



Resource Management Agency

COUNTY OF TULARE AGENDA ITEM

BOARD OF SUPERVISORS

LARRY MICARI
District One

PETE VANDER POEL
District Two

AMY SHUKLIAN
District Three

EDDIE VALERO
District Four

DENNIS TOWNSEND
District Five

AGENDA DATE: May 2, 2023

Public Hearing Required	N/A
Scheduled Public Hearing w/Clerk	N/A
Published Notice Required	N/A
Advertised Published Notice	N/A
Meet & Confer Required	N/A
Budget Transfer (Aud 308) attached	Yes
Personnel Resolution attached	N/A
Agreement(s) attached	Yes

CONTACT PERSON: Celeste Perez PHONE: (559) 624-7010

SUBJECT: Strathmore Public Utility District Water Storage Tank Roof Replacement Project Funded by the American Rescue Plan Act

REQUEST(S):

That the Board of Supervisors:

1. Approve the American Rescue Plan Act subrecipient agreement with the Strathmore Public Utility District for the Water Storage Tank Roof Replacement Project in the amount of \$223,944 for the term May 2, 2023 through December 31, 2024.
2. Authorize the Chair to sign the subrecipient agreement;
3. Approve the necessary budget adjustments per the attached AUD 308 (4/5ths vote required)

SUMMARY:

On March 29, 2022, your Board passed Resolution 2022-0232 approving for the American Rescue Plan Act (ARPA) Interim Recovery Plan (Plan). As part of the Plan, your Board approved projects that invested in the improvement or development of an adequate water supply for local communities. One such project is for the community of Strathmore. Strathmore Public Utility District provides services to the community through a surface water treatment plant. Currently the roof on the structure over the ground level water storage tank as well as the supporting beams are deteriorating and are in need of repair.

This Project will improve the safety and longevity of the facility where the water storage tank is located. Timeline for project completion is approximately 90 days and will be contracted to a qualified contractor.

The attached AUD 308 establishes the budget for this Project. The total project budget

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is \$223,944 and the ARPA portion of the Project budget totals \$223,944.

FISCAL IMPACT/FINANCING:

The \$223,944 allocation is an eligible expenditure under ARPA and will come from the amount allocated to this project in the Plan. The attached AUD 308 requests revenue and expenditure increases to the FY 2022/23 General Fund budget totaling \$223,944. There is no additional net county cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Strategic Plan includes an initiative to provide for the safety and security of the public, which includes the goal of providing an adequate and safe water supply without undue disruption to quality of life.

ADMINISTRATIVE SIGN-OFF:

/s/ Sherman Dix

Sherman Dix
Assistant Director – Fiscal Services

/s/ Michael Washam

Michael Washam, A.C.E.
Associate Director

/s/ Reed Schenke

Reed Schenke, P.E.
Director

Cc: County Administrative Office

Attachments: AUD 308
Subrecipient Agreement