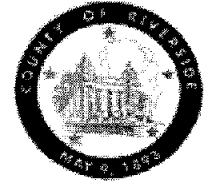


2008-01-277

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

**FROM:** Department of Facilities Management

**SUBMITTAL DATE:**  
January 24, 2008

**SUBJECT:** Larry D. Smith Correctional Facility Expansion No.3

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve the attached professional services agreement between the County of Riverside and MTGL, Inc. of Riverside, California, in the amount of \$476,904 and authorize the Chairman to execute the agreement on behalf of the County; and
2. Authorize the Director of Facilities Management to administer the agreement in accordance with applicable Board policies.

**BACKGROUND:** The Department of Facilities Management conducted a Request for Proposal (RFP) to procure deputy inspection services required for the Larry D. Smith Correctional Facility Expansion No. 3.

(Cont'd)

RF:FG:lmh  
Project #FM08250003738

Robert Field, Director  
Department of Facilities Management

<b>FINANCIAL DATA</b>	<b>Current F.Y. Total Cost:</b>	\$100,000	<b>In Current Year Budget:</b>	Yes
	<b>Current F.Y. Net County Cost:</b>	\$ 0	<b>Budget Adjustment:</b>	No
	<b>Annual Net County Cost:</b>	\$ 0	<b>For Fiscal Year:</b>	07/08

<b>SOURCE OF FUNDS:</b> Tobacco Settlement Securitization Fund	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

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

BY:   
Jennifer L. Sargent

County Executive Office Signature

APPROVE

Policy  
 Policy

Consent  
 Consent

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

**Prev. Agn. Ref.:** 3.22, 10/02/07; 3.54, 7/31/07;  
3.77, 7/17/07; 3.13, 6/26/07; 3.24, 6/12/07; 3.53,  
1/23/07; 3.61, 12/19/07; 3.60, 12/19/06; 3.22,  
12/19/06; 3.10, 10/03/06; 2.0, 6/10/06

**District:** 5<sup>th</sup> **Agenda Number:**

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

3.8 b

FORM APPROVED COUNTY COUNSEL  
BY:   
MARSHAL VICTOR  
DATE: 02/19/08  
Departmental Concurrence

Reviewed by  
CIP TEAM  
  
Christopher Hans

Department of Facilities Management  
Larry D. Smith Correctional Facility Expansion No.3  
January 24, 2008  
Page 2

**BACKGROUND:** (Continued)

14 firms responded to the RFP and were reviewed by personnel from Facilities Management. MTGL, Inc. of Riverside, California was selected in accordance with RFP criteria and Board Policy A-18. County Counsel has approved the agreement as to legal form.

**FINANCIAL IMPACT:**

Project related expenditures for FY 07/08 are expected to amount to \$100,000; FY 08/09 expenditures should total \$376,904.