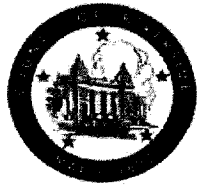


802



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

FROM: Economic Development Agency

SUBMITTAL DATE:
December 9, 2009

SUBJECT: EDA Aviation – Replace Roof & Paint Exterior of Hangar at Jacqueline Cochran Airport Thermal CA – Notice of Completion

RECOMMENDED MOTION: That the Board of Supervisors:

1. Accept the EDA Aviation Hangar exterior paint and roof replacement project in Thermal Ca by MTM Construction, Inc, as completed and authorize the Clerk of the Board to file the Notice of Completion and;
2. Authorize the release of 10% of held retention, \$16,981 as per Contract General Conditions, Article 21, and Paragraph 21.2.2.

BACKGROUND: (Commences on page 2)

Robert Field
Assistant County Executive Officer/EDA

| | | | | |
|-----------------------|-----------------------------------|-----------|-------------------------|-------|
| FINANCIAL DATA | Current F.Y. Total Cost: FY 09/10 | \$ 16,981 | In Current Year Budget: | Yes |
| | Current F.Y. Net County Cost: | \$ 0 | Budget Adjustment: | No |
| | Annual Net County Cost FY: | \$ 0 | For Fiscal Year: | 09/10 |

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

C.E.O. RECOMMENDATION: APPROVE

BY:
Jennifer Sargent

County Executive Office Signature

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

Prev. Agn. Ref.: M.O. 3.10, 11-14-06,
3.34, 7-15-08, 3.20, 11-18-08

District: All

Agenda Number:

3.16

FISCAL PROCEDURES APPROVED
 ROBERT E. BYRD, AUDITOR-CONTROLLER
 BY: 11/19/10
 SUSANA GARCIA-BOCANEGRA
 Departmental Concurrence
 DATE
 NEAL R. KIPNIS
 FORM APPROVED COUNTY COUNSEL
 BY:

Economic Development Agency
Thermal EDA Aviation - Hangar exterior paint and roof replacement project – Notice of
Completion
December 9, 2009
Page 2

BACKGROUND:

Minute Order 3.20, dated November 18, 2008 approved the agreement with MTM Construction, Inc for Job Ordering Contracting Services. The project was completed within the approved budget and complies with all contract documents. This Board action will release to MTM Construction, Inc. the balance of the contract funds of \$16,981.

