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



FROM: Economic Development Agency

SUBMITTAL DATE:
January 7, 2008

SUBJECT: Jacqueline Cochran Regional Airport Apron Rehabilitation and Electrical Vault Design Project.

RECOMMENDED MOTION: That the Board of Supervisors authorize the Chairman to approve the attached Consulting Services Agreement for Design of Apron Rehabilitation and Electrical Vault Work for Jacqueline Cochran Regional Airport by and between Riverside County EDA and Mead and Hunt, Inc.

BACKGROUND: The purpose of the project is to rehabilitate an aircraft parking apron and replace electrical equipment necessary for runway lighting at the Jacqueline Cochran Regional Airport. These project items are consistent with the airport's Master Plan. The specific improvements will consist of designing a concrete apron replacement and installing new electrical transformers for runway lighting. The Federal Aviation Administration (FAA) will review and approve the contract documents. The project will be funded with FAA grants, Caltrans Division of Aeronautics grants, and Aviation Division capital improvement funds, and there will be no impact upon the County's General Fund. The Contract documents have been approved as to form by County Counsel, and staff recommends approval.

Departmental Concurrence

Robin Zimpfer

RZ:DL:CC:DS:CD:cd

Robin Zimpfer

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Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 94,990	In Current Year Budget:	yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	07/08

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA:

SOURCE OF FUNDS: Federal Aviation Administration Airport Improvement Program (AIP) Grant Funds; California Department of Transportation Grant Funds; and Aviation Division Funds	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

BY: *Jennifer L. Sargent*
Jennifer L. Sargent

County Executive Office Signature

Policy

Consent

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

Prev. Agn. Ref.: None

District: 4th

Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.16

Form (R 06/2003)