

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

438



**FROM:** Economic Development Agency      **SUBMITTAL DATE** August 29, 2003

**SUBJECT:** Electrical Improvements at Fairgrounds

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

1. Authorize the expenditure of an additional \$85,000.00 for the design and construction of North West Area Electrical Upgrade at the Riverside County Fairgrounds;
2. Authorize the Assistant County Executive Officer/EDA or his designee to amend the agreement with California Construction Authority to include the advance of \$85,000 and the repayment of said advance;
3. Authorize the Assistant County Executive Officer/EDA or his designee to execute change orders in an amount not to exceed 10% of the agreement amount; and
4. Direct the Auditor/Controller to increase Appropriation 4 (2200-1920100000) :
 

Fixed Assets:	548200-Infrastructure	\$100,000
	548200-Infrastructure	\$ 85,000
Increase Revenue:		
	781540 Continued from other funds	\$100,000
	781540 Continued from other funds	\$ 85,000

(Continued on Next Page)  
BJH:RZ:BJM:JET:DLS

*Robin Jump*  
\_\_\_\_\_  
Bradley J. Hudson  
Assistant County Executive Officer/EDA

**REQUIRES  
4/5 VOTE**

**FINANCIAL DATA:**  
CURRENT YEAR COST: \$85,000.00  
NET COUNTY COST:  
BUDGET ADJUSTMENT: Yes  
COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: No  
SOURCE OF FUNDS: Fair Funds \$85,000.00

ANNUAL COST \$0  
IN CURRENT YEAR BUDGET: No  
FOR FY:

FORM APPROVED  
COUNTY COUNSEL

**C.E.O. RECOMMENDATIONS:**

**APPROVE**

SEP 15 2003

County Executive Officer Signature: *Bronda King*

BY *Lee A. Vinocour*

FISCAL PROCEDURES APPROVED  
 ROBERT E. BYRD, Auditor-Controller  
 BY *Rob* 9/17/03  
 Deputy

Department Recommendation:  
 Consent    Policy  
 Consent    Policy  
 Per Executive Office:

Prev. Agn. Ref.  
3.18

Dist.  
All

AGENDA NO.

**3.11**

**BACKGROUND:**

On July 23, 2003, Board approved \$100,000.00 toward the Electrical Improvement Project ("Project") at the Fairgrounds. The Project is a joint venture between the County's Economic Development Agency ("EDA") and the State Department of Food and Agriculture ("State"). The EDA contribution toward the Project is the \$100,000. However, the State has frozen their grant funds for an unspecified amount of time. In order to proceed with the Project, the County will advance an additional \$85,000 until the State releases the grant funds for reimbursement. It is imperative EDA move forward with this project in order to complete the upgrades prior to the 2004 Fair.

The total cost of this project will be \$235,000.00 including the 10% contingency. The breakdown is as follows:

EDA (Fair Funds)	\$100,000
State (Previous Released Funds)	\$ 50,000
State (Frozen Grant Funds)	<u>\$ 85,000</u>
Total Project Cost	\$235,000