



SUBMITTAL TO THE BOARD OF DIRECTORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



FROM: Regional Park & Open-Space District

SUBMITTAL DATE: 5/9/05

SUBJECT: Rancho Jurupa Park Facility Expansion Phase I - District II

RECOMMENDED MOTION: That the Board:

- 1) Approve the attached Amendment for Consultant Services between the Regional Park & Open-Space District and Thirtieth Street Architects in the amount of \$72,803 for plans and specifications to construct additional facilities at the Rancho Jurupa Park Phase I Expansion;
2) Authorize the Chairman to execute five(5) copies of the Amendment; and
3) Authorize the General Manager to take all actions necessary to administer the amended Agreement.

BACKGROUND: On October 19, 2004, by Minute Order 13.1 your Honorable Board authorized the approval of a contract between Thirtieth Street Architects Inc. of Newport Beach, California and the Regional Park & Open-Space District in the amount of \$127,856 to provide architectural design services related to Phase I facility expansion of Rancho Jurupa Park.

479-RJU Facility Expansion Phase I

Handwritten signature of Paul Frandsen

Paul Frandsen, General Manager

FINANCIAL DATA n/a

Table with 2 columns: Financial Data and Budget Information. Includes rows for Current F.Y. Total Cost, Net County Cost, Annual Net County Cost, In Current Year Budget, Budget Adjustment, and For Fiscal Year.

SOURCE OF FUNDS: Developer Impact Fee (DIF) Western Riverside County Regional Park Facilities Fund No. 33120 & Safe Neighborhood Parks, Clean Air & Coastal Protection Bond Act of 2003 (Prop 40)

Table with 2 columns: Positions To Be Deleted Per A-30 and Requires 4/5 Vote. Includes checkboxes for Yes/No and a checked box for Requires 4/5 Vote.

C.E.O. RECOMMENDATION:

APPROVE

Handwritten signature of County Executive

County Executive Office Signature

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

Prev. Agn. Ref.: M.O. 3.49 & 13.4 8/24/04, M.O. 13.1, 10/19/04

District: II

Agenda Number:

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

13.1

FORM APPROVED COUNTY COUNSEL

MAY 17 2005

Departmental Concurrence

SUBJECT: Rancho Jurupa Park Facility Expansion Phase I – District II

Because of the need for infrastructure plans at this time, the Regional Park & Open-Space District and County Facilities Management asked Thirtieth Street Architects to amend the contract to provide all civil engineering related design work (through sub-consultant Metro Pointe Engineers). The plans will include research, design, construction documents, and construction services for the backbone infrastructure improvements (e.g., sewer, water, electric, gas) and parking at the facility for ultimate occupancy. The infrastructure plan costs were included in the overall costs of the Rancho Jurupa Park and Headquarters Expansion project.

In order to comply with Board Policy H-7, the Regional Park & Open-Space District is using County Facilities Management services for selection of architectural and engineering firms as well as for project management. An evaluation team consisting of Facilities Management and Park District staff has reviewed the documents and supports the Amendment as submitted.

The office of County Counsel has approved the Agreement as to legal form.