

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

802



**FROM:** Economic Development Agency

**SUBMITTAL DATE:**  
December 9, 2009

**SUBJECT:** EDA Aviation – Replace Roof & Paint Exterior of Hangar at Jacqueline Cochran Airport Thermal CA – Notice of Completion

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

1. Accept the EDA Aviation Hangar exterior paint and roof replacement project in Thermal Ca by MTM Construction, Inc, as completed and authorize the Clerk of the Board to file the Notice of Completion and;
2. Authorize the release of 10% of held retention, \$16,981 as per Contract General Conditions, Article 21, and Paragraph 21.2.2.

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

Robert Field  
Assistant County Executive Officer/EDA

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost: FY 09/10	\$ 16,981	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost FY:	\$ 0	For Fiscal Year:	09/10

<b>SOURCE OF FUNDS:</b> EDA Aviation	<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: Jennifer L. Sargent

**County Executive Office Signature**

**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Benoit, seconded by Supervisor Buster and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley  
Nays: None  
Absent: None  
Date: February 9, 2010  
xc: EDA, Auditor, Recorder

Kecia Harper-Ihem  
Clerk of the Board  
By: Deputy

**Prev. Agn. Ref.:** M.O. 3.10, 11-14-06,  
3.34, 7-15-08, 3.20, 11-18-08

**District:** All

**Agenda Number:**

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

3.16

FISCAL PROCEDURES APPROVED  
ROBERT E. BYRD, AUDITOR-CONTROLLER  
BY: SUSANA GARCIA-BOCANEGRA  
1/19/10

FORM APPROVED COUNTY COUNSEL  
BY: NEAL R. KIPNIS  
DATE

Departmental Concurrence

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

Economic Development Agency

Thermal EDA Aviation - Hangar exterior paint and roof replacement project – Notice of Completion

December 9, 2009

Page 2

**BACKGROUND:**

Minute Order 3.20, dated November 18, 2008 approved the agreement with MTM Construction, Inc for Job Ordering Contracting Services. The project was completed within the approved budget and complies with all contract documents. This Board action will release to MTM Construction, Inc. the balance of the contract funds of \$16,981.

LARRY W. WARD  
COUNTY OF RIVERSIDE  
ASSESSOR-COUNTY CLERK-RECORDER

Recorder  
P.O. Box 751  
(951) 486-7000  
www.riversideacr.com

**CERTIFICATION**

Pursuant to the provisions of Government Code 27361.7, I certify under the penalty of perjury that the following is a true copy of illegible wording found in the attached document:

(Print or type the page number(s) and wording below):

CLARIFICATION FOR AREA OBSCURED BY SEAL:

FORM APPROVED COUNTY COUNSEL

BY: \_\_\_\_\_  
NEAL R. KIPNIS DATE

Date:

2-9-10

Signature:

Sandi Schlemmer

Print Name: Sandi Schlemmer, Deputy Clerk





**LARRY W. WARD  
COUNTY OF RIVERSIDE  
ASSESSOR-COUNTY CLERK-RECORDER**

**Recorder**  
P.O. Box 751  
Riverside, CA 92502-0751  
(951) 486-7000

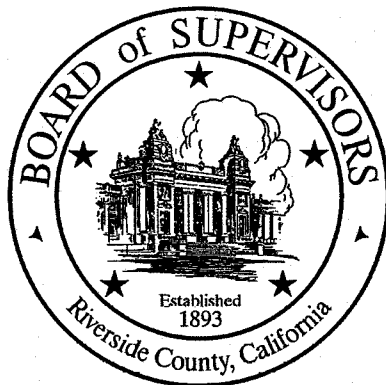
<http://riverside.asrclkrec.com>

**CERTIFICATION**

Pursuant to the provisions of Government Code 27361.7, I certify under the penalty of perjury that the following is a true copy of illegible wording found in the attached document:

(Print or type the page number(s) and wording below):

CLARIFICATION OF THE SEAL for the Riverside County Board of Supervisors  
(embossed on document)



Date:

2-9-10

Signature:

Sandi Schlemmer

Print Name:

Sandi Schlemmer, Deputy Clerk - Riverside County Clerk of the Board

