

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



233c

FROM: Economic Development Agency

SUBMITTAL DATE:
June 16, 2011

SUBJECT: Highgrove Center Street Trunk Sewer Project – Findings & Consent to Payment

RECOMMENDED MOTION: That the Board of Directors:

1. Make the following findings pursuant to Seciton 33445 of the Health and Safety Code:
 - a. That the proposed Highgrove Center Street Trunk Sewer Project is of primary benefit to the I-215 Corridor Redevelopment Project Area as it will add sanitary sewer facilities that will serve the project area;
 - b. No other reasonable means of financing the project are available to the community due to the fact that the current economic crisis has substantially reduced the community's revenues to fund the project;

(Continued)

Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 246,423	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: Interstate 215 Corridor Redevelopment Capital Improvement Funds Highrove Sub-Area	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

BY:
Elizabeth J. Olson

County Executive Office Signature

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: June 28, 2011
xc: EDA, RDA, Auditor

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

(Comp. Item 4.20)

Prev. Agn. Ref.: 3.41 of 5/4/10; 4.2 of 5/4/10

District: 5

Agenda Number:

3.116

EDA-001a-F11
Form 2 (Rev 06/2009)

FISCAL PROCEDURES APPROVED
 PAUL ANGULO, CPA, AUDITOR-CONTROLLER
 BY: 6/22/11
 DATE:
 ANITA C. WILLIS
 FORM APPROVED COUNTY COUNSEL
 BY: 6/16/11
 DATE:
 Policy Consent
 Policy Consent
 Dept's Recomm.: Per Exec. Ofc.:

RECOMMENDED MOTION: (Continued)

- c. The payment of funds for the project is consistent with the Implementation Plan adopted pursuant to Health and Safety Code 33490, which includes construction of public infrastructure; and
2. Consent to the payment of redevelopment funds for the project in the amount of \$246,423.

BACKGROUND:

When the design documents were prepared for this project, project engineer Krieger and Stewart, Inc. hired Safr Dig to perform potholing to locate utilities and obstructions that the sewer design would have to take into account. When construction began, the location of the Riverside Canal was incorrect.

The resulting construction work under the TBU, Inc. contract required to address the canal crossing issue exceeds the Redevelopment Agency's (RDA) Executive Director's one-time construction change order authority under Board Policy B-11 and exceeds the 10% contingency set aside for the project. There are sufficient funds in the budget to cover the proposed change order cost for the construction component, which is \$295,894. RDA staff and Krieger and Stewart have determined that the cost is a fair and accurate estimate of the cost to address the issue per the agreed upon design changes.

The Redevelopment Agency recommends that the Board approve the aforementioned findings and consent to the expenditure of redevelopment funds for the project.