

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

804



**FROM:** Successor Agency to the Redevelopment Agency

**SUBMITTAL DATE:**  
November 5, 2015

**SUBJECT:** Mesa Verde Blythe Airport Water System Improvements Project – Approval of Notice of Completion, District 4, [\$117,675], Riverside County Redevelopment Agency Funds - Held by City of Blythe 100%

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

1. Accept the Mesa Verde Blythe Airport Water System Improvements Project constructed by Spiess Construction Company (Spiess) of Santa Maria, California, 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 \$117,675 to Spiess in accordance with the contract documents.

**BACKGROUND:**

**Summary**

Commences on Page 2

*Alex Gann*

Alex Gann  
Deputy County Executive Officer

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost:</b>	<b>POLICY/CONSENT (per Exec. Office)</b>
<b>COST</b>	\$ 117,675	\$ 0	\$ 117,675	\$ 0	Consent <input type="checkbox"/> Policy <input type="checkbox"/>
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0	

**SOURCE OF FUNDS:** Riverside County Redevelopment Funds - Held by City of Blythe 100% (Previously approved budget)

<b>Budget Adjustment:</b> No
<b>For Fiscal Year:</b> 2015/16

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

**APPROVE**

BY: *George A. Johnson*  
George A. Johnson

**County Executive Office Signature**

**MINUTES OF THE BOARD OF SUPERVISORS**

FORM APPROVED COUNTY COUNSEL 10/20/15  
DATE  
BY: GREGORY P. PRIAMOS  
Departmental Document

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

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

**Prev. Agn. Ref.:** 4-1 of 1/6/15; 4.1 of 10/5/10

**District:** 4

**Agenda Number:**

4-2

# **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 Project – Approval of Notice of Completion, District 4, [\$117,675], Riverside County Redevelopment Agency Funds - Held by City of Blythe 100%

**DATE:** November 5, 2015

**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 for the Mesa Verde Blythe Airport Water System Improvements project.

The project is now complete and the Economic Development Agency is recommending that the Clerk of the Board record the Notice of Completion. This Board action will release the contract retention funds to Spiess in the amount of \$117,675 after the Notice of Completion has been recorded and the 35 day lien period has expired per contract terms.

### **Impact on Citizens and Businesses**

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

### **Additional Fiscal Information**

The cost of retention release will not be an additional cost to the project as it is accounted for in the approved budget and a budget adjustment is not required. This Board action will allow the City of Blythe to disburse the funds for the retention through the Redevelopment Agency approved program as the Agency and the City of Blythe have joint redevelopment funds. The funds for the retention are shown on the City of Blythe's Recognized Obligation Payment Schedule (ROPS).

Attachments:

Notice of Completion for Spiess Construction Company  
Letter from Albert A. Webb Associates with Tank Warranty





W.O. No.: 2005-0348  
File No.: 4333.0062

**Corporate Headquarters**  
3788 McCray Street  
Riverside, CA 92506  
951.686.1070

**Palm Desert Office**  
41-990 Cook St., Bldg. I - #801B  
Palm Desert, CA 92211  
951.686.1070

**Murrieta Office**  
41391 Kalmia Street #320  
Murrieta, CA 92562  
951.686.1070

August 27, 2015

Ms. Anna Rodriguez, 4<sup>th</sup> District Regional Manager  
Riverside County Economic Development Agency  
44-199 Monroe St., Ste. B  
Indio, CA 92201

RE: Mesa Verde Water Treatment Facilities - Specification "D"

Subject: Notice of Completion; Spiess Construction

Dear Anna,

On August 24, 2015 a site visit was conducted at the Mesa Verde Water Production Plant for the purpose of finalizing the work associated with Change Order No. 4 as well as the project as a whole. The treatment system is now operable. As discussed with you on a conference call on the date of the site visit, this letter will serve as notice that the project is considered complete for the purpose of initiating the filing of the Notice of Completion. Refer to the attached documentation report by the Holt Group (THG) which includes the final punch list with only a couple of minor items pending. The punch list items are expected to be addressed by Spiess within the next two weeks.

Considering that the County has had beneficial use of the majority of the plant facility for a period extending beyond the original two-year warranty, we believe that a one-year warranty would now be appropriate for those facilities directly associated with Change Order No. 4; with the exception of the special warranty for the acid tank which is for six (6) years.

Ms. Anna Rodriguez  
Riverside County Economic Development Agency  
August 27, 2015  
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Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

Albert A. Webb Associates

A handwritten signature in blue ink, appearing to read "David M. Algranti".

David M. Algranti, P.E.  
Chief Design Engineer

cc:

Steve Jones, CSA 122  
Rob Holt, THG  
Mike Firquain, THG  
Rick Brown, Spiess Const.  
Frank Forthun, Spiess Const.  
Fred Hanson, AAWA  
Webb W.O. 2015-0060