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

FROM: Redevelopment Agency

SUBMITTAL DATE:
November 15, 2006

SUBJECT: Thermal Aviation Education Center Project – Amendment to Architectural and Engineering Services Agreement

RECOMMENDED MOTION: That the Board of Directors:

1. Approve and authorize the Chairman to execute the attached amendment to the agreement between the Redevelopment Agency and Mead and Hunt for professional design services for the Thermal Sheriff's Station Project; and
2. Authorize the Executive Director or designee to administer the Agreement in accordance with the State's Public Contract code.

BACKGROUND:

On May, 9, 2006, the Board of Directors approved the agreement with Mead & Hunt for preliminary design services for the Thermal Aviation Education Center that included the preparation of environmental documents, a geotechnical report and a concept budget report. The RDA, working with Mead & Hunt, the Palm Springs Air Museum, the Civil Air Patrol, the Riverside County Sheriff's Department Aviation division, the Boys and Girls Club, and the Experimental Aircraft Association, has developed a project scope for the aviation education center project.

(continued on page 2)

Robin Zimpfer

RZ:JC:DL:CAC:AER

Robin Zimpfer
Executive Director

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FINANCIAL DATA	Current F.Y. Total Cost:	\$ 1,843,290	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2006-07

COMPANION ITEM ON BOARD OF SUPERVISORS AGENDA: No

SOURCE OF FUNDS: Desert Communities Project Area Redevelopment 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

James H. Bryant

- Consent
- Policy
- Consent
- Policy

Dept's Recomm.:
Per Exec. Ofc.:

Prev. Agn. Ref.: 05/09/06, Item 4.2

District: 4th

Agenda Number:

FORM APPROVED COUNTY COUNSEL

NOV 20 2006

Reviewed by
CIP TEAM
BY *Y. Rivera*

Departmental Concurrence

NOV 15 2006

BACKGROUND (continued):

The project scope, now defined as the Aviation Education Center, will be a 20,000-square-foot building with two 12,000-square-foot hangars, and the Sheriff's Aviation facility that will consist of a 12,000-square-foot hangar, a 6,000-square-foot office building and a 1,000-square-foot storage loft. The site will also include a 12,000-gallon fueling station for Jet-A fuel and a 12,000-gallon fueling station for automotive fuel. Now that the project scope has been clearly defined, Mead and Hunt will undertake the preparation of heliport plans, civil and architectural plans and the ancillary construction bid documents and undertake the acquisition of the heliport permit required by the Federal Aviation Administration.

County Counsel has reviewed the attached agreement amendment and approved it as to form, and staff is recommending approval by the Board of Directors. The design and construction of the Thermal Aviation Education Center will be paid for using Redevelopment funds, and the project will have no impact on the County's General Fund.

Attachments:

Amendment to Agreement with Mead and Hunt