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

SUBMITTAL DATE:
February 23, 2010

FROM: Economic Development Agency

SUBJECT: Indio Mental Health Above Ground Storage Tank OSHPD Upgrade

RECOMMENDED MOTION: That the Board of Supervisors:

1. Accept the supplemental work portion only for the Indio Mental Health Above Ground Storage Tank OSHPD Upgrade 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 the total held retention in the amount of \$4,743 to the contractor in accordance with the contract terms.

BACKGROUND: (Commences on Page 2)

Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost: FY 09/10	\$4,743	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: Deferred Maintenance	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, 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: March 23, 2010

xc: EDA, Auditor, Recorder

Kecia Harper-Ihem

Clerk of the Board

Deputy

Prev. Agn. Ref.: 3.11 of 5/13/08; 3.9 of 11/6/07; 3.53 of 7/31/07

District: 4

Agenda Number:

ATTACHMENTS FILED WITH
THE CLERK OF THE BOARD

3.15

FORM APPROVED COUNTY COUNSEL
BY: Marshall Victor 3/3/10 DATE

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, AUDITOR-CONTROLLER
BY: Samuel Wong 3/1/10
SAMUEL WONG Departmental Concurrence

Consent Policy

Consent Policy

Dept's Recomm.:
Per Exec. Ofc.:

MAR 10 10:52

BACKGROUND:

On November 18, 2008, the Board of Supervisors approved a Job Order Contract with MTM Construction, Inc. and the County of Riverside. Work orders were issued pursuant to that contract for supplemental work. The supplemental work has been inspected and found to comply with all contract requirements. This Board action will release the balance of the contract retention funds of \$4,743 to MTM Construction, Inc.

There were no change orders to the original 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:

3-23-10

Signature:

Sandi Schlemmer

Print Name:

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

