

FORM APPROVED COUNTY COUNSEL
 BY: MS V. K. KLD 08/27/08
 DATE: MARSHA L. VICTOR

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

FROM: Department of Facilities Management

SUBMITTAL DATE:
 August 11, 2008

SUBJECT: Blythe Animal Shelter

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the attached architectural and engineering services agreement between the County of Riverside and Holt Architects of Rancho Mirage, California, in the amount of \$121,840 together with a reimbursable allowance of \$2,000, 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 County of Riverside is proposing to replace the existing County animal shelter in Blythe with a more efficient, accessible and strategically located new facility. The proposed project would be constructed on County owned property. It will provide shelter and care for abandoned animals in Blythe and surrounding areas.

(Continued)

Robert Field

Robert Field, Director
 Department of Facilities Management

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 123,840	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	08/09

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

County Executive Office Signature BY: *Jennifer V. Sargent*
 Jennifer V. Sargent

Policy
 Policy
 Consent
 Consent

Dept's Recomm.:
 Per Exec. Ofc.:

Prev. Agn. Ref.: 15.1, 4/29/08

District: 4

Agenda Number:

3.28

ATTACHMENTS FILED
 WITH THE CLERK OF THE BOARD

Department of Facilities Management
Blythe Animal Shelter
August 11, 2008
Page 2

BACKGROUND:

Development of the facility would include the construction of approximately 4,500 square feet of building space, outdoor exercise facilities, and associated parking. The proposed animal shelter would encompass approximately one acre; the remaining undeveloped land on-site (approximately two and one quarter acres) *would be reserved* for future use at the discretion of the County.

On December 18, 2007, the Board of Supervisors approved a pre-qualified list of architectural firms to be retained on an as-needed basis. Facilities Management has selected Holt Architects from the pre-qualified list for the design, bidding assistance, and construction administration of the new 4,500 square feet animal shelter. County Counsel has approved the agreement as to legal form.

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