

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

104-C



FROM: Economic Development Agency

SUBMITTAL DATE:
September 1, 2010

SUBJECT: Jurupa Veterans of Foreign War (VFW) Rehabilitation Project – Project Award

RECOMMENDED MOTION: That the Board of Supervisors:

1. Make the following findings:
 - a) The Jurupa Veterans of Foreign War Project is of primary benefit to the Jurupa Valley Redevelopment Project (JVPA) by helping to eliminate blight within the project area by providing upgrades to the existing facilities that is used by various groups for community events and gatherings within the project area;
 - b) No other means of financing the project are available to the community due to the fact that the current economic crisis has substantially reduced the community's revenues to fund the project;

(Continued)

Robert Field

Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2010/11

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: Yes

SOURCE OF FUNDS: Jurupa Valley Redevelopment Capital Improvement Funds	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

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Tavaglione, seconded by Supervisor Stone 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: September 14, 2010
 xc: EDA, CIP, RDA

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

(Comp. Item 4.1)

Prev. Agn. Ref.: 3.163 of 7/29/08; 3.22 of 3/16/10

District: 2

Agenda Number:

39

Reviewed by CIP TEAM
 Departmental Christopher Hans
 FORM APPROVED COUNTY COUNSEL
 BY: *W. L. Victor*
 DATE: 8/19/10
 MARSHAL L. VICTOR
 Policy
 Policy
 Consent
 Consent
 Dept't Recomm.:
 Per Exec. Ofc.:

RECOMMENDED MOTION: (Continued)

- c) The payment of funds for the construction of the project is consistent with the Implementation Plan adopted pursuant to section 33490, which calls for improving existing public facilities in the project area; and
2. Make the findings and consent to the payment of Redevelopment funds for the project.

BACKGROUND:

On June 8, 2010, the Board approved the plans and specifications and authorized the Clerk of the Board to advertise the Notice of Inviting Bids for the Jurupa Veterans of Foreign War (VFW) Rehabilitation Project. The project consists of the construction of a new entrance structure along the west side of the building, re-configured and re-paved parking lot to provide proper drainage, and handicapped accessibility to the building. A 700 square foot storage building and covered assembly patio adjacent to the existing building will be added. A revised kitchen to accommodate the new equipment and proposed community functions, in addition to remodeled interior wall surfaces to replace existing wood paneling.

The project was advertised on the Riverside County Economic Development website on June 10, 2010, and in the Press Enterprise on June 10, 2010, and June 17, 2010. On June 28, 2010, at 1:30pm, seven sealed bids were received. A bid protest was received from Hamel Contracting, Inc. The protest contended that ASR Constructors, Inc., failed to list subcontractors for fire sprinklers and that plumbing exceeded the required listing value of \$7,130.00 (½ of 1%). In addition, Hamel Contracting, Inc. contends that ASR Constructors, Inc. does not have the required C-16 license to self-perform the work as required by the Business and Professions Code 7057 (c). County Counsel reviewed the protest information and concur that the bid protest items are without merit and can be waived. ASR Constructors Inc., bid notes that they hold an "A" license which allows them to install underground site plumbing, sewer and storm drain services. ASR Constructors, Inc. holds a "B" license which allows them to perform in-house due to there being two or more unrelated trades, including framing and carpentry involved in this project. ASR has contacted a C-16 licensed company to perform the required work under that license which does not exceed the required listing value of ½ of 1%. It is recommended that those minor irregularities be waived as they do not impact the validity of the bid or give the bidder an economic advantage. Staff recommends that any minor irregularities be waived and that the Board award the construction contract to ASR Constructors Inc. in the amount of \$1,426,000.

The project is categorically exempt under CEQA guidelines 15061. In addition, the Agency filed a notice of exemption with the County Clerk on May 12, 2010, for the 30-day public review period.

**Riverside County Board of Supervisors
Request to Speak**

Submit request to Clerk of Board (right of podium),
Speakers are entitled to three (3) minutes, subject
Board Rules listed on the reverse side of this form.

SPEAKER'S NAME: Conat Mame

Address: 26341 JEFFERSON STE DS.
(only if follow-up mail response requested)

City: MURRIETA **Zip:** 92562

Phone #: 951-600-2783

Date: 9-14-10 **Agenda #:** 3.9

PLEASE STATE YOUR POSITION BELOW:

Position on "Regular" (non-appealed) Agenda Item:

Support **Oppose** **Neutral**

Note: If you are here for an agenda item that is filed
for "Appeal", please state separately your position on
the appeal below:

Support **Oppose** **Neutral**

I give my 3 minutes to: _____

BOARD RULES

Requests to Address Board on "Agenda" Items:

You may request to be heard on a published agenda item. Requests to be heard must be submitted to the Clerk of the Board before the scheduled meeting time.

Requests to Address Board on items that are "NOT" on the Agenda:

Notwithstanding any other provisions of these rules, member of the public shall have the right to address the Board during the mid-morning "Oral Communications" segment of the published agenda. Said purpose for address must pertain to issues which are under the direct jurisdiction of the Board of Supervisors. YOUR TIME WILL BE LIMITED TO THREE (3) MINUTES.

Power Point Presentations/Printed Material:

Speakers who intend to conduct a formalized Power Point presentation or provide printed material must notify the Clerk of the Board's Office by 12 noon on the Monday preceding the Tuesday Board meeting, insuring that the Clerk's Office has sufficient copies of all printed materials and at least one (1) copy of the Power Point CD. Copies of printed material given to the Clerk (by Monday noon deadline) will be provided to each Supervisor. If you have the need to use the overhead "Elmo" projector at the Board meeting, please insure your material is clear and with proper contrast, notifying the Clerk well ahead of the meeting, of your intent to use the Elmo.

Individual Speaker Limits:

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Group/Organized Presentations:

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Addressing the Board & Acknowledgement by Chairman:

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SPEAKER'S NAME: Michael Budd

Address: _____
(only if follow-up mail response requested)

City: Murrieta **Zip:** 92562

Phone #: 951-600-2783

Date: 9/14/10 **Agenda #** 3.9

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I give my 3 minutes to: Grant Hamel

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SPEAKER'S NAME: Theresa Newsham

Address: _____
(only if follow-up mail response requested)

City: Riverside **Zip:** 92504

Phone #: Sept. 14 2010

Date: Sept. 14, 2010 **Agenda #** 3.9

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