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



FROM: Economic Development Agency

SUBMITTAL DATE: September 23, 2010

SUBJECT: Larry D. Smith Correctional Facility Kitchen Renovation - Notice of Completion

RECOMMENDED MOTION: That the Board of Supervisors:

Current F.Y. Total Cost:

Current F.Y. Net County Cost:

- 1. Approve the reduction of the contract retention for Capstone Construction Co., Inc., from 10% to 5% per the General Conditions of the contract and authorize the release of \$57,280 in retained funds to the contractor in accordance with the contract terms; and
- 2. Accept the Larry D. Smith Correctional Facility Kitchen Renovation constructed by Capstone Construction, Inc. as completed and authorize the Clerk of the Board to file the Notice of Completion.

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FINANCIAL

AUDITOR-CONTRONED COUNTY COUNS!

Chief Deputy y y Sheriff's Depart

Riverside

Policy

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Consent

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Consent

Jep't Recomm.:

Robert Field	
Assistant County Executive	Officer/EDA

In Current Year Budget:

Budget Adjustment:

DATA **Annual Net County Cost:** For Fiscal Year: \$0 2010/11 **COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: No** SOURCE OF FUNDS: General Fund Designation **Positions To Be Deleted Per A-30** Requires 4/5 Vote C.E.O. RECOMMENDATION: APPROVE

\$ 114,560

\$ 114,560

County Executive Office Signature

Olson

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, CIP, Sheriff, Auditor, Recorder

Kecia Harper-Ihem Clerk of the Board

Prev. Agn. Ref.: 3.9, 4/07/09; 3.17, 6/10/08 CHMEN District D5WITH THE CLERK OF THE BOARD

Agenda Number:

Yes

No

Economic Development Agency Larry D. Smith Correctional Facility Kitchen Renovation – Notice of Completion September 23, 2010 Page 2

BACKGROUND: (Continued)

On June 10, 2008, the Board of Supervisors approved six support projects for the Larry D. Smith Correctional Facility Expansion No 3. The additional support project for the Larry D. Smith Kitchen Renovation was necessary to accommodate the increase in inmate population and to be in compliance with the State of California Corrections Standards Authority.

The general conditions of the contract state that after the 50% completion point of the contract work, if satisfactory progress is being made, the county has sole discretion to reduce the retention to a minimum of 5% of the contract. Capstone Construction Co., Inc. has completed the work on time, within budget, and in a professional manner. Therefore, the Economic Development Agency (EDA) recommends that the contract retention be reduced to 5% of the contract and the Clerk of the Board to file the Notice of Completion.

The project was inspected and found to comply with all contract documents. This Board action will release \$57,280, which is 5% of the total contract, and the remaining retention funds of \$57,280 to Capstone Construction Co., Inc. The sum of these two amounts is \$114,560.

Sufficient funds are budgeted for FY 2010/11 within the project budget to cover all costs associated with this agreement, thus no additional net county costs will be incurred.

PLEASE COMPLET THIS INFORMATION RECORDING REQUESTED BY:

KECIA HARPER-IHEM, CLERK OF THE BOARD RIVERSIDE CO. CLERK OF THE BOARD 4080 LEMON STREET, 1ST FLOOR CAC P O BOX 1147 - RIVERSIDE, CA 92502

MAIL STOP # 1010

AND WHEN RECORDED MAIL TO:

RETURN TO:

STOP #1010

RIVERSIDE COUNTY CLERK OF THE BOARD P. O. BOX 1147 - RIVERSIDE, CA 92502

DOC # 2010-0512229 10/26/2010 08:00A Fee:NC Page 1 of 2

Recorded in Official Records County of Riverside

Larry W. Ward County Clerk & Recorder



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NOTICE OF COMPLETION

To be recorded with County Recorder within 10 days after completion. No recording fee.

Notice is hereby given by the undersigned owner, a public entity of the State of California, that a public work of improvement has been completed, as follows:

Project title or description of work: Larry. D. Smith Correctional FacilityKitchen Renovation – FM08110003889

Date of Completion:

July 22, 2010

Nature of owner:

County of Riverside, public entity

Interest or estate of owner:

In Fee

Address of owner:

Clerk of Board of Supervisors, County Administrative Center

4080 Lemon Street, Riverside, CA 92501

Name of contractor:

Capstone Construction Co. Inc. 3651 Third Street Riverside, CA 92507

Street or legal description of site:

1627 South Hargrave Street Banning, CA 92220

Dated: October 19, 2010

County of Riverside

(Name of Public Entity)

Marion Ashley, Chairman, Board of Supervisors

STATE OF CALIFORNIA)

COUNTY OF RIVERSIDE)

I am the <u>Chairman</u> of the governing board of the County of Riverside , the public entity which executed the foregoing notice and on whose behalf I make this verification; I have read this notice, know its contents, and the same is true. I certify under penalty of perjury that the foregoing is true and correct.

Executed at Riverside, California on 10/19/10 (Date)

, Marion Ashley, Chairman of the Board of Supervisors

ATTEST: KECIA HARPER-IHEM, Clerk of the Board

FORM APPROVED COUNTY COUNSEL

2010-11-104024

10.19.10 3.20



LARRY W. WARD COUNTY OF RIVERSIDE ASSESSOR-COUNTY CLERK-RECORDER

Recorder P.O. Box 751 Riverside, CA 92502-0751 (951) 486-7000

http://riverside.asrclkrec.com

CERTIFICATION

Pursuant to the provisions of Government Code 27361.7, I certify under the penalty of perjury that the following is a true copy of illegible wording found in the attached document:

(Print or type the page number(s) and wording below):

CLARIFICATION OF THE SEAL for the Riverside County Board of Supervisors (embossed on document)



Date:

10-19-10

Signature:

Print Name:

Karen Barton, Board Assistant, Riverside County Clerk of the Board