

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

519



FROM: Economic Development Agency

SUBMITTAL DATE:
December 23, 2003

SUBJECT: Design and Planning Contracts for French Valley, Desert Resorts, Blythe, and Hemet/Ryan Airports

RECOMMENDED MOTION: That the Board of Supervisors

1. Approve the attached amendments to the consulting services agreements between the County of Riverside and Z & H Engineering, Inc.;
2. Authorize the Chairman to execute the contract documents.
3. Authorize the Assistant County Executive Officer/EDA to apply for and accept state matching funds and apply for and accept any necessary grant amendments for these projects.

BACKGROUND: Z and H Engineering, Inc.:

1. In 2000 the Board approved a contract to design rehabilitation of a runway at Blythe Airport. Additional FAA grants have become available to complete the rehabilitation of the balance of the airport surfaces. Z & H Engineering was selected for the consulting work in accordance with Board Policies A-18 and H-7 and due to their level of familiarity with the airport therefore recommend they be retained for the effort. The contract for design is \$35,135 with and not to exceed amount of \$8,500 for construction inspection. The FAA is funding 90% (\$450,000) of the contract cost through a grant; The City of Blythe will supply the balance of (\$50,000) and the State of California will supply \$22,500 of that if available.

Bradley J. Hudson

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Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 87,387	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	03/04

SOURCE OF FUNDS: FAA Funds (90%) City of Blythe, Aviation funds (5%) State of California (5%)	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: **APPROVE**

County Executive Office Signature
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Bronda King

- Policy Policy
- Consent Consent
- Dept't Recomm.: _____
- Per Exec. Ofc.: _____

Prev. Agn. Ref.: 3.42 8-15-00 | **District:** 3rd & 4th | **Agenda Number:**

3.5

FORM APPROVED COUNTY COUNSEL
DEC 15 2003
BY *Bronda King* Departmental Concurrence

03 DEC 13 11:12
03 DEC 12 11:21

2. The county has obtained grants for the maintenance of airport surfaces and the upgrade of ramp and Security lights. Z and H will design the project at a cost of \$33,790.

3. The recent completion of the Environmental Assessment for the French Valley safety extension necessitates the modification and completion of the plans for that facility. Z and H will accomplish that with amendment #2 for \$9,962 and the FAA will pay for 90% of the costs with Aviation funds paying the balance.