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

FROM: Economic Development Agency

SUBMITTAL DATE:
February 5, 2009

SUBJECT: Slurry Seal Project - Design and Construction Management Services Contract

RECOMMENDED MOTION: That the Board of Supervisors approve and authorize the Chairman to execute the attached contract between the County of Riverside and Mead & Hunt, Inc., for the Slurry Seal Design and Construction Management Services Contract at the French Valley Airport.

BACKGROUND: The purpose of the project is to apply a rejuvenation seal to the aircraft apron at the French Valley Airport, consistent with the airport's Capital Improvement Program and Master Plan. Due to the firm's level of familiarity with the project, staff proposes to have Mead & Hunt, Inc. provide construction management, inspection and engineering services necessary to complete the Slurry Seal project. The Federal Aviation Authority (FAA) has concurred with this request.

FORM APPROVED BY COUNTY COUNSEL

BY: Neal R. Kipnis DATE: _____
NEAL R. KIPNIS Departmental Concurrence

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Robin Zimpfer
Robin Zimpfer
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 58,813	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

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: No

SOURCE OF FUNDS: Federal Aviation Administration Airport Improvement Program (AIP) Grant Funds; California Department of Transportation Grant Funds; and Aviation Division Funds	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
County Executive Office Signature

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

Prev. Agn. Ref.: _____ **District:** 3rd **Agenda Number:** 3.18

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD