

FORM APPROVED COUNTY COUNSEL
BY *M. S. Victor* 1/24/10
DATE

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, AUDITOR-CONTROLLER
BY *S. Garajana* 3/31/10
SUSANA GARAJANA-BOUCANEIRA

Departmental Concurrence

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

253



FROM: Economic Development Agency

SUBMITTAL DATE:
March 4, 2010

SUBJECT: North Shore Beach and Yacht Club Community Center

RECOMMENDED MOTION: That the Board of Supervisors:

1. Accept the supplemental work portion only for the North Shore Beach and Yacht Club Community Center, constructed 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 \$421 to the contractor in accordance with the contract terms.

BACKGROUND: On November 18, 2008, the Board of Supervisors approved a Job Order Contract with MTM Construction, Inc. and the County of Riverside. A work order was issued pursuant to that contract for supplemental work, installation of frames and plywood boards at windows and door openings at the North Shore Beach and Yacht Club Community Center (formerly known as North Shore Yacht Club Rehabilitation) in the amount of \$4,212.

(Continued)

Robert Field
Robert Field
Assistant County Executive Officer EDA

| | | | | |
|-----------------------|-------------------------------|--------|-------------------------|-------|
| FINANCIAL DATA | Current F.Y. Total Cost: | \$ 421 | 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 |

| | | |
|--|---|--------------------------|
| SOURCE OF FUNDS: Riverside County Palm Desert Finance Authority Bond Proceeds | Positions To Be Deleted Per A-30 | <input type="checkbox"/> |
| | Requires 4/5 Vote | <input type="checkbox"/> |

C.E.O. RECOMMENDATION: APPROVE

BY: *Jennifer L. Sargent*
County Executive Office Signature Jennifer L. Sargent

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

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Stone 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: March 16, 2010
 xc: EDA, Auditor, RECORDER

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

Prev. Agn. Ref.: 3.22, 7/21/09; 3.23, 3/17/09; 3.23, 11/25/08; 3.20, 11/18/08; 3.34, 10/21/08; 3.44, 7/29/08; 3.35, 7/01/08; 3.13, 4/08/08

District: 4 **Agenda Number:**

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

3.27

Economic Development Agency
North Shore Beach and Yacht Club Community Center
March 4, 2010
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BACKGROUND: (Continued)

That project has been inspected and found to comply with all contract requirements. This Board action will release the balance of the contract retention funds of \$421 to MTM Construction.

All costs associated with this project will be fully funded by Riverside County Palm Desert Finance Authority Bond Proceeds, thus no Net County Cost will be incurred as a result of this action.

PLEASE COMPLETE THIS INFORMATION
RECORDING REQUESTED BY:

KECIA HARPER-IHEM, CLERK OF THE BOARD
RIVERSIDE CO. 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

DOC # 2010-0122479

03/17/2010 08:00A Fee:NC

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Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



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| nchg cc | | | | | | T: | CTY | UNI | 509 |

NOTICE OF COMPLETION

To be recorded with County Recorder
within 10 days after completion.
No recording fee.



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: Supplemental Work Portion of the North Shore Beach and Yacht Club Community Center (Project #FM08110003876 / JOC02-FM8110003876)

Date of Completion: Date Hereof 03/16/10

Nature of owner: County of Riverside, public entity

Interest or estate of owner: In Fee

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

Name of contractor: MTM Construction, Inc., 16035 Phoenix Drive, City of Industry, CA 91745

Street or legal description of site: 99155 Sea View Drive, Mecca, CA 92254

Dated: March 16, 2010

Owner: County of Riverside
(Name of Public Entity)

By: Marion Ashley
Marion Ashley, Chairman, Board of Supervisors



STATE OF CALIFORNIA)

ss

COUNTY OF RIVERSIDE)

I am the Chairman of the governing board of 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.

Executed at Riverside, California on 03/16/10 (Date)

Marion Ashley, Marion Ashley, Chairman of the Board of Supervisors

ATTEST: KECIA HARPER-IHEM, Clerk of the Board

By: H. Williams Deputy

FORM APPROVED COUNTY COUNSEL
BY: Marshall Victor 2/24/10
MARSHALL VICTOR DATE



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

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

<http://riverside.asrelkacc.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:

3-16-10

Signature:

Karen Barton

Print Name:

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

