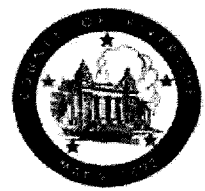


FORM APPROVED COUNTY COUNSEL
 BY: Y. S. K. K. K. 4/24/10
 DATE

FISCAL PROCEDURES APPROVED
 ROBERT E. BYRD, AUDITOR-CONTROLLER
 BY: SUSANA GARCIA-BOCANEGRA 3/13/10

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

SUBMITTAL DATE:
 March 4, 2010

FROM: Economic Development Agency

SUBJECT: North Shore Beach and Yacht Club Community Center

RECOMMENDED MOTION: That the Board of Supervisors:

1. Accept the supplemental work portion only for the North Shore Beach and Yacht Club Community Center, constructed by MTM Construction, Inc., as complete and authorize the Clerk of the Board to record the Notice of Completion; and
2. Authorize the release of retained funds in the amount of \$421 to the contractor in accordance with the contract terms.

BACKGROUND: On November 18, 2008, the Board of Supervisors approved a Job Order Contract with MTM Construction, Inc. and the County of Riverside. A work order was issued pursuant to that contract for supplemental work, installation of frames and plywood boards at windows and door openings at the North Shore Beach and Yacht Club Community Center (formerly known as North Shore Yacht Club Rehabilitation) in the amount of \$4,212.

(Continued)

Robert Field
 Robert Field
 Assistant County Executive Officer EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 421	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: Riverside County Palm Desert Finance Authority Bond Proceeds	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature BY: Jennifer J. Sargent
 Jennifer J. Sargent

Consent Policy
 Consent Policy

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

Prev. Agn. Ref.: 3.22, 7/21/09; 3.23, 3/17/09; 3.23, 11/25/08; 3.20, 11/18/08; 3.34, 10/21/08; 3.44, 7/29/08; 3.35, 7/01/08; 3.13, 4/08/08

District: 4 **Agenda Number:** 3.27

Economic Development Agency
North Shore Beach and Yacht Club Community Center
March 4, 2010
Page 2

BACKGROUND: (Continued)

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 \$421 to MTM Construction.

All costs associated with this project will be fully funded by Riverside County Palm Desert Finance Authority Bond Proceeds, thus no Net County Cost will be incurred as a result of this action.

