

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

617



**FROM:** Economic Development Agency and Transportation Department

**SUBMITTAL DATE:**  
August 4, 2011

**SUBJECT:** Transportation and Land Management Agency Fuel Station Upgrade – Plans and Specifications

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

1. Approve the plans and specifications for the Transportation and Land Management Agency (TLMA) Fuel Station Upgrade Project and authorize the Clerk of the Board to advertise for bids; and
2. Delegate project management authority for the project to the Assistant County Executive Officer/EDA in accordance with applicable Board policies.

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

*[Handwritten signature]*

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Juan C. Perez, Director  
Transportation Department

Robert Field  
Assistant County Executive Officer/EDA

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2011/12

**COMPANION ITEM ON BOARD OF DIRECTORS AGENDA:** No

<b>SOURCE OF FUNDS:</b> Transportation and Land Management Agency (TLMA)	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

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

BY: *[Handwritten signature]*  
Jennifer L. Sargent

**County Executive Office Signature**

REVIEWED BY CIP: *[Handwritten signature]*  
 FORM APPROVED COUNTY COUNSEL: *[Handwritten signature]*  
 DATE: 7/21/11  
 BY: MARSHA L. VICTOR  
 DEPARTMENT: Christopher Hans

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

Prev. Agn. Ref.: 3.39 of 1/11/11

District: 3

Agenda Number:

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

**3.45**

**BACKGROUND:**

On October 6, 2009, the Board of Supervisors approved a pre-qualified list of architectural and engineering firms to be retained on an as-needed basis. The Economic Development Agency (EDA) has selected MRC Engineering of Palm Desert, California, from the pre-qualified list to provide engineering design services for the TLMA Fuel Station Upgrade project.

The bid documents are now complete and EDA requests approval to solicit bids for construction of this project. EDA will return to the Board under separate cover to approve the project budget and execute any related project agreements.

All costs associated with this project will be funded by the Transportation and Land Management Agency, thus no net county costs will be incurred.