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

FROM: Regional Park & Open-Space District

SUBMITTAL DATE: 2/27/03

SUBJECT: Gilman Ranch House Reconstruction – District V

RECOMMENDED MOTION: That the Board of Directors:

- 1) Authorize the General Manager to take actions necessary to terminate the Agreement with Ferris-Johnson and Associates, Inc., and to administer the new contract;
- 2) Approve the attached Agreement for Consulting Services between the District and STK Architecture, Inc., San Jacinto, California for design work for the reconstruction of the Gilman Ranch House;
- 3) Authorize the Chairperson to execute five (5) copies of the agreement; and
- 4) Direct the Clerk of the Board to return four (4) copies of the agreement to the District for transmittal.

BACKGROUND: On June 18, 2002, M.O. 11.2, the Board approved an Agreement for Consulting Services between the District and Ferris-Johnson and Associates, Inc., (FJA) for architectural plans (continued on page 2)
366-Gilman House Reconstruction STK Architecture

for Paul Frandsen
for (Paul Frandsen, General Manager)

FINANCIAL DATA: Expenditures will be incurred in Fund 33150-931102-542100 PK-7489

CURRENT YEAR COST	\$ 66,675	ANNUAL COST:	N/A
NET COUNTY COST	\$ 0	IN CURRENT YEAR BUDGET:	Yes
		BUDGET ADJUSTMENT FY:	No

SOURCE OF FUNDS: State of California Parks Bond Act – Proposition 12

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

[Signature]

Prev. Agn. ref.

Dist. V

AGENDA NO.

13.1

FORM APPROVED BY COUNTY COUNSEL

MAR 03 2003

Consent Policy
 Consent Policy

Department Recommendation:
 Per Executive Office:

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relating to the Gilman Ranch House Reconstruction project. The Agreement stipulated a 100-day time frame in which the project was to be completed. Throughout the months of October, November and December, 2002, on several occasions, FJA requested more time to complete the project. District staff informed FJA of the agreed-upon deadlines (verbally), but allowed the requests. However, after a total of six months, it became apparent that FJA was unresponsive and did not fulfill their obligations. In a letter dated December 17, 2002, the District notified FJA of its intent to terminate the Agreement due to non-performance, and District staff has spent the month of January 2003 securing documents from FJA.

On January 9, 2003, the District solicited bids from other firms to finish the projects. Two firms responded with proposals. Both proposals were evaluated in conformance with County Policy H-7. The proposal submitted by the firm of STK Architecture, Inc. was chosen based on technical approach, experience, project personnel, and budgetary constraints.

The Office of County Counsel has reviewed and approved the agreement as to legal form.

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EXECUTIVE