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

**SUBMITTAL DATE:**  
May 19, 2009

**FROM:** Economic Development Agency

**SUBJECT:** Lake Mathews Fire Station

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

1. Approve the plans and specifications for the Lake Mathews Fire Station and authorize the Clerk of the Board to advertise for bids; and
2. Delegate project management authority for this project to the Assistant County Executive Officer/ EDA in accordance with Board policies.

**BACKGROUND:** On July 29, 2008, the Board of Supervisors approved an architectural services agreement between the County of Riverside and Ruhnau Clarke of Riverside, California. This agreement was to provide design, bid support, and construction contract administration services for the Lake Mathews Fire Station.

(Continued)

Robert Field  
Assistant County Executive Officer/ EDA

<b>FINANCIAL DATA</b>	<b>Current F.Y. Total Cost:</b>	\$ 0	<b>In Current Year Budget:</b>	N/A
	<b>Current F.Y. Net County Cost:</b>	\$ 0	<b>Budget Adjustment:</b>	N/A
	<b>Annual Net County Cost:</b>	\$ 0	<b>For Fiscal Year:</b>	09/10

<b>SOURCE OF FUNDS:</b> Tobacco Securitization funds to be reimbursed by CORAL financing	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:**

APPROVE

BY:

Jennifer A. Sargent

**County Executive Office Signature**

- Policy
- Policy
- Consent
- Consent

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

**Prev. Agn. Ref.:** 16.4, 4/28/09; 3.40, 9/30/08; 3.63, 7/29/08

**District:** 1

**Agenda Number:**

3.54

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

FORM APPROVED COUNTY COUNSEL  
BY: Y. Victor 6/11/09  
DATE  
MARSHAL VICTOR

Departmental Concurrence

Approved by:

John Hawkins, Fire Chief

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Lake Mathews Fire Station  
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**BACKGROUND:** (Continued)

The bid documents are now complete and the Economic Development Agency (EDA) requests approval to solicit bids for construction of this project. The bid documents have been approved by County Counsel as to legal form.

All costs associated with this project will be funded with Fire Mitigation Funds. EDA will return to the Board under separate cover to approve the project budget and execute any related project agreements.