

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

668



FROM: Economic Development Agency

SUBMITTAL DATE:
April 22, 2010

SUBJECT: Highgrove Center Street Trunk Sewer Project Bid Award

RECOMMENDED MOTION: That the Board of Supervisors:

1. Make the following findings pursuant to Section 33445 of the Health and Safety Code:
 - a) Highgrove Center Street Trunk Sewer Project (Project) is of primary benefit to the Highgrove sub-area of the Interstate 215 Redevelopment Project Area (Project Area) by helping to eliminate physical blighting conditions within the project area by providing sewers to replace septic systems;
 - b) No other reasonable means of financing the cost of the Project are available because current economic conditions are such that general County revenues are insufficient to provide such facilities;
 - c) The payments of funds for the cost of the Project is consistent with the Implementation Plan for the Project Area and is necessary to effectuate the purpose of the Project Area's Redevelopment Plan which calls for the elimination of blighting conditions within the Project Area by providing such improvements to the community and encouraging economic growth; and

(Continued)

Robert Field

Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 3,174,260	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	09/10

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: Yes

SOURCE OF FUNDS: Interstate 215 Corridor Redevelopment Project Area Capital Improvement Funds – Highgrove Sub-Area	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

Jennifer J. Sargent

County Executive Office Signature

FORM APPROVED COUNTY COUNSEL
DATE 7/20/10
MICHELLE CLACK
Departmental Concurrence

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

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Benoit, seconded by Supervisor Tavaglione 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: May 4, 2010
xc: EDA, RDA

Kecia Harper-Ihem
Clerk of the Board
By *[Signature]*
Deputy

(Comp. Item 4.2)

Prev. Agn. Ref.: 4.3 of 8/10/04, 4.1 of 7/25/06, 4.3 of 7/15/08, 4.2 of 5/12/09, 4.2 of 1/5/10

District: 5

Agenda Number:

3.41

RECOMMENDED MOTION: (Continued)

2. Consent to payment of the project costs by the Redevelopment Agency.

BACKGROUND: The Highgrove community is an older community that lacks sewer infrastructure for existing residents and new development. The Redevelopment Agency determined that without Agency assistance, this infrastructure could not be developed. On July 15, 2008, the Redevelopment Agency entered into an agreement with Krieger and Stewart, Inc., to prepare plans and specifications for the Highgrove Center Street Trunk Sewer Project. The plans and specifications for the Project have been completed. A Mitigated Negative Declaration and Notice of Determination were posted May 12, 2009, in accordance with state CEQA guidelines. Plans and Specifications and Notice Inviting Bids were approved by the Board of Directors January 5, 2010.

The notice inviting bids for the Project was advertised on February 5 and February 12 and posted on Agency's website from January 26, 2010 through March 4, 2010. On March 4, 2010, at 2:00 P.M., 19 sealed bids were received by the Clerk of the Board. After detailed review, County Counsel and Agency staff determined that the low bid submitted by TBU, Inc. was responsive and complete.

Staff recommends that the Board approve the recommended motions so the agency can move forward with the construction of the improvements.