

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

132



FROM: Economic Development Agency

SUBMITTAL DATE:
May 12, 2011

SUBJECT: Indio Juvenile Hall Chiller Replacement – Notice of Completion

RECOMMENDED MOTION: That the Board of Supervisors:

1. Accept the Indio Juvenile Hall Chiller Replacement project constructed by Dalke and Sons Construction, Inc. as complete, and authorize the Clerk of the Board to record the Notice of Completion; and
2. Authorize the release of \$23,073 in retained funds to the contractor in accordance with the contract terms.

BACKGROUND: On July 13, 2010, the Board of Supervisors approved the construction agreement for Job Order Contract No. 003 between Dalke and Sons Construction, Inc. and the County of Riverside.

(Continued)

Robert Field

Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 23,073	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

SOURCE OF FUNDS: Energy Efficient Conservation Block Grant	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature BY: *Elizabeth J. Olson*
Elizabeth J. Olson

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Ashley 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: May 24, 2011
 xc: EDA, Auditor, Recorder

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

Prev. Agn. Ref.: 3.42 of 7/13/10, 3.28 of 4/20/10

District: 4

Agenda Number:

3.19

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

FISCAL PROCEDURES APPROVED
 PAUL ANGULO, CPA, AUDITOR-CONTROLLER
 BY: *Samuel Wong* 5/11/11
 Departmental SAMUEL WONG
 FORM APPROVED COUNTY COUNSEL
 BY: *Marsha L. Victor* 5/10/11
 DATE: 5/10/11
 MARSHA L. VICTOR

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

BACKGROUND: (Continued)

Two work orders were issued pursuant to the contract for the Indio Juvenile Hall Chiller Replacement in the combined amount of \$230,732. The project has been inspected and found to comply with the contract requirements. This Board action will release the contract retention funds of \$23,073 to Dalke and Sons Construction, Inc. The total approved work orders are within the overall project budget and no additional funding is required.

Sufficient funds are budgeted for FY 2010/2011. All costs associated with this project will be fully funded by the Energy Efficient Conservation Block Grant, thus no net county costs will be incurred.

