

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

904



FROM: Economic Development Agency

SUBMITTAL DATE:
May 11, 2004

SUBJECT: Desert Resorts Regional Airport Heavy Ramp Project, Phase II (Fourth District)

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the Contract Documents (Construction Drawings and Specifications) for the Desert Resorts Regional Airport Heavy Ramp Project, Phase II;
2. Authorize the Clerk of the Board to advertise for bids for the construction of the improvements; and
3. Delegate Change Order authority to the Assistant County Executive Officer/Economic Development Agency (Assistant CEO/EDA) or his designee in amounts that are in accordance with Board Policy B.11.

BACKGROUND: The purpose of the project is to build Phase II of a new heavy-duty ramp to accommodate the larger aircraft that are utilizing the facility. The project will be funded with Federal Aviation Administration grants, with matching funds from an on-airport business, Aviation Division funds, and Caltrans Division of Aeronautics grant funds. Staff recommends approval of the recommended motions. The FAA and County Counsel have approved the Contracts Documents. All costs will be paid from the aforementioned funding sources, and there will be no impact upon the County's General Fund

Departmental Concurrence

FORM APPROVED
COUNTY COUNSEL

JUN 01 2004

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Bradley J. Hudson, Assistant CEO/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 2,500,000	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: Federal Aviation Administration Airport Improvement Program (AIP) Grant Funds; California Department of Transportation Grant Funds; Aviation Division Funds; and private sector funds	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

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

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

County Executive Office Signature *Bronda King*

Prev. Agn. Ref.: 12/23/03 Item 3.6 **District:** 4th **Agenda Number:** 3.9