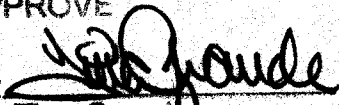
FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (Per Exec. Office)
<b>COST</b>	\$ 0	\$ 0	\$ 0	\$ 0	0
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0	0

**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:

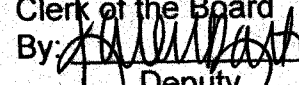
  
 Tina Grande

County Executive Office Signature

**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Tavaglione, seconded by Supervisor Jeffries and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

**Ayes:** Jeffries, Tavaglione, Stone, Benoit and Ashley  
**Nays:** None  
**Absent:** None  
**Date:** July 29, 2014  
**xc:** Transp.

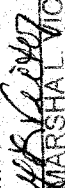
Kecia Harper-Ihem  
 Clerk of the Board  
 By:   
 Deputy

**Prev. Agn. Ref.:** 3/3/09, Item 3-32  
 11/26/13, Item 3-47

**District:** 4/4

**Agenda Number:**

**3-57**

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

Departmental Concurrence

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

**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. 4<sup>th</sup>/4<sup>th</sup> 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
<b>New obligations under this Amendment Number One</b>	<b><u>\$4,845,000</u></b>
Revised Total Amount Authorized for this Project	\$5,370,000

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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

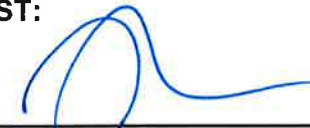
By:   
KECIA HARRER-IHEM  
Clerk of the Board

By:   
JEFF STONE  
Chairman, Board of Supervisors

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

ATTEST:

CVAG

By:   
Tom Kirk  
Executive Director

By:   
Don Adolph  
CVAG Chair