BYRD, AUDITOR-CONTRO PROCEDURES APPROVED

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Consent Consent

Dep't Recomm.: Exec. Ofc.:

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



FROM: Economic Development Agency

SUBMITTAL DATE: September 16, 2010

SUBJECT: Rancho Jurupa Regional Sports Complex – Well Pumping Equipment Project (Phase I) – **Project Award**

RECOMMENDED MOTION: That the Board of Supervisors:

- 1. Make the following findings pursuant to Health and Safety Code Section 33445:
 - a) The improvements to the Rancho Jurupa Regional Sports Complex is of benefit to the Jurupa Valley Redevelopment Project Area (Project Area) by helping to eliminate blight within the Project Area by providing recreational improvements and opportunities to surrounding community:

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Robert Field Assistant County Executive Officer/EDA

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: Yes				
DAIA	Annual Net County Cost:	\$ 0	For Fiscal Year:	2010/1
FINANCIAL DATA	Current F.Y. Net County Cost:	\$ O	Budget Adjustment:	No
	Current F.Y. Total Cost:	\$ 288,289	In Current Year Budget:	Yes

SOURCE OF FUNDS: Jurupa Valley Redevelopment Capital Improvement Positions To Be **Deleted Per A-30 Funds** Requires 4/5 Vote

C.E.O. RECOMMENDATION: **APPROVE**

County Executive Office Signature Jennifer

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, 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 None

Kecia Harper-Ihem Clerk of the Board

Absent: Date:

October 5, 2010

Agenda Number

Deputy

XC:

EDA, RDA, CIP, Auditor

(Comp. Item 4.4)

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RECOMMENDED MOTION: (Continued)

- No other reasonable means of financing the cost of 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;
- c) The payment of funds for the cost of the project is consistent with the Implementation Plan and is necessary to effectuate the purpose of the Project Area's Redevelopment Plan, therefore necessitates the construction of any building facility, structure or other improvements;
- Consent to the expenditure of redevelopment funds for the project.

BACKGROUND:

On June 29, 2010, the Board approved the plans and specifications and authorized the Clerk of the Board to advertise the Notice of Inviting Bids for the Rancho Jurupa Regional Sports Complex Project and the Rancho Jurupa Regional Sports Complex – Well Pumping Equipment Project (Phase I).

Prior to bidding for Rancho Jurupa Regional Sports Complex, staff needed to bid the Well Pumping Equipment Project (Phase I) to determine if the well site provides adequate amount of water volume and pressure to act as the main non-potable water source to the complex.

Once this determination has been made, staff will bid the Rancho Jurupa Regional Sports Complex Project and return to the Board with a recommendation to approve plans and specifications for the Well Pumping Equipment Project (Phase II). The scope of work for Phase II will construct the water well, pumping plant, reservoir, and all above ground improvements necessary to complete the construction of the well.

The Well Pumping Equipment Project (Phase I) was advertised in the Press Enterprise on July 2nd and July 9th of 2010. On July 19, 2010, at 2:00 pm, three sealed bids were received. Staff determined that Bakersfield Well and Pump Company to be the lowest responsive and responsible bidder. Therefore, it is recommended that the Board award the construction contract to Bakersfield Well & Pump Company in the amount of \$212,081. The total overall project budget is \$288,289.