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

FROM: Economic Development Agency and Riverside County Regional Medical Center

SUBMITTAL DATE:
September 22, 2009

SUBJECT: Riverside County Regional Medical Center Energy Upgrade Project

RECOMMENDED MOTION: That the Board of Supervisors:

1. Accept the Riverside County Regional Medical Center Energy Upgrade Project constructed by Athena Engineering, Inc. as complete and authorize the Clerk of the Board to file the Notice of Completion; and
2. Authorize the release of \$17,375 in retained funds to the contractor in accordance with the contract terms.

BACKGROUND: (Commences on Page 2)

Dan Martinez for:

Ellie Bennett,
Chief Operating Officer for:

Ellie Bennett

Dan Martinez

Douglas Bagley, Hospital Director
Riverside County Regional Medical Center

Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 17,375	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	09/10

SOURCE OF FUNDS: RCRMC Enterprise Fund	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

BY: *Debra Courmoyer*
Debra Courmoyer

County Executive Office Signature

FORM APPROVED COUNTY COUNSEL
BY: *Marshall L. Victor*
DATE: 9-24-09

Departmental Concurrence

Reviewed by
CIP TEAM
Christopher Hans
Christopher Hans

Consent Policy
 Consent Policy

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

Prev. Agn. Ref.: 3.26, 10/16/07; 3.14, 07/03/07; 3.10, 11/14/06

District: 5

Agenda Number:

3.18

BACKGROUND:

On October 16, 2007, the Board of Supervisors approved a Job Order Contract with Athena Engineering, Inc. and the County of Riverside. A work order was issued pursuant to that contract for an Energy Upgrade Project at Riverside County Regional Medical Center. That project has been inspected and found to comply with all contract requirements. This Board action will release the balance of the contract retention funds of \$17,375 to Athena Engineering, Inc.

All costs associated with this project will be funded by the RCRMC Enterprise Fund. Thus, no Net County Cost will be incurred as a result of this agreement.

PLEASE COMPLETE THIS INFORMATION
RECORDING REQUESTED BY:

KECIA HARPER-IHEM, CLERK OF THE BOARD
RIVERSIDE CO. CLERK OF THE BOARD
4080 LEMON STREET, 1ST FLOOR CAC
P O BOX 1147 - RIVERSIDE, CA 92502

MAIL STOP # 1010

AND WHEN RECORDED MAIL TO:

RETURN TO: STOP #1010

RIVERSIDE COUNTY CLERK OF THE BOARD

P. O. BOX 1147 - RIVERSIDE, CA 92502

THIS SPACE FOR RECORDERS USE ONLY

NOTICE OF COMPLETION

To be recorded with County Recorder
within 10 days after completion.
No recording fee.

Notice is hereby given by the undersigned owner, a public entity of the State of California, that a public work of improvement has been completed, as follows:

Project title or description of work: Riverside County Regional Medical Center Energy Upgrade Project
(Project #FM08430000955)

Date of Completion: Date Hereof

Nature of owner: County of Riverside, public entity

Interest or estate of owner: In Fee

Address of owner: Clerk of Board of Supervisors, County Administrative Center
4080 Lemon Street, Riverside, CA 92501

Name of contractor: Athena Engineering, Inc.

Street or legal description of site: 456 E. Foothill Blvd., San Dimas, CA 91773

Dated: _____

Owner: County of Riverside
(Name of Public Entity)

By: _____
Jeff Stone, Chairman, Board of Supervisors

STATE OF CALIFORNIA)

ss

COUNTY OF RIVERSIDE)

I am the Chairman of the governing board of the County of Riverside, the public entity which executed the foregoing notice and on whose behalf I make this verification; I have read this notice, know its contents, and the same is true. I certify under penalty of perjury that the foregoing is true and correct.

Executed at Riverside, California on _____ (Date)

_____, Jeff Stone, Chairman of the Board of Supervisors

ATTEST: KECIA HARPER-IHEM, Clerk of the Board

By: _____ Deputy

FORM APPROVED COUNTY COUNSEL
BY: MS Victor 9-24-09
MARSHA L. VICTOR DATE