

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

462



**SUBMITTAL DATE:**  
June 28, 2011

**FROM:** Economic Development Agency

**SUBJECT:** Approval of the Mecca 18" Waterline Project

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

1. Make the following findings in accordance with Health & Safety Code Section 33445:
  - a. The proposed improvements will benefit the Mecca Sub Area of the Desert Communities Project Area (DCPA) and eliminate blight by providing necessary water services to the community.
  - b. Due to the fact that the current economic crisis has substantially reduced the community's revenues to fund the project, there are no other reasonable means of financing available to the community for this project.

(Continued)

*Robert Field*

Robert Field  
Assistant County Executive Officer/EDA

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 390,445	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2011/12

**COMPANION ITEM ON BOARD OF DIRECTORS AGENDA:** Yes

<b>SOURCE OF FUNDS:</b> Redevelopment Agency Capital Improvement Funds – Desert Communities Project Area	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<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 Benoit, seconded by Supervisor Stone and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Stone, Benoit and Ashley  
 Nays: None  
 Absent: Tavaglione  
 Date: July 26, 2011  
 xc: EDA, Auditor, RDA

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

**Prev. Agn. Ref.:** 4.7 of 4/26/11

(Comp Item 4.3)  
**District:** 4

**Agenda Number:**

**3.29**

FISCAL PROCEDURES APPROVED  
 PAUL ANGULO, CPA, AUDITOR-CONTROLLER  
 BY: *Samuel Wong* 6/28/11  
 DATE: 6-28-11  
 De: *Samuel Wong*  
 BY: ANITA C. WILLIS

FORM APPROVED COUNTY COUNSEL  
 BY: *Antia C. Willis*  
 Policy  Consent   
 Policy  Consent   
 Dept's Recomm.:  Per Exec. Ofc.:

**RECOMMENDED MOTION: (Continued)**

- c. The payment of the funds for the cost of the Project is consistent with the Implementation Plan for the DCPA, which calls for the construction of infrastructure improvements and identifies water improvements as vital to the community.
2. Consent to the payments by the Redevelopment Agency for the County of Riverside

**BACKGROUND:**

On April 26, 2011, the Board of Directors of the Redevelopment Agency approved the plans and specifications for the Mecca 18" Waterline Extension Project. A Notice Inviting Bids was published May 13<sup>th</sup> and 20<sup>th</sup>, 2011 with sealed bids due on June 1, 2011.

The Clerk of the Board received 5 bids. The bid submitted by the apparent low bidder Gouin Excavating was determined to be non-responsive for failure to complete all the required bid forms and to have the signatures notarized. The bid submitted by Jones Bros. Construction, the second lowest bidder, appears to be in appropriate form.

County Counsel has determined that the bid may be awarded to Jones Bros. Construction as the lowest responsible bidder. Therefore RDA staff recommends that the Board make the findings and consent to the payments.

**Project Budget:**

Construction	267,950
Permits/Inspection/ Misc.	75,000
Materials Testing & Inspection	8,000
Project Management	4,000
<b><u>Subtotal</u></b>	<b><u>\$354,950</u></b>
Contingency 10%	35,495
<b><u>Project Total</u></b>	<b><u>\$390,445</u></b>

The project will be funded entirely by Redevelopment Agency Capital Improvement Funds - DCPA and will not impact County General Funds.