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



**FROM:** Economic Development Agency and Transportation Department

**SUBMITTAL DATE:**  
December 30, 2010

**SUBJECT:** Transportation and Land Management Agency Fuel Station Upgrade Project - In-Principle

**RECOMMENDED MOTION:** That the Board of Supervisors approve In-Principle the Transportation and Land Management Agency (TLMA) Fuel Station Upgrade Project.

**BACKGROUND:** TLMA submitted a work request to remove two underground fuel storage tanks (UST's) and install two above-ground fuel storage tanks (AST's) with fueling station at the TLMA Yard, located at 595 N. Juanita Ave., Hemet. Regulatory requirements for fueling stations with UST's have made compliance very costly and difficult to maintain. Future regulations are expected to be more stringent. Installation of the new AST's and fuel island for diesel will require fewer regulatory inspections and permits, and will provide future cost savings to the county.

(Continued)

Juan C. Perez, Director  
Transportation Department

*Lisa Brandl for*  
Robert Field  
Assistant County Executive Officer/EDA  
By Lisa Brandl, Managing Director

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 0	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:** No

<b>SOURCE OF FUNDS:</b> Transportation and Land Management Agency (TLMA)	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:** APPROVE  
BY: *Jennifer L. Sargent*  
County Executive Office Signature

**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Buster, seconded by Supervisor Benoit 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: January 11, 2011  
xc: EDA, Transp., CIP

Kecia Harper-Ihem  
Clerk of the Board  
By: *Kecia Harper-Ihem*  
Deputy

Prev. Agn. Ref.: N/A

District: 3

Agenda Number:

3.39

Departmental Concurrence  
Reviewed by  
CIP TEAM  
Dean Deines

Policy  Policy   
Consent  Consent   
Dept't Recomm.:  Per Exec. Ofc.:

**BACKGROUND:** (Continued)

The Economic Development Agency (EDA) has selected a pre-approved engineering firm, MRC Engineering Inc. from Palm Desert, California, to perform design services. EDA will return to the Board for their approval of the design and specifications, and to initiate the bidding process for the project's construction phase.

The estimated project total is in the range of approximately \$550,000 to \$600,000. EDA will return to the Board under separate cover to approve the project budget and execute any related project agreements. All costs associated with this project will be fully funded by TLMA.