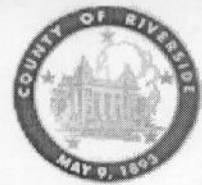


**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

*126*



**FROM:** Economic Development Agency

**SUBMITTAL DATE:**  
March 29, 2005

**SUBJECT:** Design and Planning Agreements for Jacqueline Cochran (Thermal) Regional Airport, 4th District.

**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; and
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.

Departmental Concurrence

**BACKGROUND:** 1. The Economic Development Agency's Aviation Division recently completed the construction of additional heavy-duty ramp area at Jacqueline Cochran Regional Airport in Thermal. The FAA now awards grants based upon bid results and has indicated willingness to supply the funds necessary to overlay one of the airport's taxiways and improve the airport's perimeter road. Mead and Hunt will design the taxiway overlay and perimeter road for an additional fee of \$159,000. The FAA's bid-based construction grant will reimburse the Aviation Division for all design-related expenditures at the time the construction grant is approved.

*Bradley J. Hudson*  
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Bradley J. Hudson  
Assistant County Executive Officer/EDA

BJH:RZ:KD:jg  
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<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$209,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	04/05

**COMPANION ITEM ON BOARD OF DIRECTORS AGENDA:**

SOURCE OF FUNDS: FAA funds, Aviation Division funds and State of California funds	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 *Bronda King*

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

Prev. Agn. Ref.: 3.42 8/15/00 & 3.6 12/23/03      District: 4th      Agenda Number:

2. The Economic Development Agency provides staffing services to the Riverside County Airport Land Use Commission (ALUC). In 2001 the Board approved a contract with Mead and Hunt, Inc. to update the Airport Land Use Plan (ALUP); Mead and Hunt, Inc. 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's airport system and the State Guidelines Plan. Due to extended public hearings and additional services required to complete the ALUP, the consulting services agreement needs to be extended and additional compensation of up to \$50,000 is required. The State of California is funding 90% (\$500,000) of the contracted services through a grant; fees paid to the ALUC by project applicants are paying the remaining 10% (\$50,000).

The County's General Fund will not be impacted by the contract amendments. County Counsel has approved the contract amendments as to form.