

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

342



FROM: Economic Development Agency

SUBMITTAL DATE:
March 26, 2004

SUBJECT: Rehabilitation of the Edward-Dean Museum Roof and Replacement of Ancillary Building Roofs

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the attached contract documents, specifications and plans for the replacement of the roofs and repair of the ceilings for the office, garage and restrooms, and for the repair of the roof of the Edward-Dean Museum.
2. Authorize the expenditure of up to \$100,000 of Community Development Block Grant Funds for the project; and
3. Authorize the Economic Development Agency to advertise for bids.

BACKGROUND: In 1999, the Economic Development Agency took over the management of the Edward-Dean Museum and Gardens. From the beginning, the Agency has pursued improvements to the facilities as well as assessing areas that have suffered from deferred maintenance. One of those areas suffering from deferred maintenance is the roofing of the buildings on the site.

The roofing material on the office, garage and restrooms are the original asphalt shingles. All three of these buildings are suffering from severe water leakage problems, causing damage to the ceilings. The roofing material of the museum building is different, but the museum building too has suffered water damage, with water flowing into the walls, rather than through the ceiling.

Bradley J. Hudson, Assistant CEO/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 100,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$	Budget Adjustment:	No
	Annual Net County Cost:	\$	For Fiscal Year:	2004-05
SOURCE OF FUNDS: Community Development Block Funds (File No. 0.565)				Positions To Be Deleted Per A-30 <input type="checkbox"/>
				Requires 4/5 Vote <input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

FORM APPROVED
COUNTY COUNSEL

APR 20 2004

County Executive Office Signature

BY

- Dept's Recomm.: Policy
- Per Exec. Ofc.: Policy
- Consent
- Consent

Prev. Agn. Ref.:

District: 5th

Agenda Number:

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

3.6

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Edward-Dean Museum Roofing Project
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The Economic Development Agency seeks Board approval to advertise for bids to replace the roofs and repair the ceilings of the office, garage and bathrooms, and to repair the roof of the museum to prevent further leakage into the museum walls.

Holt Architects has prepared the project drawings, specifications and construction bid documents for the project (attached) and has given an engineer's estimate of \$100,000 for the construction cost. A Notice of Exemption has been filed in compliance with the California Environmental Quality Act (CEQA) and a Statutory Worksheet has been completed in compliance with the National Environmental Protection Act (NEPA).

The project will be funded with Community Development Block Grant Fund and there will be no impact on the County's General Fund.

Attachments:
Project Manual