

FORM APPROVED COUNTY COUNSEL
 BY: Ms. Victor 03/26/08
 DATE: MARSHA L. VICTOR



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

FROM: Department of Facilities Management

SUBMITTAL DATE:
 March 28, 2008

SUBJECT: North Shore Yacht Club Feasibility Study - Professional Services Agreement

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the attached professional services agreement between the County of Riverside and Holt Architects of Rancho Mirage, California, in the amount of \$58,980, plus a reimbursable allowance of \$2,800, and authorize the Chairman to execute the agreement on behalf of the County; and
2. Authorize the Director of the Department of Facilities Management to administer the agreement in accordance with applicable Board policies.

BACKGROUND: On December 18, 2007, the Board of Supervisors approved a pre-qualified list for architectural services to be retained on an as-needed basis.

(Continued on Page 2)

Robert Field, Director
 Department of Facilities Management

RF:RB:tv
 Project #FM08110003876
 2008-02-299

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|-----------------------|---------------------------------------|-----------|--------------------------------|-------|
| FINANCIAL DATA | Current F.Y. Total Cost: | \$ 61,780 | In Current Year Budget: | Yes |
| | Current F.Y. Net County Cost: | \$ 0 | Budget Adjustment: | No |
| | Annual Net County Cost, 07/08: | \$ 0 | For Fiscal Year: | 07/08 |

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|---|---|--------------------------|
| SOURCE OF FUNDS: Palm Desert Redevelopment Pass-Through Funds | Positions To Be Deleted Per A-30 | <input type="checkbox"/> |
| | Requires 4/5 Vote | <input type="checkbox"/> |

C.E.O. RECOMMENDATION: APPROVE
 BY:
 County Executive Office Signature Jennifer L. Sargent

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

BACKGROUND: (Continued)

Facilities Management has selected Holt Architects from the pre-qualified list to provide a feasibility study on the historic North Shore Yacht Club in Mecca, along the Salton Sea, with a square footage of approximately 7,000 square feet. The North Shore Yacht Club was designed by renowned architect Albert Frey and was built in 1958. The feasibility study will include the evaluation of the building condition, scope of work to rehabilitate the facility, and estimated construction cost.

Holt Architects was selected to provide these services for the project due to their experience and successful completion of similar projects for the County. County Counsel has approved the agreement as to legal form.

Sufficient funds are budgeted for FY 2007/08 within the project budget to cover all costs associated with this agreement. All related costs will be fully funded by funding provided by the Palm Desert Financing Authority; therefore, no additional Net County Cost will be incurred as a result of this agreement.