

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

235 C



**FROM:** Economic Development Agency

**SUBMITTAL DATE:**  
June 16, 2011

**SUBJECT:** Second Amendment to the Agreement with Krieger & Stewart, Incorporated for Design and Engineering Services for the Cabazon Sewer Project – Findings and Consent to Payment

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Make the following findings pursuant to Section 33445 of the Health and Safety Code:
  - a. Cabazon Civic Center is of primary benefit to the Cabazon sub-area of the Mid-County Redevelopment Project Area by helping to eliminate blighting conditions within the project area by providing needed 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)

*Lisa Brandl for*

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

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 464,000	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

<b>SOURCE OF FUNDS:</b> Mid-County Redevelopment Capital Improvement Funds Cabazon Sub-Area	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

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

**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Ashley, seconded by Supervisor Stone 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, CIP, Auditor

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

(Comp. Item 419)

Prev. Agn. Ref.: 4.3 of 11/18/08; 4.4 of 6/12/07      District: 5      Agenda Number: **3.48**

ATTACHMENTS FILED

FISCAL PROCEDURES APPROVED  
 PAUL ANGULO, CPA, AUDITOR-CONTROLLER  
 BY: *Samuel Wong*  
 SAMUEL WONG  
 COUNTY OF RIVERSIDE  
 COUNTY CLERK  
 DATE: 6-20-11  
 ANITA C. WILLIS  
 COUNTY COUNSEL  
 BY: *Anita C. Willis*

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

**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 \$464,000.

**BACKGROUND:**

The purpose of the project is to provide sewer service to a portion of the community of Cabazon by constructing a new gravity sewer main to connect to a wastewater treatment plant. 9,800 linear feet of sewer main along portions of Delores and Carmen Avenues has been designed already and a 100,000 gallons per day prefabricated treatment plant that can be expanded in the future by adding additional treatment modules will be designed under this amendment. The sewer improvement will allow for existing businesses and residential to convert from septic to sewer.

At this point, design for the sewer main line is 95% complete. The additional services outlined in the Amendment are for the design of the wastewater treatment plant and developing proper environmental compliance documents. The Amendment of \$464,000 will fund these additional services. This brings the total contract amount to \$810,500.

The term of the original agreement commenced on June 12, 2007 and expired on June 12, 2009. A First Amendment was executed within that time period but did not extend the term of the original agreement. A delay in the project occurred due to the availability of funding for the construction of the project and a question of who would receive and treat the waste that would flow through the new system. It is the agency's desire to now complete the design.

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

**Riverside County Board of Supervisors  
Request to Speak**

Submit request to Clerk of Board (right of podium),  
Speakers are entitled to three (3) minutes, subject  
Board Rules listed on the reverse side of this form.

**SPEAKER'S NAME:** Martin Sanderson

**Address:** \_\_\_\_\_  
(only if follow-up mail response requested)

**City:** Cabazon **Zip:** 92230

**Phone #:** (951) 922-1880

**Date:** 6/28/11 **Agenda #** 3.48

**PLEASE STATE YOUR POSITION BELOW:**

**Position on "Regular" (non-appealed) Agenda Item:**

**Support**       **Oppose**       **Neutral**

**Note:** If you are here for an agenda item that is filed  
for "Appeal", please state separately your position on  
the appeal below:

**Support**       **Oppose**       **Neutral**

**I give my 3 minutes to:** \_\_\_\_\_