

FORM APPROVED COUNTY COUNSEL  
 BY: Marshall Victor DATE: 2/11/10

FISCAL PROCEDURES APPROVED  
 ROBERT E. BYRD, AUDITOR-CONTROLLER  
 BY: Samuel Wong DATE: 2/11/10  
 SAMUEL WONG

Departmental Concurrence

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

966



**FROM:** Economic Development Agency

**SUBMITTAL DATE:**  
 January 7, 2010

**SUBJECT:** 911 Communications Center RCIT – Remove Existing UST & Old Generator – Notice of Completion

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

1. Accept the 911 Communications Center RCIT-Removal of the Existing UST & Old Generator by MTM Construction, 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 \$1,799 to the contractor in accordance with the contract terms.

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

Lisa Brandl

Robert Field, Assistant County Executive Officer/EDA  
 by Lisa Brandl, Assistant Director, EDA

<b>FINANCIAL DATA</b>	<b>Current F.Y. Total Cost: FY 09/10</b>	\$ 1,799	<b>In Current Year Budget:</b>	Yes
	<b>Current F.Y. Net County Cost:</b>	\$ 0	<b>Budget Adjustment:</b>	No
	<b>Annual Net County Cost FY:</b>	\$ 0	<b>For Fiscal Year:</b>	09/10

<b>SOURCE OF FUNDS:</b> 33.34% FM Emergency Deferred Maintenance, 33.33% Sheriff and 33.33% Riverside County Information Technology	<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 Sargent  
 Jennifer Sargent

County Executive Office Signature

Policy  Policy   
 Consent  Consent

**MINUTES OF THE BOARD OF SUPERVISORS**

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

Ayes: Buster, Stone, Benoit and Ashley  
 Nays: None  
 Absent: Tavaglione  
 Date: February 23, 2010  
 xc: EDA, Auditor, RCIT, Recorder

Kecia Harper-Ihem  
 Clerk of the Board  
 By: Kecia Harper-Ihem  
 Deputy

Dep't Recomm.:  
 Per Exec. Ofc.:

Prev. Agn. Ref M.O. 3.10, 11-14-06, 3.34, 7-15-08, 3.20, 11-18-08, 3.27, 10/21/08 | District: All | Agenda Number: **3.26**  
 ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

Economic Development Agency  
911 Comm. Center RCIT – Remove Existing UST & Old Generator – Notice of  
Completion  
January 7, 2010  
Page 2

**BACKGROUND:**

Minute Order 3.20, dated November 18, 2008 approved the agreement with MTM Construction, Inc for Job Ordering Contracting Services.

The original contract amount with MTM Construction, Inc was \$35,966. The project was completed within the approved budget and complies with all contract documents. This Board action will release the balance of the contract funds of \$1,799 to MTM Construction, Inc.

There were no change orders to the work order amount. The total approved work order is within the overall project budget and no additional funding is required.





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

Recorder  
P.O. Box 751  
Riverside, CA 92502-0751  
(951) 486-7000  
<http://riverside.asrclrec.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:

2-23-10

Signature:

*Karen Barton*

Print Name:

Karen Barton, Board Assistant, Riverside County Clerk of the Board

