

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

137



FORM APPROVED COUNTY COUNSEL
DATE 7/14/14
BY: MARSHALL VICTOR
Departmental Concurrence

FROM: Successor Agency to the Redevelopment Agency

SUBMITTAL DATE:
July 17, 2014

SUBJECT: Mesa Verde Blythe Airport Water System Improvements – Approval of Notice of Completion and Release of Final Retention, District 4/District 4, [\$88,288], Riverside County Redevelopment Agency Funds - Held by City of Blythe 100%

RECOMMENDED MOTION: That the Board of Supervisors:

1. Accept the construction of the Mesa Verde Blythe Airport Water System Improvements Project, constructed by Spiess Construction Company, 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 \$88,288 to Spiess Construction Company, Inc. in accordance with the contract terms.

BACKGROUND:

Summary

(Commences on Page 2) FISCAL PROCEDURES APPROVED
PAUL ANGULO, CPA, AUDITOR-CONTROLLER
BY: Esteban Hernandez 7/17/14

Alex Gann
Alex Gann
Deputy County Executive Officer

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 88,288	\$ 0	\$ 88,288	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

SOURCE OF FUNDS: Riverside County Redevelopment Agency
Funds - Held by the City of Blythe 100%
Budget Adjustment: No
For Fiscal Year: 2014/15

C.E.O. RECOMMENDATION:

APPROVE
BY: *Rohini Dasika*
Rohini Dasika

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

By: *R Field*
Robert Field, Assistant County Executive Officer/EDA
Riverside County Economic Development Agency/EDA

- Positions Added
- Change Order
- A-30
- 4/5 Vote

Prev. Agn. Ref.: 4-1 of 09/10/13; 4.1 of 10/05/10 | District: 4/4 | Agenda Number: 4-1

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

Successor Agency to the Redevelopment Agency

FORM 11: Mesa Verde Blythe Airport Water System Improvements – Approval of Notice of Completion and Release of Final Retention, District 4/District 4, [\$88,288], Riverside County Redevelopment Agency Funds - Held by City of Blythe 100%

DATE: July 17, 2014

Page 2 of 2

BACKGROUND:

Summary

On February 26, 2002, the Board of Supervisors adopted Resolution 2002-77 (Item 3.5) which approves an inter-jurisdictional agreement among the County of Riverside, the City of Blythe, and the Blythe Redevelopment Agency. The City Council of the City of Blythe adopted a redevelopment plan for Redevelopment Project No. 1 in 1984, and subsequently added territory to the project area on several occasions. Redevelopment Project No. 1 included territory throughout the City of Blythe and some property in the unincorporated area of the county.

The Community Redevelopment Law provides that the County Redevelopment Agency and the Blythe Redevelopment Agency may jointly exercise the powers granted under the Community Redevelopment Law. In addition, the Board of Supervisors and the City Council of Blythe may each designate one redevelopment agency to act as the agency for both the county and the city. Pursuant to its Resolution No. 2002-52, adopted on January 29, 2002, the Board of Supervisors designated the Blythe Redevelopment Agency to act as the agency for the County of Riverside in connection with the proposed Amendment and Added Territory.

On October 5, 2010, the Board of Supervisors approved the construction agreement with Spiess Construction Company, Inc. (Spiess), for the construction of the Mesa Verde Blythe Airport Water System Improvements project. On September 10, 2013, the Board of Supervisors approved the retention reduction be reduced by an additional \$218,000 to allow Spiess to pay off subcontractors that have completed 100% of their contract work satisfactorily.

The project has been inspected and found to comply with all contract requirements. This Board action will release the final retention amount of \$88,288 to Spiess after completion of the contractual lien period of 35 days. The project is now complete and staff recommends the Chairman execute the attached Notice of Completion and authorize the Clerk of the Board to record the Notice of Completion.

Impact on Residents and Businesses

The completion of the Mesa Verde Blythe Airport Water System Improvements project will allow the Mesa Verde community and businesses on and near the Blythe Airport to have a reliable clean source of drinking water.

Additional Fiscal Information

The project is listed on the City of Blythe Successor Agency Recognized Obligation Payment Schedule (ROPS), as Blythe holds the funds and pays all invoices related to the project. The City's Successor Agency has retained 5% of all progress payment to Spiess through the term of this project. This Board action will allow the City of Blythe to disburse the funds for the final retention. The final retention in the amount of \$88,288 is accounted for in the approved project budget, therefore no budget adjustment is required.

Attachment:

Notice of Completion

PLEASE COMPLETE THIS INFORMATION
RECORDING REQUESTED BY:

KECIA HARPER-IHEM, CLERK OF THE BOARD
4080 LEMON STREET, 1ST FLOOR CAC
P O BOX 1147 – RIVERSIDE, CA 92502

MAIL STOP # 1010

AND WHEN RECORDED MAIL TO:

RETURN TO: STOP #1010
RIVERSIDE COUNTY CLERK OF THE BOARD
P. O. BOX 1147 – RIVERSIDE, CA 92502

THIS SPACE FOR RECORDERS USE ONLY

NOTICE OF COMPLETION

(California Civil Code §§ 8180-8190, 8100-8118)

To be recorded with County Recorder within 15 days after completion.

Notice is hereby given by the undersigned owner, a public entity of the State of California, that a public work of improvement has been completed, as follows:

Project title or description of work: Mesa Verde Blythe Airport Water System Improvements – ED14020016

Date of Completion: Date Hereof

Nature of owner: Public Entity

Interest or estate of owner: In Fee

Address of owner: Clerk of the Board of Supervisors, County Administrative Center,
4080 Lemon St., Riverside, CA 92501

Name/address of direct contractor: Spiess Construction Company, Inc., P.O. Box 2849, Santa Maria, CA 93457

Street or legal description of site: 16870 West Hobsonway, Blythe, CA 92225

Dated: , 2014

Owner: Successor Agency to the Redevelopment Agency
for the County of Riverside
(Name of Public Entity)

FORM APPROVED COUNTY COUNSEL
BY: MS Victor 7/14/14
MARSHA L. VICTOR DATE

By: Jeff Stone, Chairman, Board of Supervisors

STATE OF CALIFORNIA)

ss

COUNTY OF RIVERSIDE)

I am the Chairman of the governing board of the Successor Agency to the Redevelopment Agency for the County of Riverside, the public entity which executed the foregoing notice and on whose behalf I make this verification; I have read this notice, know its contents, and the same is true. I certify under penalty of perjury that the foregoing is true and correct.

ATTEST: Kecia Harper-Ihem, Clerk

Executed at Riverside, California on _____

By: _____
Deputy

Jeff Stone, Chairman, Board of Supervisors