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SUBMITTAL TO THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FROM: Redevelopment Agency

SUBMITTAL DATE:
January 22, 2009

SUBJECT: Thermal Sheriff's Station and Aviation Facility - Architectural and Engineering Services Agreement

RECOMMENDED MOTION: That the Board of Directors:

1. Ratify the second amendment to the Agreement between the Redevelopment Agency and Mead and Hunt for professional services for the Thermal Sheriff's Station and Aviation Facility Project;
2. Ratify and authorize the Chairman to execute the third amendment to the Agreement between the Redevelopment Agency and Mead and Hunt for professional services for the Thermal Sheriff's Station and Aviation Facility Project;
3. Authorize the Executive Director or designee to administer the Agreement in accordance with the California Public Contract Code.

BACKGROUND:

On May 9, 2006, the Board of Directors approved and executed an agreement with Mead and Hunt for preliminary design services for the Thermal Aviation Education Center that included the preparation of environmental documents, a geotechnical report and a concept budget report. The scope of services also included design services for the Sheriff's Aviation facility and the civil engineering work for the entire 20-acre site that also includes the Thermal Sheriff's Station.
(continued on Page 2)

RZ:DL:CC:AER

Robin Zimpfer
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Executive Director

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FINANCIAL DATA	Current F.Y. Total Cost:	2,261,739	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2008-09

COMPANION ITEM ON BOARD OF SUPERVISORS AGENDA: No

SOURCE OF FUNDS: Desert Communities Redevelopment Project Area Funds	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE
Jennifer L. Sargent
BY: Jennifer L. Sargent

County Executive Office Signature

FORM APPROVED COUNTY COUNSEL
BY: MARSHAL VICTOR 1/27/09 DATE

Departmental Concurrence

Reviewed by Christopher Hans

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

4.3

BACKGROUND (continued):

On December 5, 2006, the Board of Directors approved a first amendment to the Agreement (Item 4.5) for the preparation of final heliport plans, civil and architectural plans and the ancillary construction bid documents and acquisition of the heliport permit required by the Federal Administration Agency. In June 2007, a second amendment to the Agreement was approved for a topographic survey for the work to be done on the adjacent Jacqueline Cochran Regional Airport and the preparation of the construction documents related to those improvements.

On October 23, 2008, the Board of Supervisors approved the construction contract with ASR Constructors, Inc., for the construction of the Thermal Sheriff's Station and the Sheriff's Aviation Facility. The third amendment to the Agreement with Mead and Hunt in the amount of \$418,439 will provide for construction management services during the construction of the site civil work on the project's 20 acres and on the adjacent Jacqueline Cochran Regional Airport. It will also provide for construction management services on the Sheriff's Aviation Facility.

Agency Counsel has reviewed the attached agreement and approved it as to form, and staff is recommending approval by the Board of Directors. The design and construction of the Thermal Sheriff's Station and the Sheriff's Aviation Facility Center will be paid for using Redevelopment funds, and the project will have no impact on the County's General Fund.

Attachments:

Third Amendment to the Agreement with Mead and Hunt