

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

210



FROM: Department of Facilities Management

SUBMITTAL DATE:
July 17, 2008

SUBJECT: Ben Clark Training Center Water Infrastructure - First Amendment to Agreement

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the attached First Amendment to the construction agreement between the County of Riverside and Western Municipal Water District in the amount of \$573,417 and authorize the Chairman to execute the First Amendment on behalf of the County; and
2. Authorize the Director of Facilities Management to administer the First Amendment in accordance with applicable Board policies.

BACKGROUND: The existing waterlines feeding Bundy Avenue and 11th Street at the Ben Clark Training Center are old, inadequate and cannot meet the growing needs of the site. On April 17, 2002 an agreement was completed between Western Municipal Water District (WMWD) and March Joint Powers Authority (MJPA) that calls for WMWD to maintain the water and wastewater systems serving the Ben Clark Training Center (BCTC).

(Continued)

Robert Field
Robert Field, Director
Department of Facilities Management

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 573,417	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 573,417	Budget Adjustment:	No
	Annual Net County Cost:	\$0	For Fiscal Year:	08/09

SOURCE OF FUNDS: Capital Improvement Program Fund (previously budgeted).	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

This project has been coordinated through the Executive Oversight Committee.

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

County Executive Office Signature

- Policy
- Policy
- Consent
- Consent

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

Prev. Agn. Ref.: 3.99, 7/01/08; 3.28, 3/11/08; 2.0, 5/21/07; 3.8, 1/30/07; 3.28, 1/31/06

District: 1

Agenda Number:

3.51

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

Reviewed by
Christopher Hans
Christopher Hans

FORM APPROVED COUNTY COUNSEL
BY: *Joe S. Rank*
7/18/08
DATE

BACKGROUND: (Continued)

On March 11, 2008, the Board of Supervisors approved the construction agreement between the County of Riverside and Western Municipal Water District. The agreement outlines terms and conditions for phase one (1) for the installation of new water service along Bundy Avenue. The attached addendum and cost summary set forth both the terms and conditions and all associated costs for construction of phase two (2) for the Fire Flow Facilities along 11th Street. County Counsel has approved the amendment as to legal form.

Sufficient funds are available in the current fiscal year project budget to cover all costs associated with this amendment. Thus, no additional Net County Cost will be incurred as a result of this amendment.