

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



**FROM:** Economic Development Agency

**SUBMITTAL DATE:**  
November 24, 2009

**SUBJECT:** Larry D. Smith Correctional Facility Expansion No. 3 Utility Service Infrastructure -  
Notice of Completion

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

1. Accept the upgrade of the utility service infrastructure for Larry D. Smith Correctional Facility Expansion No. 3 constructed by Cass Construction, Inc. of El Cajon, California, as complete and authorize the Clerk of the Board to record the Notice of Completion; and
2. Authorize the release of \$43,690.72 in retained funds to the contractor in accordance with the contract terms.

**BACKGROUND:** (Commences on Page 2)

Robert Field  
Assistant County Executive Officer/EDA

|                       |                                      |           |                                |       |
|-----------------------|--------------------------------------|-----------|--------------------------------|-------|
| <b>FINANCIAL DATA</b> | <b>Current F.Y. Total Cost:</b>      | \$ 43,691 | <b>In Current Year Budget:</b> | Yes   |
|                       | <b>Current F.Y. Net County Cost:</b> | \$ 0      | <b>Budget Adjustment:</b>      | No    |
|                       | <b>Annual Net County Cost:</b>       | \$ 0      | <b>For Fiscal Year:</b>        | 09/10 |

**SOURCE OF FUNDS:** General Fund Capital Project  
Designation (previously approved budget)

**Positions To Be Deleted Per A-30**

☐

**Requires 4/5 Vote**

☐

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

APPROVE

**County Executive Office Signature**

Reviewed by  
CIP TEAM

Christopher Hans

☐ Consent   ☒ Policy  
☐ Consent   ☒ Policy

Dep't Recomm.:

Per Exec. Ofc.:

**Prev. Agn. Ref.:** 3.21, 3/31/09; 3.25,  
11/25/08

**District:** 5

**Agenda Number:**

**3.19**

**BACKGROUND:**

On November 25, 2008 the Board of Supervisors approved the construction agreement between Cass Construction, Inc. of El Cajon, California and the County of Riverside. The 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 \$43,690.72 to Cass Construction, Inc. of El Cajon, California.

Sufficient funds are budgeted for FY 2009/10 within the project budget to cover all costs associated with this agreement, thus no additional Net County Costs will be incurred.

PLEASE COMPLETE THIS INFORMATION  
RECORDING REQUESTED BY:

KECIA HARPER-IHEM, CLERK OF THE BOARD  
RIVERSIDE CO. CLERK OF THE BOARD  
4080 LEMON STREET, 1<sup>ST</sup> 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:** Larry D. Smith Correctional Facility Expansion No 3 Utility Service Infrastructure  
(FM08250003738)

**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:** Cass Construction, Inc. 1100 Wagner Drive, El Cajon, CA 92020

**Street or legal description of site:** 1627 S. Hargrave St. Banning Larry D. Smith Correctional Facility

Dated: \_\_\_\_\_ Owner: County of Riverside  
(Name of Public Entity)

By: \_\_\_\_\_  
Jeff Stone, Chairman, Board of Supervisors

STATE OF CALIFORNIA )

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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: MARSHAL VICTOR 12/9/09  
DATE