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



11.3 (ID # 10120)

MEETING DATE:

Tuesday, June 25, 2019

FROM: FLOOD CONTROL DISTRICT:

SUBJECT: FLOOD CONTROL DISTRICT: Approval of Funding Agreement Between the Riverside County Flood Control and Water Control District and City of Norco for Norco Minor Drainage Improvements Norco MDP Lateral ND-1 Extension, CEQA Exempt, District 2. [Not-to-Exceed \$372,234 - District Zone 2 Funds 100%]

RECOMMENDED MOTION: That the Board of Supervisors:

- 1. Find that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15301(b), 15303(d) and 15304(f);
- 2. Approve the Funding Agreement between the Riverside County Flood Control and Water Conservation District (District) and the City of Norco (City);
- 3. Authorize the Chairwoman to execute the Funding Agreement documents on behalf of the District;
- 4. Direct the Clerk of the Board to return three (3) fully executed originals to the District; and
- 5. Direct the Clerk of the Board to file the Notice of Exemption within five (5) days of approval by this Board.

ACTION:Policy

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes:

Jeffries, Spiegel, Washington, Perez and Hewitt

Nays:

None

Absent:

None

Date:

June 25, 2019

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Flood, Recorder

ID# 10120

Kecja Harper

- LIVINAM

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FINANCIAL DATA	Current Fiscal	Year:	Next Fiscal Year	4	Part Water	otal Cost:	All SHEEL	Ongoi	ng Cost	58g j
COST	\$	0	\$ 372,2	34		\$ 372,	234		\$	0
NET COUNTY COST	\$	0	\$	0	·	\$	0		\$	0
SOURCE OF FUNDS County Agency Zone 2 (97 Zone 2 (3%)						Budget	t Adj u	ıstment:	No	•
,						For Fis	cal Y	ear:	19/20	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

The Funding Agreement (Agreement) sets forth the terms and conditions by which the District will contribute up to three hundred sixty-three thousand eight hundred thirty-eight dollars (\$363,838) in funding to the City of Norco (City) for the construction of Norco MDP Lateral ND-1 Extension (Project) as part of a City-administered contract. Upon completion of construction, the City will accept sole responsibility for the ownership, operation and maintenance of the facility.

Environmental Findings

Pursuant to CEQA, the Project was reviewed and determined to be categorically exempt from CEQA pursuant to State Guidelines Sections 15301(b) for existing facilities, 15303(d) for construction of public facilities and 15304(f) for minor alterations to land. The Agreement is between public agencies to provide funding, rights and responsibilities involving certain minor improvements, including storm drain pipe, curb inlets and catch basins, within Pedley Avenue. The State CEQA Guidelines provide this exemption based on the general rule that CEQA only applies to projects with the potential to cause a significant effect on the environment. With certainty, there is no possibility that the proposed Project will have a significant effect on the environment.

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

Impact on Residents and Businesses

The Agreement will be funded by ad valorem property tax revenue and entails no new fees, taxes or bonded indebtedness to residents and businesses. The storm drain improvements will capture runoff on Pedley Avenue to alleviate flooding to the existing homes and Riverview Elementary School.

SUPPLEMENTAL:

Additional Fiscal Information

Engineer's Estimated Project Cost \$279,875 Estimated Bid Price

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

<u>\$ 55,975</u>	Additional Contribution – 20%
\$335,850	Construction Contribution
\$ 27,988	Construction Contingency – 10%
\$363,838	Total District Contribution to City
\$ 8,396	Multiple Species Habitat Conservation Plan Mitigation Fee
\$372,234	Total Estimated Project Cost

The District is providing up to \$363,838 in funding to City for project construction. Sufficient funds are available in the District's Zone 2 budget for FY 2019-2020 and will be included in the proposed budget in the future years as appropriate. Future operation and maintenance costs associated with the project will accrue to the City.

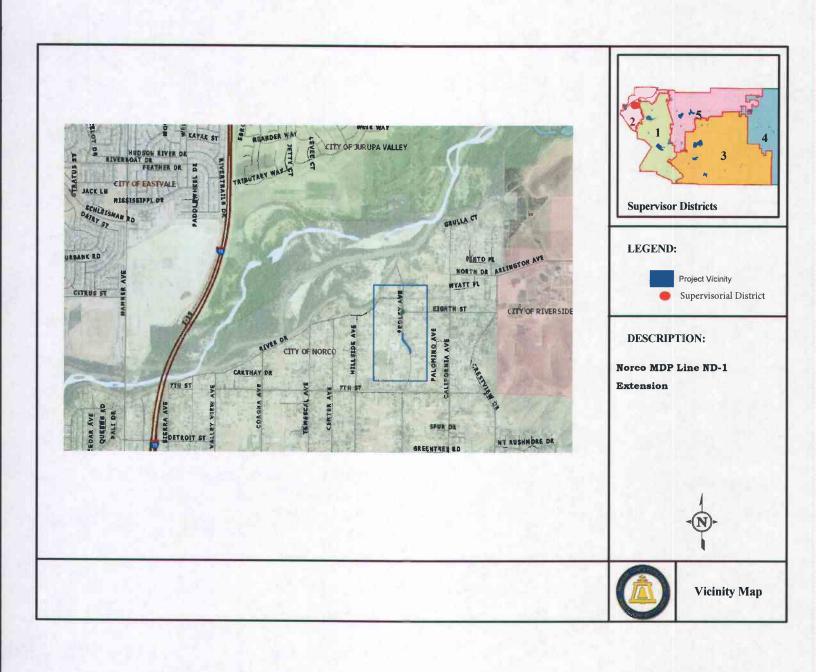
Pursuant to the Implementing Agreement for the Western Riverside County Multiple Species Habitat Conservation Plan (MSHCP) executed on June 22, 2004, the District is a participating agency. The District is making a payment to the Western Riverside County Regional Conservation Authority (RCA) for up to 3% of the total capital costs as required mitigation for the construction of flood control facilities in cooperation with and on behalf of the City. 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. Funding Agreement
- 3. Notice of Exemption
- 4. Authorization to Bill
- 5. Environmental Filling Fee Cash Receipt City of Norco

TRI:cw P8/220692

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Notice o	of Exemption		
To:	Office of Planning and Research P.O. Box 3044 1400 Tenth Street, Room 222 Sacramento, CA 95812-3044	From:	Riverside County Flood Control and Water Conservation District 1995 Market Street Riverside, CA 92501 Contact: Joan Valle, 951.955.8856
Project T	County of Riverside 2724 Gateway Drive Riverside, CA 92507		Original Negative Declaration/Notice of Determination was routed to County Clerks for posting on.
	Title: Norco MDP Lateral ND-1 Extension Funding a cocation (City): Norco		Date Initial Project Location (County): Riverside
Project D construct a of 24-inch support th City with	ley Avenue between Scotts Lane and Norco Horse Tra Vest, as shown on the United States Geological Survey tered at approximately latitude 33° 56' 56.37" N and le Description and Existing Setting: In order to allevia a storm drain system within Pedley Avenue. The projet a storm drain pipe, 172 linear feet of 18-inch pipe, three de City's effort of improving flood control/stormwater costs associated with constructing the facility. The I de City's effort. The City has determined that the proje	ongitude 1 ate local flect will incee catch bar managem	7.5 minute Corona North, California quadrangle. The 17° 31′ 56.10″ W. looding issues, the City of Norco (City) proposes to lude the construction of approximately 650 linear feet asins, three manholes, and appurtenant structures. To nent, the District will contribute funding to assist the reals is morely the contribution of feet linear property the contribution of feet linear party the contribution of feet linear party the contribution of feet linear party than the linear party linear feet linear party than the contribution of feet linear party linear party linear feet linear party linear feet linear party linear party linear party linear feet linear party line
	gency Approving Project: Riverside County Flood Co		
	ency Carrying Out Project: City of Norco		
Exempt S 4 Categori	tatus: Class 1 Categorical Exemption: [Section 15301 cal Exemption: [Section 15304(f)]; and General Rule	(b)]; Class [Section 1	s 3 Categorical Exemption: [Section 15303(d)]; Class 5061(b)(3)]
Reasons V from CEQ and 15304 Agreement to existing also involv State CEQ potential to Exemption project ma	Why Project is Exempt: Pursuant to CEQA, the property of the A pursuant to State Guidelines Sections 15301(b) for the A pursuant to State Guidelines Sections 15301(b) for the A pursuant to State Guidelines to land. The extent of the A twith the City to provide funding and rights and responsible to the A guidelines provides this exemption based upon the A Guidelines provides this exemption based upon the cause a significant effect on the environment. Note as as listed in Section 15300.2 of the CEQA Guidelines by have a significant effect on the environment. The nent to the City for certain costs associated with the month.	ject was rexisting fare District's assibilities in egligible as of reason the generatione of the gapply. We have a some of the gapply.	eviewed and determined to be categorically exempt icilities, 15303(d) for construction of public facilities involvement of the proposed project is merely an involving certain minor improvements and alterations expansion of an existing use will occur. The project hable length to serve such existing right of way. The I rule that CEQA only applies to projects with the exceptions to the Class 3 and Class 4 Categorical with certainty, there is no possibility that the proposed
Based on the environment warranted.	he assessment of environmental impacts conducted by ntal impacts will occur and the project as proposed is	y the Distr s exempt t	ict, the District hereby concludes that no significant under CEQA. No further environmental analysis is
	()		

JASON E. UHLEY
General Manager - Chief Engineer
Riverside County Flood Control

and Water Conservation District

ARM:mcv P8\221184

Lead Agency Signature:

Date: 6/10/2019

RIVERSIDE COUNTY CLERK-RECORDER

AUTHORIZATION TO BILL

TO BE FILLED OUT BY SUBMITTING AG	ENCY				
DATE: <u>6/5/2018</u>	BUSINESS UNIT/AGENCY:	FLOOD CONTR	ROL - FCARC		
ACCOUNTING STRING:	7 °				
ACCOUNT: 526410	_	FUND:	25120		
DEPT ID: 947420	_	PROGRAM:			
AMOUNT: \$50.00					•
REF:					
CDFW Filing Fees CEQA Notice of E	Exemption for Norco MI	DP Lateral ND-1 Ex	xt Funding Agreement. Pro	ect No. 222-2-6-0	0840-00-00-0000-00
THIS AUTHORIZES THE COUNTY CLERK & REC	CORDER TO ISSUE AN	INVOICE FOR PA	AYMENT OF ALL DOCUM	ENTS INCLUDED	
					•
NUMBER OF DOCUMENTS INCLUDED:		1			
			W-H-		
AUTHORIZED BY:	Karinne Hansen	Ext 54330	10-14		-
PRESENTED BY:	Drew Marshall	Ext 54643			
CONTACT:	Joan Valle	Ext 58856			releteleteleteleteleter
		ratatatat sharatat aratatata farata T	,		
TO BE FILLED OUT BY COUNTY CLERK					
	*				
ACCEPTED BY:					
DATE:	-		· · ·		
DOCUMENT NO(S)/INVOICE NO(S):					

STATE OF CALIFORNIA - THE RESOURCES AGENCY DEPARTMENT OF FISH AND GAME

ENVIRONMENTAL FILING FEE CASH RECEIPT

	Keceip	t#: 18-93820
State Clearingh	ouse # (if applicab	le):
Lead Agency: CITY OF NORCO	Date	03/29/2018
County Agency of Filing: RIVERSIDE	Document No:	E-201800363
Project Title: NORCO MDP LINE ND-1 (EXTENSION)		
Project Applicant Name: CITY OF NORCO	Phone Number:	(951) 270-5682
Project Applicant Address: 2870 CLARK AVENUE, NORCO, CA 92860		
Project Applicani: LOCAL PUBLIC AGENCY		
CHECKAPPLICABLE FEES: Environmental Impact Report Negative Declaration		
☐ Application Fee Water Diversion (State WaterResources Control Board Only) ☐ Project Subject to Certified Regulatory Programs		
☐ County Administration Fee ☐ Project that is exempt from fees (DFG No Effect Determination (Form A ☐ Project that is exempt from fees (Notice of Exemption)	ttached))	\$0.00
	otal Received	\$50.00
Signature and title of person receiving payment Slerry	Deputy	
Notes:		

FUNDING AGREEMENT

Norco Minor Drainage Improvements Norco MDP Lateral ND-1 Extension Riverview Elementary School

The RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, a body politic, ("DISTRICT") and the CITY OF NORCO, a municipal corporation, ("CITY") hereby enter into this Funding Agreement ("Agreement") and agree as follows:

RECITALS

- A. CITY has prepared plans and specifications ("IMPROVEMENT PLANS") for the construction of certain storm drain improvements as part of its Norco Master Drainage Plan ("MDP") Lateral ND-1 Extension Improvements project ("LATERAL ND-1 EXTENSION"), including the construction of various size storm drain pipe and new storm drain catch basins as shown in concept in red on Exhibit "A" attached hereto and made a part hereof; and
- B. LATERAL ND-1 EXTENSION is hereinafter called "CITY FACILITY"; and
- C. Associated with the construction of CITY FACILITY is the construction of certain underground connector pipes, inlets, outlets, curb and gutter, catch basins and connector pipes located within CITY held easements or rights of way, hereinafter called "APPURTENANCES"; and
- D. Together, CITY FACILITY and APPURTENANCES are hereinafter called "PROJECT"; and
- E. PROJECT extends approximately 500 lineal feet northerly along Pedley Avenue to Norco Lateral ND-1; and

- F. CITY plans to advertise, award and administer a public works construction contract for PROJECT during Fiscal Year 2019/20; and
- G. CITY desires that DISTRICT contribute funding for the construction of PROJECT; and
 - H. DISTRICT has reviewed IMPROVEMENT PLANS.
- I. DISTRICT wishes to support CITY's efforts to construct PROJECT by providing a financial contribution toward PROJECT's construction along with associated administrative and ancillary costs as set forth herein; and
 - J. DISTRICT's financial contributions shall be as follows:
- 1. Up to one hundred percent (100%) of the lowest responsive and responsible bid contract amount for the construction of PROJECT ("BID PRICE");
- 2. Up to an additional twenty percent (20%) of BID PRICE to offset CITY's costs associated with environmental permitting, surveying, contract administration and other typical ancillary costs related to the delivery of the facility ("ADDITIONAL CONTRIBUTION"); and
- 3. Up to an additional ten percent (10%) of BID PRICE paid in the event that the final PROJECT construction cost exceeds BID PRICE ("CONSTRUCTION CONTINGENCY"); and
- K. Altogether, BID PRICE and ADDITIONAL CONTRIBUTION are hereinafter called "ESTIMATED CONSTRUCTION COST"; and
- L. Altogether, ESTIMATED CONSTRUCTION COST and CONSTRUCTION CONTINGENCY are hereinafter called "TOTAL DISTRICT CONTRIBUTION". TOTAL DISTRICT CONTRIBUTION for PROJECT shall not exceed a total of three hundred sixty-three thousand eight hundred thirty-eight dollars (\$363,838); and

- M. DISTRICT wishes to provide only financial assistance to CITY and have no other role; and
- N. The purpose of this Agreement is to memorialize the mutual understandings by and between CITY and DISTRICT with respect to the construction, ownership, operation and maintenance of PROJECT and the payment of TOTAL 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:

- 1. Pursuant to the California Environmental Quality Act ("CEQA"), act as Lead Agency and assume responsibility for preparation, circulation and adoption of all necessary and appropriate CEQA documents pertaining to the construction, operation and maintenance of PROJECT.
- 2. Obtain, at its sole cost and expense, all necessary permits, approvals or agreements required by any federal, state and local resource or regulatory agencies pertaining to PROJECT ("REGULATORY PERMITS").
- 3. Secure, 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. 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 (Attention: Chief of Planning) for ESTIMATED CONSTRUCTION COST. The invoice shall be supported by a copy of CITY's bid abstracts for PROJECT.

- 6. Order the relocation of all utilities within CITY rights of way which may conflict with the construction of PROJECT.
- 7. Construct or cause to be constructed PROJECT pursuant to a CITY administered public works contract in accordance with IMPROVEMENT PLANS.
 - 8. Supervise and inspect all aspects of PROJECT construction.
- 9. Upon completion of PROJECT construction and CITY's acceptance thereof, accept ownership and sole responsibility for the design, operation and maintenance of PROJECT.
- 10. Upon completion of PROJECT construction, provide DISTRICT with a copy of CITY's Notice of Completion.
- 11. Upon completion of PROJECT construction, provide DISTRICT with its claim for any construction cost items in excess of BID PRICE, not to exceed CONSTRUCTION CONTINGENCY, for DISTRICT review.

SECTION II

DISTRICT shall:

- 1. Act as a Responsible Agency under CEQA, taking all necessary and appropriate action to comply with CEQA for PROJECT.
- 2. Within forty-five (45) days of receiving of CITY's appropriate invoice, pay ESTIMATED CONSTRUCTION COST to CITY.
- 3. Within thirty (30) days of CITY awarding PROJECT construction contract, pay the Western Riverside County Regional Conservation Agency the costs associated with the Multiple Species Habitat Conservation Plan, which is either the lesser of (i) three percent (3%) of BID PRICE, or (ii) three percent (3%) of BID PRICE, less the value of applicable project-specific mitigation.

4. Within forty-five (45) days of receiving of CITY's claim for increased construction costs, pay any DISTRICT-approved outstanding claim from CONSTRUCTION CONTINGENCY.

SECTION III

It is further mutually agreed:

- 1. Notwithstanding any other provision herein this agreement, TOTAL DISTRICT CONTRIBUTION shall not exceed a total sum of three hundred sixty-three thousand eight hundred thirty-eight dollars (\$363,838) and shall 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. CITY shall indemnify, defend, save and hold harmless DISTRICT and the County of Riverside (including their 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, elected and appointed officials, employees, agents, representatives, independent contractors and subcontract) 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 fees; or (d) any other element of any kind or nature whatsoever. This section shall survive any termination of this agreement until the statute of

limitations period has run for any claims that could be asserted under this agreement.

5. 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.

6. 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.

7. 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.

8. 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

Attn: Planning Division

CITY OF NORCO

2870 Clark Avenue Norco, CA 92860

Attn: Sam Nelson

9. 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.

10. Any waiver by DISTRICT or CITY of any breach by any other party of 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.

- 11. The obligations of DISTRICT are limited by and contingent upon the availability of DISTRICT funds for DISTRICT's financial contribution towards PROJECT as set forth herein. In the event that such funds are not forth coming for any reason, DISTRICT shall immediately notify CITY in writing. AGREEMENT shall be deemed terminated and have no further force and effect immediately upon receipt of DISTRICT's notification by CITY.
- 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.
- 13. No alternation or variation of the terms of this Agreement shall be valid unless made in writing and signed by both parties and no oral understanding or agreement not incorporated herein shall be binding on either party hereto.
- Nothing in the provisions of this Agreement is intended to create duties or 14. obligations to or rights in third parties not parties to this.

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- 7 -

IN WITNESS WHEREOF, the parties hereto have executed this Cooperative Agreement on JUN 25 2019 (to be filled in by Clerk of the Board) RIVERSIDE COUNTY FLOOD CONTROL RECOMMENDED FOR APPROVAL: AND WATER CONSERVATION DISTRICT By JASON ₽. UHLEY General Manager-Chief Engineer Chairwoman. Riverside County Control and Water Conservation District **Board of Supervisors** APPROVED AS TO FORM: ATTEST: GREGORY P. PRIAMOS **KECIA HARPER** County Counsel Clerk of the Board

(SEAL)

Funding Agreement w/City of Norco for Minor Drainage Improvements Norco MDP Lateral ND-1 Extension 05/02/18 TRI:cw

KRISTINE BELL-VALDEZ

Supervising Deputy County Counsel

RECOMMENDED FOR APPROVAL:

CITY OF NORCO

ROBIN GRUNDMEYER

Mayor

APPROVED AS TO FORM:

ATTEST

JOHN HARPER

City Attorney

Ву

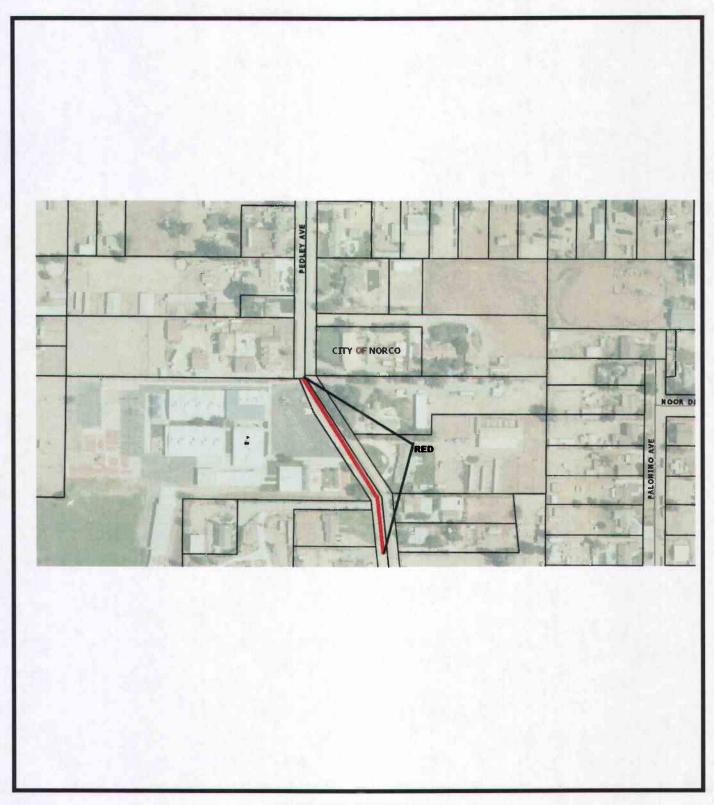
CHERYL L. LINK, CMC

City Clerk

(SEAL)

Funding Agreement w/City of Norco for Minor Drainage Improvements Norco MDP Lateral ND-1 Extension 05/02/18 TRI:cw

Exhibit A



FUNDING AGREEMENT
Norco Minor Storm Drain Improvements
Norco MDP Lateral ND-1 Extension