

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

348



SUBMITTAL DATE:
November 12, 2008

FORM APPROVED COUNTY COUNSEL
BY: MS. K. K. VICTOR 11/13/08
DATE

Departmental Concurrence

FROM: Department of Facilities Management

SUBJECT: North Shore Yacht Club Rehabilitation

RECOMMENDED MOTION: That the Board of Supervisors:

1. Ratify the attached architectural and engineering services agreement between the County of Riverside and Holt Architects of Rancho Mirage, California, in the amount of \$272,800, plus a reimbursable allowance of \$8,000, 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: On April 8, 2008, the Board of Supervisors approved the professional services agreement for a feasibility study of the North Shore Yacht Club. The feasibility study was completed and confirmed that it is viable to rehabilitate the North Shore Yacht Club. The project is now in the design phase.

(Continued)

Robert Field

Robert Field, Director
Department of Facilities Management

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 250,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 250,000	Budget Adjustment:	No
	Annual Net County Cost: FY 09/10	\$30,800	For Fiscal Year:	08/09

SOURCE OF FUNDS: 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

Reviewed by
Chris Hane
Christopher Hane

Dep't Recomm.: Consent Policy
Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: 10/21/08, 3.34; 3.44, 7/29/08; 7/01/08, 3.35; 3.13. 4/08/08

District: 4

Agenda Number:

3.23

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

BACKGROUND: (Continued)

On June 12, 2008, Facilities Management advertised a Request for Qualifications (RFQ) regarding the selection of a firm to provide architectural services for the proposed project. The RFQ was distributed for the purpose of selecting the most qualified firm to provide architectural services to rehabilitate and convert the 6,500 square foot North Shore Yacht Club into a new community center.

Per Board Policy H-7 and the Government Code, a selection committee was formed that included representatives from Facilities Management to review each firm's qualifications and to interview selected firms. After reviewing all of the submitted Statements of Qualifications and conducting interviews, Holt Architects was selected as the firm best suited to provide the services required to successfully complete the North Shore Yacht Club Rehabilitation project. County Counsel has approved the agreement as to legal form.

Facilities Management will return to the Board under separate cover to approve and execute any related project agreements.