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

FROM: Department of Facilities Management

SUBMITTAL DATE:
February 26, 2009

SUBJECT: North Shore Yacht Club Rehabilitation

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the plans and specifications for the North Shore Yacht Club Rehabilitation and authorize the Clerk of the Board to advertise for bids; and
2. Delegate project management authority for this project to the Director of Facilities Management in accordance with Board policies.

BACKGROUND: On April 8, 2008, the Board of Supervisors approved a Professional Services Agreement between the County of Riverside and Holt Architects for the North Shore Yacht Club Rehabilitation. The bid documents are now complete and Facilities Management requests approval to solicit bids for the North Shore Yacht Club Rehabilitation. The bid documents have been approved by County Counsel as to legal form.

RF:AD:lmh
Project #FM08110003876
2009-02-723

Robert Field, Director
Department of Facilities Management

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|-----------------------|-------------------------------|------|-------------------------|-------|
| FINANCIAL DATA | Current F.Y. Total Cost: | \$ 0 | In Current Year Budget: | N/A |
| | Current F.Y. Net County Cost: | \$ 0 | Budget Adjustment: | N/A |
| | Annual Net County Cost: | \$ 0 | For Fiscal Year: | 08/09 |

| | | |
|--|---|--------------------------|
| SOURCE OF FUNDS: Riverside County Palm Desert Finance Authority | Positions To Be Deleted Per A-30 | <input type="checkbox"/> |
| | Requires 4/5 Vote | <input type="checkbox"/> |

C.E.O. RECOMMENDATION: APPROVE

BY: Serena Chow
Serena Chow

County Executive Office Signature

FORM APPROVED COUNTY COUNSEL
BY: Marsha L. Victor 3/19/09
DATE

Reviewed by
Christopher Hans
Departmental Concurrence

| | | | |
|--------------------------|-----------------|-------------------------------------|--------|
| <input type="checkbox"/> | Consent | <input checked="" type="checkbox"/> | Policy |
| <input type="checkbox"/> | Per Exec. Ofc.: | <input checked="" type="checkbox"/> | Policy |

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

Prev. Agn. Ref.: 3.23, 11/25/08; 3.34, 10/21/08; 3.44, 7/29/08; 3.35, 7/1/08; 3.13, 4/8/2008

District: 4

Agenda Number:

3.23

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD