

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

350



FORM APPROVED COUNTY COUNSEL  
BY: H.S. Victor 11/13/08  
DATE  
MARSHAL VICTOR

**FROM:** Department of Facilities Management

**SUBMITTAL DATE:**  
November 5, 2008

**SUBJECT:** Larry D. Smith Correctional Facility Expansion No. 3 Utility Service Infrastructure

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

1. Approve the attached construction agreement with Cass Construction, Inc. of El Cajon, California in the amount of \$418,000, and authorize the Chairman to execute the agreement on behalf of the County;
2. Authorize the Director of the Department of Facilities Management to administer the construction contract and agreement in accordance with applicable Board policies; and
3. Delegate project management authority for this project to the Director of Facilities Management in accordance with applicable Board policies.

**BACKGROUND:** (Commences on Page 2)

*Robert Field*

Robert Field, Director  
Department of Facilities Management

FINANCIAL DATA	Current F.Y. Total Cost:	\$418,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$418,000	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	08/09

SOURCE OF FUNDS: Designation	General Fund Capital Project	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  
*Christopher Hans*  
Christopher Hans

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

Prev. Agn. Ref.: 3.22, 5/20/08; 3.8b,  
3/11/08

District: 5

Agenda Number:

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

3.25

Department of Facilities Management  
Larry D. Smith Correctional Facility Expansion No. 3 Utility Service Infrastructure  
November 5, 2008  
Page 2

**BACKGROUND:**

On May 20, 2008, the Board of Supervisors approved the plans and specifications for the upgrade of the onsite and offsite utility service infrastructure to meet future utility demands, and authorized the Clerk of the Board to advertise for bids.

On September 10, 2008, twenty-two contractors attended a mandatory job walk for the utility service infrastructure at the Larry D. Smith Correctional Facility Expansion No. 3. On September 25, 2008, the bids were opened and Cass Construction, Inc. was determined to be the lowest responsive and responsible bidder. The agreement has been reviewed and approved by County Counsel as to legal form.

Sufficient funds are budgeted for FY 2008/09 within the project budget to cover all costs associated with this agreement, thus no additional Net County Costs will be incurred.