

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

520



**FROM:** Economic Development Agency

**SUBMITTAL DATE:**  
December 23, 2003

**SUBJECT:** Design and Planning Contracts for French Valley, Desert Resorts, 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 Mead and Hunt, 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 grant projects.

**BACKGROUND: Mead and Hunt Inc.:**

1. The county recently completed the construction of a heavy-duty ramp at Desert Resorts Airport. That ramp has been utilized since the opening in October and is at capacity during weekends and special events in the area. We have discussed expansion of that ramp with another potential tenant that has agreed to supply matching funds of \$200,000 to build the ramp. The FAA now awards grants based upon bid based results and has indicated willingness to supply the funds necessary to expand the ramp. Mead and Hunt will design the ramp at a cost of \$77,000. Counsel has approved all of the contract amendments as to form.

  
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 Bradley J. Hudson  
 Assistant County Executive Officer/EDA

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 163,420	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

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

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

**APPROVE**

**County Executive Office Signature**
  
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FORM APPROVED COUNTY COUNSEL  
 DEC 15 2003  
 Departmental Concurrence

Policy  Policy   
 Consent  Consent   
 Dep't Recomm.: Per Exec. Ofc.:

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

**3.6**

2. The Economic Development Agency provides staffing services to the Riverside County Airport Land Use Commission. In 2001 the Board approved a contract to update the Airport Land Use Plan (ALUP) Mead & Hunt Associates 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 County and the State Guidelines Plan.

Earlier this year the County needed to have the RCIP be reviewed by the ALUC. This was urgent and the ALUC utilized the existing contract to have the consultant provide those reviewed services. This delayed the preparation of the ALUP and necessitates an extension of the contract through 2004-2005 fiscal year.

The State of California is funding 90% (320,400) of the contract cost through a grant; Fees paid to the ALUC by project applications will pay the remaining 10% (35,600) and no general funds will be utilized.

3 The Airport Master Plan for Hemet/Ryan Airport requires a CEQA review and documentation. Mead and Hunt will accomplish that for a cost of \$46,000. This will be provided for with Aviation Funds.