

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



SUBMITTAL DATE:
October 6, 2010

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 the payments by the Redevelopment Agency

BACKGROUND: (Commences on Page 2)

Robert Field
Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 15,648,953	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: Redevelopment Agency Capital Improvement Funds-
Desert Communities Project Area

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*
Alex Gann

County Executive Office Signature

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: None
Date: October 19, 2010
xc: EDA, Auditor, RDA

Kecia Harper-Ihem
Clerk of the Board

By: *Kecia Harper-Ihem*
Deputy

(Comp. Item 4.4)

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:

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	<u>\$14,226,321</u>
Contingency 10%	<u>\$ 1,422,632</u>
Project Total	\$15,648,953