

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



SUBMITTAL DATE:
May 26, 2010

FROM: Economic Development Agency

SUBJECT: EDA Aviation Replace Roof and Paint Exterior of Hangar at Jacqueline Cochran Airport
– Notice of Completion

RECOMMENDED MOTION: That the Board of Supervisors:

1. Accept supplemental work portion only for the EDA Aviation Replace Roof and Paint Exterior of Hangar at Jacqueline Cochran Airport project, 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 retained funds in the amount of \$648 to the contractor in accordance with the contract terms.

BACKGROUND: On November 18, 2008, the Board of Supervisors approved the agreement with MTM Construction, Inc., for Job Ordering Contracting Services.

(Continued)

Robert Field

Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost: FY 09/10	\$ 648	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 648	Budget Adjustment:	No
	Annual Net County Cost FY:	\$ 0	For Fiscal Year:	09/10

SOURCE OF FUNDS: EDA Aviation	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. Sarcen*
Jennifer L. Sarcen

County Executive Office Signature

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, Tavaglione, Stone and Ashley

Nays: None

Absent: Benoit

Date: June 8, 2010

xc: EDA, Auditor, Recorder

Kecia Harper-Ihem

Clerk of the Board

By: *Kamryn*
Deputy

Prev. Agn. Ref.: 3.20 of 11/18/08

District: 4

Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.23

FORM APPROVED COUNTY COUNSEL
 FISCAL PROCEDURES APPROVED
 ROBERT E. BYRD, AUDITOR-CONTROLLER
 BY: *Samuel Wong* 5/26/10
 SAMUEL WONG
 Departmental Concurrence
 DATE: *5/29/10*
 BY: NEAL R. KIPNIS

Consent
 Policy

 Consent
 Policy

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

Economic Development Agency
EDA Aviation Replace Roof and Paint Exterior of Hangar at Jacqueline Cochran Airport
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May 26, 2010
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BACKGROUND: (Continued)

A job order was issued pursuant to the contract for supplemental work; replace the roof and exterior painting of the hanger located at Jacqueline Cochran Airport, Thermal California, in the amount of \$6,480.

That job order has been inspected and found to comply with all contract requirements. This Board action will release the balance of the retention funds of \$648 to MTM Construction, Inc., The total approved job 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
(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:

6-8-10

Signature:

Karen Barton

Print Name: Karen Barton, Board Assistant



2010-0267080
06/10/2010 08:00A
2 of 3



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

Recorder
P.O. Box 751
Riverside, CA 92502-0751
(951) 486-7000
<http://riverside.asrelkrec.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: 4-8-10

Signature: Karen Barton

Print Name: Karen Barton, Board Assistant, Riverside County Clerk of the Board

