

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



509

FROM: Economic Development Agency

SUBMITTAL DATE:
January 26, 2010

SUBJECT: RCIT Regency Tower Outside Plant (OSP) Extension Project

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the bid documents for the RCIT Regency Tower OSP Extension Project and authorize the Clerk of the Board to advertise for bids;
2. Approve the total project budget of \$ 326,436;
3. Upon completion of the bid process, authorize Assistant County Executive Officer/EDA to determine award of the project and authorize the Chairman to execute the agreement with the lowest responsive and responsible bidder in accordance with Board Policy B-11; and
4. Delegate project management authority for this project to the Assistant County Executive Officer/ EDA in accordance with applicable Board policies.

BACKGROUND: (Commences on page 2)

Reviewed by
CP TEAM
Christopher Hans

Robert Field

Robert Field,
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 326,436	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: Tobacco Securitization to be reimbursed by CORAL bond proceeds.	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

Jennifer L. Sargent
BY: Jennifer L. Sargent

County Executive Office Signature

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

Prev. Agn. Ref.: 3.14, 10/06/09

District: 2

Agenda Number:

3.26

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

FISCAL PROCEDURES APPROVED BY: *Robert E. Byrd* 3/25/10
 AUDITOR-CONTROLLER
 COUNTY OF RIVERSIDE
 FORM APPROVED COUNTY COUNSEL
 DATE: 3/11/10
 BY: *Marshall Victor*
 MARSHAL VICTOR
 Departmental Concurrence
 Matt Fryre, Chief Information Officer
 County of Riverside, RCIT

BACKGROUND:

On October 6, 2009, the Board of Supervisors approved an engineering services agreement with MRC Engineering, Inc. of Palm Desert California. The contract documents are complete and EDA requests approval to solicit bids for the project. The plans and specifications have been reviewed by County Counsel and approved as to form.

EDA requests that the Board delegate the authority of awarding the construction agreement to the Department per Board Policy B-11, and authorize the Chairman to execute the construction agreement, provided that the contract amount falls within the proposed project budget. Time is of the essence as RCIT would like to have the work completed by the end of July 2010.

The construction agreement will be awarded to the lowest responsive and responsible bidder following review and approval of the bid submittals and contract by County Counsel.

PROPOSED PROJECT BUDGET:

The approximate allocation of the project budget is as follows:

Design	\$ 55,750
Construction	\$ 198,260
Project Management	\$ 37,750
Inspection	\$ 5,000
Contingency	\$ 29,676
TOTAL	\$ 326,436

Project related expenditures for FY09/10 are estimated at \$326,436. All costs associated with this project will be funded through Tobacco settlement funds to be reimbursed by future CORAL bond proceeds, thus no Net County Cost will be incurred as a result of this agreement.