

662A



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

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

**SUBMITTAL DATE:**  
August 4, 2011

**SUBJECT:** Thermal Town Street Improvement Project- Reimbursement Agreement

**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 Thermal Sub Area of the Desert Communities Project Area (DCPA) and eliminate blight by enhancing existing road infrastructure and pedestrian facilities for accessibility within DCPA;

(Continued)

Juan Perez  
Director of Transportation

Robert Field  
Assistant County Executive Officer/EDA

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 2,905,336	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	<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

**County Executive Office Signature** BY:   
Jennifer L. Sargent

- Policy
- Policy
- Consent
- Consent
- Dept Recomm.:
- Per Exec. Ofc.:

**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Benoit, seconded by Supervisor Buster 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: August 16/2011 - 3 5:30  
 xc: EDA, RDA, Transp., Auditor

Kecia Harper-Ihem  
 Clerk of the Board  
 By:   
 Deputy

Prev. Agn. Ref.: 3.50 of 07/21/09 | District: 4 | Agenda Number:

3.46

FISCAL PROCEDURES APPROVED  
 PAUL ANGULO, CPA, AUDITOR-CONTROLLER  
 BY: Samuel Wong 8/3/11  
 SAMUEL WONG  
 Auditor-Controller  
 ANITA C. WILLIS  
 COUNTY COUNSEL  
 DATE: 8/11/11

**RECOMMENDED MOTION: (Continued)**

- 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.
  - c. The payment of the funds for the cost of the project is consistent with the Implementation Plan for the DCPA, which identifies road improvements as vital for the community;
2. Consent to the expenditure of redevelopment funds for the project; and
  3. Approve and authorize the Chairman of the Board to execute the reimbursement agreement by and between the Redevelopment Agency for the County of Riverside and the County of Riverside in the amount of \$227,283.

**BACKGROUND:**

On May 24, 2011, the Board of Directors of the Redevelopment Agency approved the plans and specifications for the Thermal Town Streets Improvement Project. A Notice Inviting Bids was published May 27<sup>th</sup> and June 3<sup>rd</sup>, 2011 with sealed bids due on June 22, 2011. The Clerk of the Board received 2 bids. The bid submitted by the apparent low bidder Hazard Construction Company, appears to be in appropriate form. County Counsel has determined that the bid may be awarded to Hazard Construction Company as the lowest responsible bidder.

The attached reimbursement agreement between the Redevelopment Agency and the county will provide construction oversight and inspection services by the Transportation Department for the Project. The project will be funded entirely by Redevelopment Agency Capital Improvement Funds - DCPA and will not impact County General Funds. Therefore agency staff recommends that the Board consent to the \$2,905,336 expenditure of redevelopment funds for the project and execute the reimbursement agreement.

Attachments:  
Reimbursement Agreement (3 copies)