



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



114

FROM: Regional Park & Open-Space District

SUBMITTAL DATE:
8-9-10

SUBJECT: Annual On-Call Asphalt Road Maintenance Agreement Amendment #1

RECOMMENDED MOTION: That the Board approves and:

1. Authorizes the Riverside County Regional Park and Open Space District (Park District) to renew the annual asphalt road maintenance agreement with Wheeler Paving, Inc. for one more year as shown on Amendment #1;
2. Authorizes the Chair of the Board to execute three copies (3) of Amendment #1 to the Agreement; and
3. Instructs the Clerk of the Board to return two (2) copies of the executed Amendment #1 to the Agreement to the Park District for further processing.

BACKGROUND: The Park District is responsible for managing and maintaining all of its park facilities and roads. On April 15, 2008, per Minute Order 13.2, your Honorable Board approved an Annual On-Call Asphalt Road Maintenance Agreement for Park District facilities county wide. From beyond Chiriaco Summit to Blythe, the Park District serves as the Parks Department and this Agreement would serve those areas as well. On July 1, 2008 per Minute Order 13.3, your Honorable Board executed a contract between the Park District and Wheeler Paving, Inc. in the not-to-exceed amount of \$100,000 annually for a two (2)

794-RE-Up Asphalt Contract
CK/mg

Scott Bangle, General Manager

FINANCIAL DATA	Current F.Y. Total Cost:	\$100,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ -0-	Budget Adjustment:	No
	Annual Net County Cost:	\$ -0-	For Fiscal Year:	10/11

SOURCE OF FUNDS: Regional Park District Fund (40%) and Other Park District Fund (60%)	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE
BY:
Alex Gann

County Executive Office Signature

MINUTES OF THE REGIONAL PARK AND OPEN SPACE DISTRICT

On motion of Commissioner Benoit, seconded by Commissioner 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: Parks

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD
 FORM APPROVED COUNTY COUNSEL
 BY:
 NEAL R. KIPNIS
 DATE: 8/10/10
 Departmental Concurrence

Policy Policy
 Consent Consent
 Dept Recomm.:
 Per Exec. Ofc.:

SUBJECT: Annual On-Call Asphalt Road Maintenance Agreement Amendment #1

year period, with a total not-to-exceed amount of \$200,000. The Agreement included an option to extend it for two (2) additional one (1) year periods. This Amendment #1 to the Agreement represents the first request to extend it.

RIVERSIDE COUNTY
REGIONAL PARK & OPEN-SPACE DISTRICT

AMENDMENT #1 TO THE AGREEMENT WITH
WHEELER PAVING, INC.

The Agreement between the Riverside County Regional Park and Open-Space District, hereinafter referred to as DISTRICT, and Wheeler Paving, Inc., hereinafter referred to as CONTRACTOR, originally approved by the Board of Directors on July 1, 2008, Agenda Item 13.3, is hereby amended as follows:


1. The Agreement will be extended from it's original termination date of July 1, 2010 until July 1, 2011.

All other terms and conditions of the Agreement shall remain unchanged and in effect.

Riverside County Regional Park
& Open-Space District
4600 Crestmore Road
Riverside, CA 92509

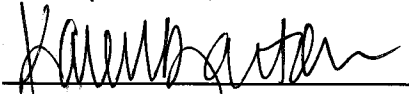
Wheeler Paving, Inc.
8432 63rd Avenue
Riverside, CA 92509


Marion Ashley, Chairman

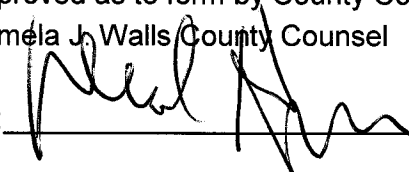

Kimberly Wheeler, President and
Secretary

Attest:

Kecia Harper-Ihem, Clerk of the Board

By: 
Deputy

Approved as to form by County Counsel
Pamela J. Walls County Counsel

By: 

SEP 14 2010 13.1