



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

702



FROM: Regional Park & Open-Space District

SUBMITTAL DATE:
9/24/08

SUBJECT: Gilman Historic Ranch and Wagon Museum – Site Improvement Project – District V

RECOMMENDED MOTION: That the Board

- Approves and authorizes the Chair of the Board to execute the agreement between the Riverside County Regional Park and Open-Space District and 4-Con Engineering, Inc., Riverside, California, in the amount of \$1,032,600 for the Gilman Historic Ranch and Wagon Museum Site Improvement Project at the Gilman Historic Ranch and Wagon Museum, Banning, California; and
- Instructs the Clerk of the Board to return four (4) executed copies of the agreement to the District for transmittal and file.

BACKGROUND: On July 29, 2008 (per Board Minute Order 13.2), the Board approved the plans and specifications for the Gilman Historic Ranch and Wagon Museum Site Improvement Project, which includes a new entryway and entry statement for the park, a new restroom facility, utility improvements, and the installation of a heating and air conditioning system in the existing museum building. The Clerk of the Board advertised for bids. Bids were received and publicly opened by the Clerk on September 3, 2008, with the Clerk receiving 12 bids. District staff reviewed the bids and found the low bid was submitted by 4-Con Engineering, Inc., Riverside, California in the amount of \$1,032,600. The office of County Counsel has approved the agreement as to legal form.

SL/mg

667-Gilman Historic Ranch Site Improvement Project

Paul Frandsen, General Manager

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 1,032,600	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: West County Parks DIF	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY:
Alex Gann

County Executive Office Signature

- Dept Recomm.: Consent
- Per Exec. Ofc.: Consent
- Policy: Policy
- Policy: Policy

Prev. Agn. Ref.: 7/29/08, 13.2

District: V

Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

13.1

FORM APPROVED COUNTY COUNSEL
BY:
DATE: 9/25/08
LARISSA R-MCKENNA
DATE OF CONCURRENCE