

FORM APPROVED COUNTY COUNSEL  
 BY: MS Keener 10/07/08  
 DATE: 10/07/08  
 MARSHAL VICTOR

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

834



**SUBMITTAL DATE:**  
 September 22, 2008

**FROM:** Economic Development Agency

**SUBJECT:** Indio Hills Community Center- Professional Services Agreement

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve and authorize the Chairman to execute the attached Agreement for materials testing and inspection services by and between the Economic Development Agency and LandMark Consultants, Inc., in the amount of \$37,000; and
2. Authorize the Assistant County Executive Officer/EDA or designee to administer the Agreement in accordance with Board Policy and provide amendment authority in an amount up to 10% of the Agreement.

**BACKGROUND:** On July 29, 2008, the Board approved the Indio Hills Community Center Project. The approval included a funding mechanism through Resolution 2008-309 and a budget that included materials testing and inspection services. The Agency subsequently issued a Request for Proposals for professional materials testing and inspection services. LandMark Consultants, Inc., submitted the most responsive proposal. The attached Agreement has been reviewed by County Counsel, and Economic Development staff recommends that the Board approve and execute the attached Agreement.

RZ:DL:CAC:AER:JAT  
 G:\EDCOM\DIST4\Indio Hills\Materials testing F11.doc

*Robin Zimpfer*  
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 Robin Zimpfer  
 Assistant County Executive Officer/EDA

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 37,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2008/2009

**COMPANION ITEM ON BOARD OF DIRECTORS AGENDA:** No

<b>SOURCE OF FUNDS:</b> Capital Improvement Program to be reimbursed by Riverside County Palm Desert Finance Authority bond proceeds.	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:** APPROVE

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

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

Policy  
 Policy

Consent  
 Consent

**Prev. Agn. Ref.:** 3.31, 07/29/08; 3.10, 03/25/08; 3.19, 06/27/06; 320, 11/08/05  
**District:** 4th  
**Agenda Number:**

**3.21**  
 Form 11 (Rev 06/2003)

ATTACHMENTS FILED  
 WITH THE CLERK OF THE BOARD