

**SUBMITTAL TO THE BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

874



FROM: Redevelopment Agency

SUBMITTAL DATE:
September 16, 2005

SUBJECT: Agreement for Engineering Services, Mesa Verde-Blythe Airport Water System Improvements

RECOMMENDED MOTION: That the Board of Directors

1. Approve and authorize the Chairman to execute the attached Agreement for Engineering Services between the Redevelopment Agency and *Albert A. Webb Associates* in the amount of \$877,773.00; and
2. Authorize the Executive Director of the Agency to administer this project in accordance with Board Policy B-11.

Departmental Concurrence

BACKGROUND: On May 15, 2005, the Board of Supervisors approved the Mesa Verde-Blythe Airport Water System Improvements project. Subsequently, in accordance with Board Policy H-7, the civil engineering firm of Albert A. Webb Associates was selected to provide all necessary project design, engineering, construction documents, and construction management services for this regional infrastructure project. A fee in the amount of \$877,773 was negotiated for these services. (Continued on Page 2)

Robin Zimpfer

Robin Zimpfer
Executive Director

RZ:DL:RF:JT
S:\Templates\IRDA-001a-F11.doc

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 877,773	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	N/A

COMPANION ITEM ON BOARD OF SUPERVISORS AGENDA: No

SOURCE OF FUNDS: Blythe Redevelopment Agency, Project Area No.1 Bond Proceeds	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

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

Lisa Brandt

County Executive Office Signature

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

Prev. Agn. Ref.: 3.9 of 5/17/05; 3.3 of 4/02/02; and 3.5 of 2/26/02 **District:** 4 **Agenda Number:**

S:\Templates\IRDA-001a-F11.doc

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

4.3

BACKGROUND (Continued):

The development cost of the entire project has been estimated to be \$6,000,000. All costs will be paid from the Blythe Redevelopment Agency, Project Area No. 1 Bond Proceeds. The Economic Development Agency has agreed to manage and administer the project on behalf of the Blythe Redevelopment Agency.

The project is necessary to provide the residents served by CSA 122 (Mesa Verde) with an adequate, dependable, safe, and affordable supply of water for domestic uses and fire flow. The improved water system will also provide adequate water for the Blythe Airport and commercial development north of Interstate 10, as well as fire flow for the two Blythe Energy power plants. The City of Blythe will own and operate all of the new water production facilities and pipelines north of Interstate 10. CSA 122 will be responsible for all water system improvements south of Interstate 10. The County and the City of Blythe will also complete negotiations for the sale of water from the City to CSA 122.

On May 15, 2005, in accordance with the California Environmental Protection Act (CEQA), the Board of Supervisors adopted the *De Minimis* finding and the Negative Declaration for the project .

County Counsel has reviewed and approved the subject Agreement as to form.

ATTACHMENTS:

Agreement for Engineering Services (3 original copies)