

FORM APPROVED COUNTY COUNSEL
BY: *XX Victor* 06/19/08
DATE
MARSHAL VICTOR

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

FROM: Economic Development Agency

SUBMITTAL DATE:
June 9, 2008

SUBJECT: Agreement for Architectural Services- Mesa Verde Community and Child Care Center, and Resolution No. 2008-254, Notice of Intent to Reimburse the County of Riverside

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve and authorize the Chairman to execute the attached Agreement for Architectural Services between the Economic Development Agency and STK Architecture, Incorporated, in the amount of \$279, 560;
2. Authorize the Executive Director of the Economic Development Agency or designee to administer the Agreement in accordance with Board Policy and provide amendment authority for this Agreement in an amount up to 10% of the contract; and
3. Approve Resolution 2008-254 authorizing reimbursement of certain expenditures relating to the design and construction of the Mesa Verde Community and Child Care Center.

BACKGROUND: The Riverside County unincorporated community of Mesa Verde is in need of a central location for community events. In response to that need the Board approved the Capital Improvement Program (CIP) List listing Mesa Verde Community and Child Care Center.

(Continued on page 2)

Robin Zimpfer
Robin Zimpfer
Assistant County Executive Officer/EDA

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FINANCIAL DATA	Current F.Y. Total Cost:	\$ 279,560	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2007/2008

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: No

SOURCE OF FUNDS: Capital Improvement Program funds to be reimbursed by Riverside County Palm Desert Finance Authority Bond Proceeds.	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
- Policy
- Consent
- Consent
- Dep't Recomm.:
- Per Exec. Ofc.:

Prev. Agn. Ref.: **District:** 4th **Agenda Number:**

BACKGROUND CONTINUED:

To facilitate the proposed project, the Riverside County Palm Desert Financing Authority intends to issue bonds to generate funds to cover the full cost of the project. These funds will be available in the 2008/2009 fiscal year. CIP funds will be used to pay for costs related to this project until bond proceeds are available. Resolution 2008-254 will authorize the reimbursement to the County for expenditures incurred prior to the bond issuance.

The Economic Development Agency (EDA) issued a Request for Qualifications (RFQ), in accordance with Board Policy H-7, for architectural design services for the proposed Mesa Verde Community and Child Care Center Project.

The firm of STK Architecture, Inc. was the highest scoring respondent. The attached Agreement for Architectural Services was prepared following the final negotiations of the scope of services, tasks and fee for service. STK Architecture, Inc. will provide complete architecture design, bidding and construction management services for the project.

County Counsel has reviewed and approved Resolution 2008-254 and the Architectural Agreement as to form and EDA staff recommends that the Board approve the Architectural Agreement and adopt Resolution 2008-254.

Attachments:

Architectural Services Agreement (3 copies)
Resolution 2008-254

RESOLUTION NO. 2008-254

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF RIVERSIDE AUTHORIZING
REIMBURSEMENT OF CERTAIN EXPENDITURES MADE
IN CONNECTION WITH THE DESIGN AND
CONSTRUCTION OF THE MESA VERDE COMMUNITY
AND CHILD CARE CENTER PROJECT IN THE
UNINCORPORATED COMMUNITY OF MESA VERDE**

WHEREAS, the County of Riverside ("County") desires to finance the design and construction of the Mesa Verde Community and Child Care Center Project in the unincorporated community of Mesa Verde and to pay incidental expenses incurred in conjunction therewith (the "Project");

WHEREAS, the County expects to enter into a long-term lease arrangement to finance the costs of the Project (the "Lease Financing");

WHEREAS, the County expects to expend moneys on expenditures relating to the costs of the Project prior to the consummation of the Lease Financing;

WHEREAS, the County expects to reimburse certain of such capital expenditures with the proceeds of the Lease Financing;

WHEREAS, the County expects that the maximum amount of proceeds of the Lease Financing which would be used to reimburse the County for the costs of the Project will not exceed \$2,500,000; and

WHEREAS, the County expects to make the reimbursement allocation immediately after the consummation of the Lease Financing;

NOW, THEREFORE, BE IT RESOLVED, that the County intends to consummate a Lease Financing, a portion of the proceeds of which, in an amount not exceeding \$2,500,000, will be used to reimburse the County for the costs of the Project expended prior to the consummation of the Lease Financing.

This Resolution shall take effect immediately upon its passage.

APPROVED AND ADOPTED this _____ day of _____, 2008.

COUNTY OF RIVERSIDE

By: _____
Roy Wilson, Chair
Board of Supervisors

Roll Call:
Ayes:
Noes:
Absent:

APPROVED AS TO FORM:
Joe S. Rank
County Counsel

ATTEST:
Nancy Romero
Clerk of the Board

By: _____
Deputy

By: _____
Deputy

(SEAL)

FORM APPROVED COUNTY COUNSEL
BY: DALE A. GARDNER 6/19/08
DATE