PAUL AMGULO, CPA, AUDITOR, CONTROLLER FISCAL PROCEDURES APPROVED

Policy

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Dep't Recomm.:

Consent

Exec. Ofc.:

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



FROM: Economic Development Agency

SUBJECT: Housing Authority Building Improvements

RECOMMENDED MOTION: That the Board of Supervisors:

- 1. Approve the attached Reimbursement Agreement By and Between the Housing Authority of the County of Riverside and the County of Riverside Economic Development Agency (EDA) in the amount of \$379,301, for the Housing Authority Building Improvements;
- Authorize the Chairman of the Board of Supervisors to execute the attached Reimbursement Agreement for Remodel;

Authorize the Assistant County Executive Officer/EDA, or designee, to take the necessary steps to implement the Agreement and necessary related documents; and

©KGROUND: (Commences on Page 2)

	As	Assistant County		
	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
-	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No

FINANCIAL DATA For Fiscal Year: **Annual Net County Cost:** 2011/12 \$0

Robert Field

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: Yes

Positions To Be SOURCE OF FUNDS: N/A Deleted Per A-30 Requires 4/5 Vote

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

Sargent

Prev. Agn. Ref.: N/A

District: 1

Agenda Num

orm 11 (Rev 06/2003)

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD Economic Development Agency Housing Authority Building Improvements June 2, 2011 Page 2

BACKGROUND:

The Housing Authority Administrative Office Building is located at 5555 Arlington Avenue, Riverside, California 92504. It is a two-story, 22,000 square foot office building that was constructed in 1970. Phase I of the remodel was the alteration of approximately 700 square feet of office space to accommodate six workstations for the Homelessness Prevention and Rapid Re-Housing Program (HPRP) staff. EDA Management initiated and completed Phase I in February 2010, for a total cost of \$39,630.

Phase II of this project will make improvements necessary to 1) comply with the American Disabilities Act, 2) mitigate potential safety issues, and 3) address building maintenance issues. Improvements will include alterations throughout the building including office space on the first and second floors, furniture assembly, carpeting, and flooring upgrades, repainting of the building interior including all offices, and common areas; upgraded lighting, upgraded restrooms; upgrades to the file and conference rooms, and upgraded building signage. These improvements will enhance the customer service and work areas for Housing Authority employees. EDA conducted the building inspection and will be the project manager. The total cost for Phase II is \$379,301.

County Counsel has reviewed and approved the reimbursement agreement as to form. Staff recommends approval.

REIMBURSEMENT AGREEMENT BY AND BETWEEN THE

HOUSING AUTHORITY OF THE COUNTY OF RIVERSIDE AND THE COUNTY OF
RIVERSIDE, ECONOMIC DEVELOPMENT AGENCY, DEPARTMENT OF FACILITIES
MANAGEMENT FOR ADMINISTRATIVE OFFICE REMODEL

THIS REIMBURSEMENT AGREEMENT, hereinafter AGREEMENT is entered into on this ______day of _______2011, by and between (Housing Authority of the County of Riverside, hereinafter AUTHORITY and the County of Riverside Economic Development Agency, Department of Facilities Management, hereinafter COUNTY, hereinafter collectively referred to as the Parties.

WITNESSETH

WHEREAS, AUTHORITY is a public body corporate and politic established and authorized to transact business and exercise its powers, pursuant to California Health and Safety Code, Chapter 34200, hereinafter Housing Authorities Law;

WHEREAS, pursuant to Section 34244 of Housing Authorities Law, AUTHORITY is authorized to make and execute contracts and other instruments necessary or convenient to the exercise of its powers;

WHEREAS, AUTHORITY desires to make improvements necessary to 1) comply with the American Disabilities Act, 2) mitigate potential safety issues and 3) address building maintenance issues in its administrative office building, hereinafter PROJECT.

WHEREAS, the AUTHORITY agrees to reimburse the COUNTY for costs associated with the PROJECT.

NOW, THEREFORE, in consideration of the covenants, conditions and provisions contained herein, the Parties hereto do hereby agree as follows:

SECTION 1. Purpose of AGREEMENT. The purpose of this AGREEMENT is to set forth the terms and conditions by which AUTHORITY will reimburse COUNTY for the COUNTY's actual costs associated with the construction, construction management,

construction inspection, and construction survey services of the PROJECT.

SECTION 2. Location of the Project. The PROJECT is located at 5555 Arlington Avenue, Riverside, California, 92504-2506 as more specifically detailed in Exhibits A1 and A2, which is attached hereto and made a part hereof by this reference.

SECTION 3. Scope of Work. The work to be performed by the COUNTY includes construction, construction management, and construction inspection for the remodel improvements that will include alterations throughout the building including office space on the first and second floors, furniture, carpeting and flooring upgrades, repainting of the building interior including all offices and common areas; upgraded lighting, upgraded restrooms; upgrades to the file and conference rooms and upgraded building signage as outlined in Exhibit B which is attached hereto and made a part hereof by this reference.

SECTION 4. Construction of the Project. The contractor(s) for the Project are to be selected by COUNTY. COUNTY shall cause the construction of the Project to be carried out in compliance with all applicable laws, including, but not limited to, all applicable federal and state and local environmental, occupational, safety and health standards; nondiscrimination requirements; accessibility for the disabled; and prevailing wage laws.

SECTION 5. <u>Payment.</u> AUTHORITY shall reimburse COUNTY for the actual cost of the improvements for an amount not to exceed **Three Hundred Seventy-Nine**Thousand Three Hundred One Dollars (\$379,301.00) which shall constitute the full and complete financial obligation of the AUTHORITY. Said amount shall include, but is not limited to, all of COUNTY's charges for construction, construction management, and construction inspection services.

COUNTY shall invoice AUTHORITY monthly for the work performed during the prior month and submit documentation to verify reimbursable expenditures by COUNTY. A written project status report shall also be included with each invoice. Said status report shall provide a description of the work completed that AUTHORITY is

being billed for and the work yet to be performed. Status report shall also indicate the percentage of the project which is completed. The final invoice shall be received by AUTHORITY within 12 months of completion of the construction of the project. After said 12 month period, AUTHORITY will reprogram any remaining funds.

In addition, COUNTY will ensure that the contractor(s) to whom the contract is awarded and any sub-contractor(s) under him shall pay not less than the specified prevailing wage rate of wages as determined by the general prevailing wage determination made by the State of California's Director of Industrial Relations, to all workmen employed in the execution of the improvements under this AGREEMENT. COUNTY further agrees to ensure that each contractor(s) and any subcontractor(s) shall keep an accurate record showing the name, occupation and actual per diem wages paid to each workman employed by him in connection with the work performed under this AGREEMENT. The records shall be kept open at all reasonable hours to the AUTHORITY for inspection for a period of no less than seven years from completion of the Project.

SECTION 6. <u>Permits</u>. COUNTY agrees to obtain, secure or cause to be secured any and all permits and/or clearances which may be required by county or any other federal, state or local governmental or regulatory agency relating to the Project.

SECTION 7. <u>Principal Contact Persons</u>. The following individuals are hereby designated to be the principal contact persons for their respective parties:

AUTHORITY:

Jim Carpenter

Housing Authority of the County of Riverside

5555 Arlington Avenue Riverside, CA 92504-2506

COUNTY:

George Gemberling Facilities Management 3133 Mission Inn Avenue Riverside, CA 92507

SECTION 8. Conflict of Interest. No member, official or employee of AUTHORITY or COUNTY shall have any personal interest, direct or indirect, in this AGREEMENT nor shall any such member, official or employee participate in any decision relating to this AGREEMENT which affects his or her personal interests or the interests of any corporation, partnership or association in which he or she is directly or indirectly interested.

SECTION 9. Interpretation and Governing Law. This AGREEMENT and any dispute arising there under shall be governed and interpreted in accordance with the laws of the State of California. This AGREEMENT shall be construed as a whole according to its fair language and common meaning to achieve the objectives and purposes of the Parties hereto, and the rule of construction to the effect that ambiguities are to be resolved against the drafting party shall not be employed in interpreting this AGREEMENT, all parties having been represented by counsel in the negotiation and preparation hereof.

SECTION 10. No Third Party Beneficiaries. This AGREEMENT is made and entered into for the sole protection and benefit of the Parties hereto. No other person or entity shall have any right of action based upon the provisions of this AGREEMENT.

SECTION 11. <u>Indemnification</u>. Except as to any legal challenge or claim brought by any person or entity questioning the use of redevelopment funds for the purposes set forth herein that is the subject of this Agreement: (i) COUNTY shall indemnify and hold AUTHORITY, its officers, agents and employees free and harmless from liability to any person or entity not a party to this Agreement from any damage, loss or injury to person and/or property which primarily relates to or arises from the negligence or willful misconduct of the COUNTY, its officers, agents, or employees in the execution or implementation of this Agreement; (ii) AUTHORITY shall indemnify and hold COUNTY, its officers, agents, or employees free and harmless from any person or entity not a party to this Agreement from any damage, loss or injury to person and/or property which primarily relates to or arises from the negligence or willful misconduct of

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AUTHORITY, its officers, agents, or employees in the execution or implementation of this AGREEMENT.

SECTION 12. COUNTY Insurance. shall cause COUNTY's Contractor/Consultant to maintain in force, until completion and acceptance of the PROJECT, a policy of Contractual Liability Insurance, including coverage of Bodily Injury Liability and Property Damage Liability, in the amount of \$2,000,000 minimum single limit coverage, and a policy of Automobile Liability Insurance in the amount of \$1,000,000 minimum. Endorsements to each policy shall be required which name the COUNTY, its officers, directors, officials, agents and employees as additionally insured. COUNTY shall also require COUNTY's Contractors/Consultant to maintain Worker's Compensation Insurance. COUNTY shall provide Certificates of Insurance and Additional Insured Endorsements which meet the requirements of this section to AUTHORITY prior to start of construction.

SECTION 13. <u>Section Headings</u>. The Section headings herein are for the convenience of the Parties only and shall not be deemed to govern, limit, modify or in any manner affect the scope, meaning or intent of the provisions or language of this AGREEMENT.

SECTION 14. <u>Time Limit</u>. COUNTY shall complete the work that is the subject of this AGREEMENT within a period of **ninety (90)** working days after the date of execution of this AGREEMENT. In the event said **ninety (90)** working days period expires prior to the completion of the work, the terms of this AGREEMENT may be extended upon written consent of Parties. Nothing in this Section shall be deemed a waiver of any or all claims or other actions by either party in regard to any breach of this AGREEMENT.

SECTION 15. Entire Agreement. This AGREEMENT is intended by the Parties hereto as a final expression of their understanding with respect to the subject matter hereof and as a complete and exclusive statement of the terms and conditions thereof and supersedes any and all prior and contemporaneous agreements and

understandings, oral or written, in connection therewith. Any amounts to or clarification necessary to this AGREEMENT shall be in writing and acknowledged by all Parties to the AGREEMENT.

SECTION 16. <u>Amendments to the AGREEMENT</u>. AUTHORITY Executive Director, or his designee, is authorized to approve and execute changes to the AGREEMENT. Such changes shall be mutually agreed upon by and between the AUTHORITY'S Executive Director and Director of Facilities Management and shall be incorporated in written amendments to this Agreement.

SECTION 17. <u>Successors and Assigns</u>. This AGREEMENT shall inure to the benefit of, and be binding upon, the successors, executors, administrators, legal representatives and assigns of the Parties hereto.

SECTION 18. <u>Termination by AUTHORITY</u>. AUTHORITY shall have the right to terminate this Agreement in the event COUNTY fails to perform, keep or observe any of its duties or obligations hereunder; provided however, that COUNTY shall have thirty (30) days in which to correct such breach or default after written notice thereof has been served on it by AUTHORITY.

SECTION 19. <u>Termination by COUNTY</u>. COUNTY shall have the right to terminate this Agreement in the event AUTHORITY fails to perform, keep or observe any of its other duties or obligations hereunder; provided however, that AUTHORITY shall have thirty (30) days in which to correct such breach or default after written notice thereof has been served on it by COUNTY.

(Signatures on next page)

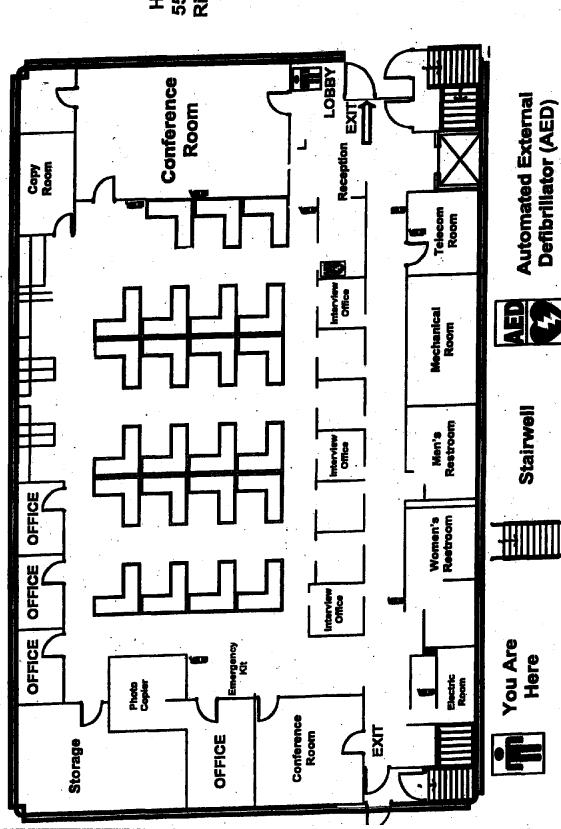
1	IN WITNESS WHEREOF, AUTHORITY and COUNTY have executed this		
2	AGREEMENT as of the date first above w	ritten.	
3			
4			
5	HOUSING AUTHORITY OF THE COUNTY OF RIVERSIDE	COUNTY OF RIVERSIDE	
6			
7			
8	Bob Buster, Chairman Board of Commissioners	Bob Buster, Chairman Board of Supervisors	
9		·	
10	ATTEST:		
11	Kecia Harper-Ihem, Clerk of the Board		
12			
13			
14	BY:		
15	Deputy		
16			
17	APPROVED AS TO FORM:		
18	Pamela J. Walls, County Counsel		
19			
20			
21	BY: Muli Colle		
22	Deputy ANITAC. WILLIS		
23	S:\Department\Contracting\aaaDevelopment Division\HACR\Building Remodel	NReimbursement Agreement.doc	
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Elevator

Extinguisher

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Fire



Housing Authority 5555 Arlington Ave. Riverside, CA 92507 1st Floor



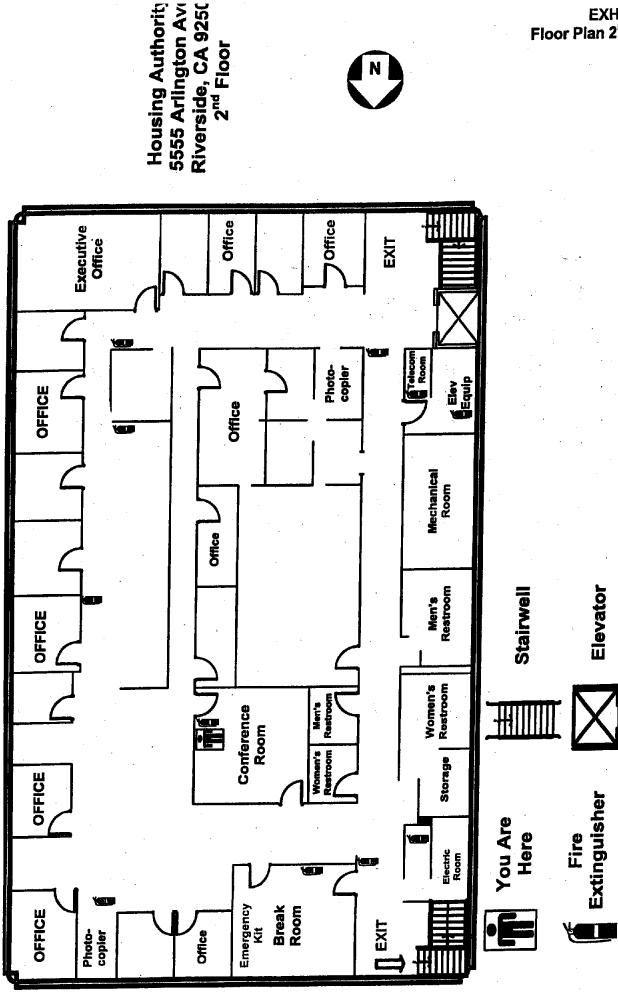


EXHIBIT B

SCOPE OF WORK

Project Description

The work to be performed by the COUNTY includes construction, construction management, and construction inspection for the remodeling of a 22,000 square foot two-story office building constructed in 1970. Enhancements shall include alterations throughout the building including office space on the first and second floors, furniture assembly, carpeting and flooring upgrades, repainting of the building interior including all offices and common areas; upgraded lighting, upgraded restrooms; upgrades to the file and conference rooms and upgraded building signage.

COUNTY will oversee and/or perform the following tasks:

Project Budget				
Design	\$ 10,680.00			
Construction	\$319,339.00			
Project Management	\$ 14,800.00			
SUBTOTAL	\$344,819.00			
Contingency 10%	\$ 34,482.00			
TOTAL	\$379,301.00			