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



ITEM 11.1 (ID # 4034)

MEETING DATE:

Tuesday, March 13, 2018

FROM: FLOOD CONTROL DISTRICT:

SUBJECT: FLOOD CONTROL DISTRICT: Approval of Amended and Restated Cooperative Funding Agreement for South Norco Channel, Stage 6; Norco Master Drainage Plan Line S-1, Stage 1; and Norco Master Drainage Plan Line S-5, Stage 1; Project Nos. 2-0-00150, 2-0-00163, and 2-0-000165; [District 2] [\$7,792,877 - Total Estimated Project Cost] District Zone 2 Funds - 100%

RECOMMENDED MOTION: That the Board of Supervisors:

- 1. Approve the Amended and Restated Cooperative Funding Agreement between the Riverside County Flood Control and Water Conservation District (District) and the City of Norco (City); and
- 2. Authorize the Chairman to execute the Amended and Restated Cooperative Funding Agreement documents on behalf of the District; and
- 3. Direct the Clerk of the Board to return three (3) copies of the executed Agreement to the District.

Prev. Agn. Ref.: MT#1795 11-1 of 12/13/16

ACTION: Policy

2/22/2018

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes:

Jeffries, Tavaglione, Washington, Perez and Ashley

Navs:

None

Absent:

None

Date:

March 13, 2018

XC:

Flood

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ID# 4034

Kecia Harper-Ihem

Deputy

11.1

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

FINANCIAL DATA	Curr	ent Fiscal Year:	Ne	ct Fiscal Year:	To	tal Cost:	Ongoln	g Cost	
COST	\$	1,273,267	\$	6,519,610	\$	7,792,877		\$	0
NET COUNTY COST		\$ 0		\$ 0		\$ 0		\$	0
SOURCE OF FUNDS	Budget Adjustment: No								
Construction (Infrastructure)						For Fiscal Y	/ear: 17/18	3 – 21	/22

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

This document replaces the December 13, 2016 Cooperative Funding Agreement in its entirety. The Cooperative Funding Agreement is being amended and restated to include certain waterline relocation design plans and detailed specifications as prepared by the City. The City shall reimburse the District 100% for all waterline relocation costs.

This Amended and Restated Cooperative Funding Agreement (Agreement) sets forth the terms and conditions by which District will design and construct certain flood control facilities within the Norco Master Drainage Plan.

The Agreement is necessary for the City to grant the District the necessary rights to access, construct, operate and maintain the project within City rights of way. Upon completion of construction, the District will assume ownership and responsibility for the operation and maintenance of the mainline storm drain facilities. The City will assume ownership and responsibility for (i) the operation and maintenance of the project's associated catch basins, inlets, curbs and gutters, connector pipes and storm drains that are 36 inches or less in diameter as shown on the improvement plans; and (ii) the maintenance of street improvements located within City rights of way.

An Initial Study/Mitigated Negative Declaration was prepared by the District and adopted for the project by the Board of Supervisors on January 5, 2016. No further environmental review is warranted for the project at this time.

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

Prev. Agn. Ref.: MT#1795 11-1 of 12/13/16

Impact on Residents and Businesses

This project is funded by ad valorem property tax revenue and entails no new fees, taxes or bonded indebtedness to residents and businesses. Upon construction completion, this project will (i) provide an outlet for adjacent development; (ii) provide immediate flood relief for adjacent

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

areas; (iii) improve traffic safety during periods of flooding; and (iv) help reduce the floodplain limits along the mainline storm drain.

SUPPLEMENTAL:

Additional Fiscal Information

The District is funding all design, construction and construction inspection costs for the project which is estimated to cost \$7,792,877. Sufficient funding is available in the District's Zone 2 budget and will be included in the proposed budget in future years as appropriate. Future operations and maintenance costs associated with the mainline storm drain will accrue to the District.

Project Funding Summary

\$1,273,267 Current Fiscal Year Project Appropriation

\$6,519,610 Next Fiscal Year Estimated Project Appropriation

\$7,792,877 Total Estimated Project Cost

Pursuant to the Implementing Agreement for the Western Riverside County Multiple Species Habitat Conservation Plan (MSHCP) executed on June 22, 2004, the District is required to make a payment to the Western Riverside County Regional Conservation Authority (RCA) for up to 3% of the bid price as required mitigation for the construction of flood control facilities. The MSHCP mitigation fee is based on the engineers estimated project cost, however, the actual 3% payment will be based on the project's lowest responsive contract bid price. The actual mitigation payment that will be made by the District may be reduced based on acquisition of replacement habitat for the benefit of Covered Species, as defined in the Implementing Agreement and the MSHCP.

ATTACHMENTS:

- 1. Vicinity Map
- 2. Cooperative Funding Agreement

TRI:blm P8/218160

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AMENDED and RESTATED COOPERATIVE FUNDING AGREEMENT

South Norco Channel, Stage 6 Norco Master Drainage Plan Line S-1, Stage 1 Norco Master Drainage Plan Line S-5, Stage 1 Project Nos. 2-0-00150, 2-0-00163 and 2-0-00165

The Riverside County Flood Control and Water Conservation District, a body politic, hereinafter called "DISTRICT", and the City of Norco, a municipal corporation, hereinafter called "CITY", hereby agree as follows:

RECITALS

A. On December 13, 2016 [DISTRICT's Board Agenda Item No. 11-1], DISTRICT and CITY entered into a Cooperative Funding Agreement ("PRIOR AGREEMENT"), which set forth the terms and conditions by which DISTRICT would design and construct certain flood control facilities within the Norco Master Drainage Plan (MDP) as shown on District Drawing No. 2-0458.

- B. DISTRICT and CITY now wish to amend and restate their respective understandings, roles and responsibilities pertaining to the project set forth herein to include certain waterline relocation design plans and detailed specifications as prepared by CITY. Furthermore, DISTRICT and CITY mutually agree that the provisions of this Agreement shall supersede all provisions of PRIOR AGREEMENT; and
- C. DISTRICT has budgeted for and plans to construct certain flood control facilities to provide necessary flood control and drainage improvements for certain areas within CITY; and
- D. These certain flood control facilities are identified in DISTRICT's Norco Master Drainage Plan ("MDP"), and shown on District Drawing No. 2-0458, and generally consist of the following segments:
 - i) South Norco Channel, Stage 6 replace existing interim channel

with approximately 4,100 lineal feet trapezoidal channel and reinforced concrete box ("STAGE 6") as shown in concept in red on Exhibit "A", attached hereto and made a part hereof, and

- (ii) Norco Master Drainage Plan Line S-1, Stage 1 construction of approximately 2,550 lineal feet of underground reinforced concrete pipe system extending from STAGE 6 within Third Street, then northerly and southerly within Hillside Avenue (the "LINE S-1") as shown in concept in purple on Exhibit A, and
- (iii) Norco Master Drainage Plan S-5, Stage 1 construction of approximately 3,250 lineal feet of underground reinforced concrete pipe system from the upstream end of STAGE 6, then northeasterly along Hillside Lane, and then northerly within Hillside Avenue ("LINE S-5") as shown in concept in green on Exhibit A. Together, STAGE 6, LINE S-1 and LINE S-5 are called "DISTRICT DRAINAGE FACILITIES"; and
- E. DISTRICT has also budgeted for and plans to construct additional street improvements along Temescal Avenue and Third Street ("STREET IMPROVEMENTS"); and
- F. Associated with the construction of DISTRICT DRAINAGE FACILITIES is the construction of various curb and gutter, sidewalks, catch basins, laterals, connector pipes and storm drains that are thirty-six inches (36") or less in diameter as depicted on Drawing No. 2-0458 ("APPURTENANCES"). District shall convey the storm drain easements within privately owned streets to CITY where APPURTENANCES are proposed. Together, STREET IMPROVEMENTS and APPURTENANCES are called "CITY FACILITIES"; and

G. DISTRICT will include the waterline relocation design plans and detailed specifications as prepared by CITY as part of DISTRICT drawings called "SOUTH NORCO CHANNEL, STAGE 6 WATERLINE RELOCATION" (WATERLINE RELOCATION) and generally consist of the following:

- (i) Relocate three (3) waterlines on Third Street between Temescal Avenue and Hillside Avenue as shown in concept in blue on Exhibit B, attached hereto and made a part thereof; and
- (ii) Relocate two (2) waterlines along STAGE 6 between Willow Drive and Ridgecrest Avenue as shown in concept in blue on Exhibit B, attached hereto and made a part thereof; and
- (iii) Two (2) waterlines which CITY will relocate and abandon the waterlines in place for contractor to remove, on STAGE 6 between Willow Drive and Third Street as shown in concept in pink on Exhibit B, attached hereto and made a part thereof; and
- (iv) One (1) minor service laterals which contractor will relocate perCITY standard drawing numbers 410 and 412 near TemescalAvenue and Third Street as shown in concept in green on ExhibitB attached hereto and made a part thereof.
- H. Together DISTRICT DRAINAGE FACILITIES, CITY FACILITIES and WATERLINE RELOCATION are called "PROJECT"; and
- I. DISTRICT and CITY acknowledge it is in the best interest of the public to proceed with the construction of PROJECT at the earliest possible date; and
- J. The purpose of this Agreement is to memorialize the mutual understandings by and between DISTRICT and CITY with respect to design, construction, inspection, ownership, operation and maintenance of PROJECT.

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

SECTION I

DISTRICT shall:

- 1. Pursuant to the California Environmental Quality Act (CEQA), act as the Lead Agency and assume responsibility for the preparation, circulation, and adoption of all necessary and appropriate CEQA documents pertaining to the construction, operation and maintenance of PROJECT.
- 2. Prepare or cause to be prepared, plans and specifications for PROJECT ("IMPROVEMENT PLANS"), in accordance with applicable DISTRICT and CITY standards.
- 3. Obtain, 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.
- 4. Except as provided in Section II.4., secure, at its sole cost and expense, all necessary permits, approvals, licenses or agreements required by any Federal, State or local resource or regulatory agencies pertaining to the construction, operation and maintenance of PROJECT.
- 5. Prior to advertising PROJECT for public works construction contract bids, submit IMPROVEMENT PLANS to CITY for its review and approval, as appropriate.
- 6. Advertise, award and administer a public works construction contract for PROJECT.
- 7. Provide CITY with written notice that DISTRICT has awarded a construction contract for PROJECT and invoice CITY one hundred percent (100%) of the bid amount related to WATERLINE RELOCATION.

8. Within thirty (30) days of awarding PROJECT construction contract as outlined in Section I.7., pay Riverside Conservation Agency (RCA) the costs associated with the Multi-Species Habitat Conservation Plan (MSHCP), which is either i) the lesser of three percent (3%) of the lowest responsible bid contract price for PROJECT construction hereinafter called "BID PRICE" or ii) three percent (3%) of the BID PRICE less the value of applicable project-specific mitigation.

- 9. Prior to commencing PROJECT construction, schedule and conduct a pre-construction meeting between DISTRICT, CITY and other affected entities. DISTRICT will notify CITY at least twenty (20) days prior to conducting the pre-construction meeting
- 10. Furnish CITY, at the time of providing written notice for the preconstruction meeting as set forth in Section I.9., with a construction schedule showing the order and dates in which DISTRICT or DISTRICT's contractor proposes to carry on the various parts of work, including estimated start and completion dates.
- 11. Construct, or cause to be constructed, PROJECT pursuant to a DISTRICT administered public works construction contract, in accordance with IMPROVEMENT PLANS approved by DISTRICT and CITY, and pay all costs associated therewith.
 - 12. Inspect, or cause to be inspected, construction of PROJECT.
- 13. Require its construction contractor(s) to comply with all Cal/OSHA safety regulations including regulations concerning confined space and maintain a safe working environment for all DISTRICT and CITY employees on the site.
- 14. Require its construction contractor(s) to include CITY as an additional insured under the liability insurance coverage for PROJECT, and also require its construction contractor(s) to include CITY as a third party beneficiary of any and all warranties of the contractor's work with regard to CITY FACILITIES.

	15.	Accept	ownership	and	sole	responsibility	for	the	operation	and
maintenance o	of PROJE	CT until	such time	as CI	TY ac	ccepts ownersh	ip ar	nd re	sponsibility	y for
operation and	maintenan	ice of CI	TY FACILI	TIES	and V	WATERLINE I	RELO	OCA	TION.	

- 16. Within two (2) weeks of completing PROJECT construction or any of PROJECT components, provide CITY with written notice that PROJECT or PROJECT component construction is substantially complete and requesting that CITY conduct a final inspection of PROJECT or PROJECT component.
- 17. Upon DISTRICT's and CITY's acceptance of PROJECT construction as complete, provide CITY with a copy of DISTRICT's Notice of Completion and invoice CITY for any change orders associated with WATERLINE RELOCATION.
- 18. Upon CITY's acceptance of CITY FACILITIES and WATERLINE RELOCATION for ownership, operation and maintenance, provide CITY with a reproducible duplicate set of "record drawings" of PROJECT plans.
- 19. Ensure that all work performed pursuant to this Agreement by DISTRICT, its agents or contractors is done in accordance with all applicable laws and regulations, including but not limited to all applicable provisions of the Labor Code, Business and Professions Code, and Water Code. DISTRICT shall be solely responsible for all costs associated with compliance with applicable laws and regulations.

SECTION II

CITY shall:

- 1. Act as a Responsible Agency under CEQA, taking all necessary and appropriate action to comply with CEQA.
- 2. Review and approve, as appropriate, IMPROVEMENT PLANS prior to DISTRICT's advertising PROJECT for construction bids.
 - 3. Grant DISTRICT, by execution of this Agreement, all rights of way

necessary to construct, inspect, operate and maintain PROJECT within CITY rights of way.

- 4. Issue, at no cost to DISTRICT or DISTRICT's contractor, the necessary encroachment permit(s) and water permit(s) required to construct PROJECT.
- 5. Within thirty (30) days of receipt of DISTRICT's written notice and invoice as set forth in Section I.7, reimburse DISTRICT one hundred percent (100%) of the bid amount for WATERLINE RELOCATION.
- 6. Prior to start of PROJECT construction, order the relocation of all utilities installed by permit or franchise within CITY rights of way that, in DISTRICT's sole discretion, will conflict or interfere with the construction of PROJECT. Said utilities will be relocated at the utility owner's expense.

Prior to start of PROJECT construction, order the relocation of CITY-owned utilities within CITY rights of way that, in DISTRICT's sole discretion, will conflict or interfere with the construction of PROJECT. Said utilities will be relocated at CITY's sole expense.

- 7. Prior to start of PROJECT construction, cause any portion(s) of existing waterline(s) that, in DISTRICT's sole discretion, will interfere or conflict with construction of PROJECT, to be isolated and abandoned at CITY's sole expense.
- 8. Inspect PROJECT construction for quality control purposes at its sole expense and provide any comments to DISTRICT personnel who shall be solely responsible for all quality control communications with DISTRICT's contractor(s) during the construction of PROJECT.
- 9. Within thirty (30) days of receipt of DISTRICT's written notice that PROJECT construction is substantially complete as set forth in Section I.16., conduct a final inspection of PROJECT.
- 10. Within thirty (30) days of receipt of DISTRICT's Notice of Completion and invoice as set forth in Section I.17., reimburse DISTRICT for any change orders associated

with WATERLINE RELOCATION.

11. Accept ownership and sole responsibility for the operation and maintenance of CITY FACILITIES and WATERLINE RELOCATION upon (i) receipt of DISTRICT's Notice of Completion as set forth in Section I.17.

12. Upon DISTRICT acceptance of PROJECT construction as being complete, accept sole responsibility for the adjustment of all PROJECT manhole rings and covers located within CITY rights of way and jurisdiction which must be performed at such time(s) that the finished grade along and above the underground portions of PROJECT are improved, repaired, replaced or changed. It being further understood and agreed that any such adjustments shall be performed at no cost to DISTRICT.

SECTION III

It is further mutually agreed:

- 1. Except as otherwise provided herein, all construction work involved with PROJECT shall be inspected by DISTRICT but shall not be deemed complete until DISTRICT and CITY mutually agree that construction is completed in accordance with DISTRICT and CITY approved IMPROVEMENT PLANS.
- 2. Except as otherwise provided herein, DISTRICT shall not be responsible for the relocation of any utilities, or waterlines that will, in DISTRICT's sole discretion, conflict or interfere with the construction of PROJECT.
- 3. Except as otherwise provided herein, DISTRICT shall not be responsible for any additional street repairs or improvements not shown in IMPROVEMENT PLANS and not as a result of PROJECT construction.
- 4. DISTRICT and CITY each pledge to cooperate in regard to the operation and maintenance of their respective facilities as set forth herein and to discharge their respective maintenance responsibilities in an expeditious fashion so as to avoid the creation of

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Riverside, CA 92501

1995 Market Street

Attn: Engineering Services Section

RIVERSIDE COUNTY FLOOD CONTROL

CONSERVATION DISTRICT

any nuisance condition or undue maintenance impact upon the others' facilities.

- 5. CITY shall indemnify, defend, save and hold harmless DISTRICT and County of Riverside (including their respective agencies, districts, special districts and departments, their respective directors, officers, Board of Supervisors, elected and appointed officials, employees, agents, representatives, independent contractors, and subcontractors) from any liabilities, claim, damage, proceeding or action, present or future, based upon, arising out of or in any way relating to CITY's (including its officers, employees, agents, representatives, independent contractors, and subcontractors) actual or alleged acts or omissions related to this Agreement, performance under this Agreement, or failure to comply with the requirements of this Agreement, including but not limited to: (a) property damage; (b) bodily injury or death (c) payment of attorney's fees; or (d) any other element of any kind or nature whatsoever.
- Any waiver by DISTRICT or by CITY of any breach of any one or 6. 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 hereof. Failure on the part of DISTRICT or CITY to require 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.
- 7. This Agreement is to be construed in accordance with the laws of the State of California.
- Any and all notices sent or required to be sent to the parties of this 8. Agreement will be mailed by first class mail, postage prepaid, to the following addresses:

CITY OF NORCO 2870 Clark Avenue

Norco, CA 92860 Attn: Sam Nelson

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- 9. 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.
- 10. Any action at law or in equity brought by any of the parties hereto for the purpose of enforcing a right or rights provided for by the Agreement, shall be tried in a court of competent jurisdiction in the County of Riverside, State of California, and the parties hereto waive all provisions of law providing for a change of venue in such proceedings to any other county.
- 11. 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.
- 12. 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 or action based upon the provisions of this Agreement.
- 13. 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 and written, in connection therewith. This Agreement may be changed or modified only upon the written consent of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on

MAR 1 3 2018

(to be filled in by Clerk of the Board)

RECOMMENDED FOR APPROVAL:

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ASON E. UHKEY

General Manager-Chief Engineer

RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

MARION ASHLEY, Chairman

Riverside County Flood Control and Water Conservation District Board of Supervisors

APPROVED AS TO FORM:

GREGORY P. PRIAMOS

County Counsel

ATTEST:

KECIA HARPER-IHEM

Clerk of the Board

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By

TIRFANY N. NORTH

Chief Deputy County Counsel

(SEAL)

Amended and Restated Cooperative Agreement w/City of Norco South Norco Channel, Stage 6 Norco Master Drainage Plan Line S-1, Stage 1 Norco Master Drainage Plan S-5, Stage 1 Project Nos. 2-0-00150, 2-0-000163 and 2-0-0165 10/04/17 TRI:blm

CITY OF NORCO

Бу. ____

Mayor

APPROVED AS TO FORM:

ATTEST:

By: JOHN HARPER

City Attorney

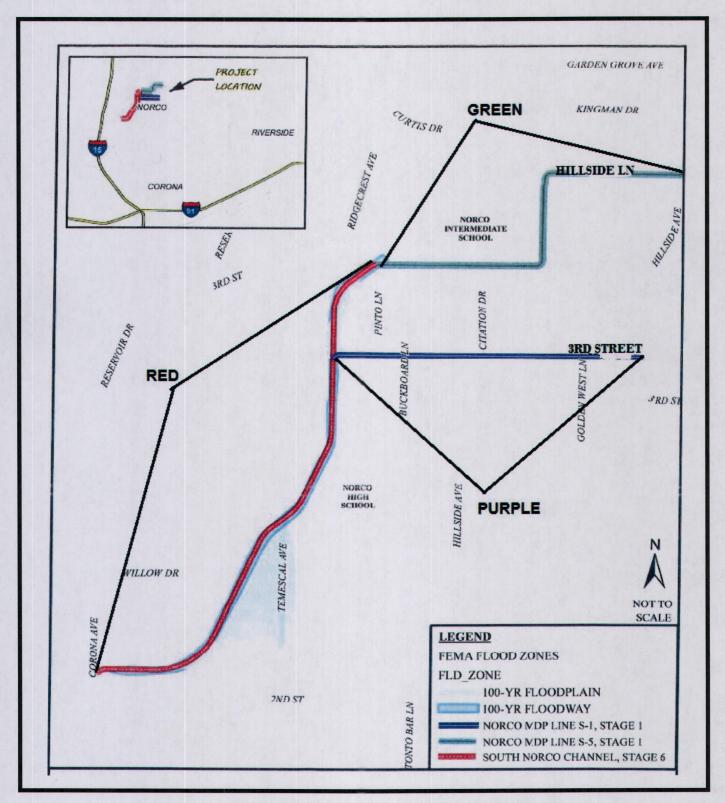
By: MMMM CHERYLLINK, CMC

City Clerk

(SEAL)

Amended and Restated Cooperative Agreement w/City of Norco South Norco Channel, Stage 6 Norco Master Drainage Plan Line S-1, Stage 1 Norco Master Drainage Plan S-5, Stage 1 Project Nos. 2-0-00150, 2-0-000163 and 2-0-0165 10/04/17 TRI:blm

Exhibit A

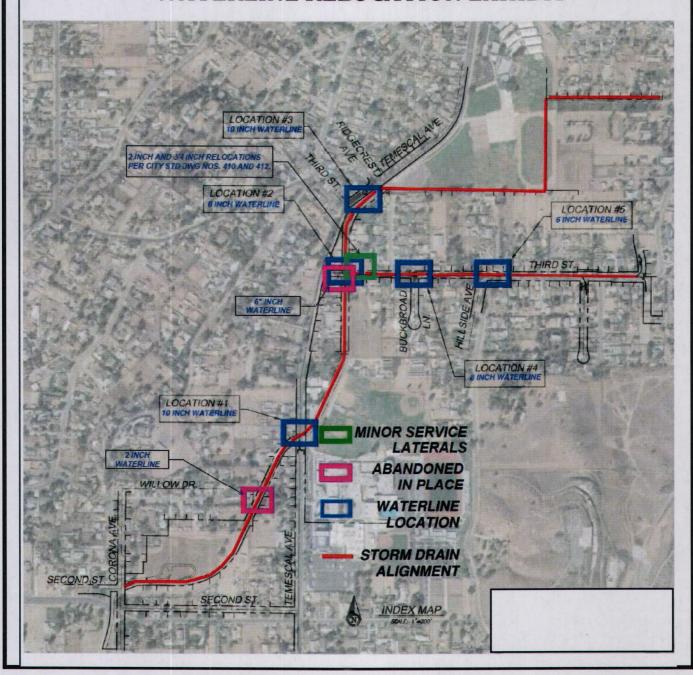


COOPERATIVE FUNDING AGREEMENT

South Norco Channel, Stage 6
Norco MDP Line S-1, Stage 1
Norco MDP Line S-5, Stage 1
South Norco Channel Stage 6 Waterline Relocation
Project Nos. 2-0-00150, 2-0-00163 & 2-0-00165

Exhibit B

SOUTH NORCO CHANNEL, STAGE 6 WATERLINE RELOCATION EXHIBIT



COOPERATIVE FUNDING AGREEMENT

South Norco Channel, Stage 6 Norco MDP Line S-1, Stage 1 Norco MDP Line S-5, Stage 1

Project Nos. 2-0-00150, 2-0-00163 & 2-0-00165