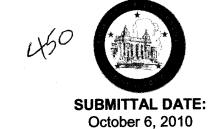
## SUBMITTAL TO THE BOARD OF SUPERVISORS **COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: Economic Development Agency

**SUBJECT:** Thermal Water and Sewer Improvements Project

## **RECOMMENDED MOTION:** That the Board of Supervisors:

1. Make the following findings in accordance with Health & Safety Code Section 33445:

a) The Thermal Water and Sewer Improvements Project (Project) will benefit the Desert Communities Project Area (DCPA) by expanding water and sanitary sewer services and helping to eliminate blighting conditions within the DCPA;

b) No other reasonable means of financing the cost of the Project are available to the community due to the fact that the current economic crises has substantially reduced the community's revenues to fund the project;

c) The payment of the funds for the cost of the Project is consistent with the Implementation Plan for the DCPA, which calls for the construction of infrastructure improvements and identifies water and sewer improvements as vital for the community; and

2. Consent to	o the payments by the Redeve	elopment Agency.	7				
BACKGROUND:	(Commences on Page 2)	18 + H	red				
· · ·		Robert Field Assistant Count	ty Executive Offic	er/EDA			
	Current F.Y. Total Cost:	\$ 15,648,953	In Current Year	Budget:	Y	es	
FINANCIAL DATA	<b>Current F.Y. Net County Cost:</b>	\$ 0	Budget Adjustm			No	
	<b>Annual Net County Cost:</b>	\$ O	For Fiscal Year:			0/11	
<b>COMPANION ITI</b>	EM ON BOARD OF DIRECTO	ORS AGENDA: Ye	es				
SOURCE OF FU Desert Communi	NDS: Redevelopment Agenc	y Capital Improve	ment Funds-	Positions 1 Deleted Per	- 1		
Desert Communi	ues i Toject Area			Requires 4/5	Vote		
C.E.O. RECOMN	IENDATION:	APPROVE BY. Alex >	Hann				
County Executiv	ve Office Signature	Alex Gann					

## 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

Absent: Date:

None October 19, 2010

XC:

EDA, Auditor, RDA

(Comp. Item 4.4)

Kecia Harper-Ihem Clerk of the Board

Prev. Agn. Ref.: 4.3 of 08/10/10; 4.3 of 05/25/10; 3.50, 4.9 of 07/21/09; 4.1 of 04/29/08; 4.1 of 11/25/05; 4.1 of 10/25.05

District: 4

Agenda Number:

Economic Development Agency Thermal Water and Sewer Improvements Project October 6, 2010 Page 2

## **BACKGROUND:**

On August 10, 2010, the Board of Directors of the Redevelopment Agency for the County of Riverside (RDA) approved the plans and specifications, and authorized the Clerk of the Board to advertise the Notice Inviting Bids for the Thermal Water and Sewer Improvements Project. On September 1, 2010, three bids were received; the lowest bid was submitted by Jones Brothers Construction Company.

County Counsel has reviewed all bids and has determined that Jones Brothers Construction Company is the lowest responsible bidder and constitutes a proper basis for award of the contract. Health & Safety Code Section 33445 requires that the Board of Supervisors make required findings and consent to the payments by the Agency. The cost for the Thermal Water and Sewer Improvements Project will be paid entirely from DCPA Capital Improvement Funds and will not impact the County General Funds. Therefore, EDA Staff recommends that the Board of Supervisors make the recommended findings and consent to the payments by the RDA for the project budget which includes an Engineering Services Agreement with Krieger and Stewart, Inc., for engineering services in conjunction with the installation of the water and sewer lines as follows:

Project Budget:	
Construction	\$12,451,068
Engineering	\$ 896,900
Permits/ Inspections	\$ 265,000
Materials Testing	\$ 95,000
Mitigation Measures	\$ 145,000
Project Management	\$ 373,353
Subtotal	<b>\$14,226,321</b>
Contingency 10%	\$ 1,422,632
Project Total	\$15,648,953