

**SUBMITTAL TO THE BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

646



FROM: Redevelopment Agency

SUBMITTAL DATE:
August 4, 2011

SUBJECT: Cooperative Agreement between the County of Riverside, the Redevelopment Agency for the County of Riverside, and the County Flood Control & Water Conservation District for the El Cerrito Road and Storm Drain Improvements Project No. 2-0-00110-051

RECOMMENDED MOTION: That the Board of Directors:

1. Approve the cooperative agreement, terms, and conditions by which the referenced project will be funded, constructed, operated, and maintained; and
2. Authorize the Chairman of the Board to execute the agreement on behalf of the Redevelopment Agency.

BACKGROUND: On March 26, 2002, the Board of Directors entered into an agreement with Krieger and Stewart, Inc., to design and engineer the El Cerrito Road and Storm Drain Improvements Project in order to improve the drainage conditions, pedestrian, and vehicular traffic along El Cerrito Road.

(Continued)

Robert Field

Robert Field
Executive Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 2,900,000	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 SUPERVISORS AGENDA: Yes – Flood Control & Transportation

SOURCE OF FUNDS: Riverside County Flood Control and Water Conservation District Zone 2 Funds	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

Jennifer E. Sargent
BY: Jennifer E. Sargent

County Executive Office Signature

MINUTES OF THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY

On motion of Supervisor Tavaglione, seconded by Supervisor Benoit 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: August 16, 2011
xc: RDA, Flood, Transp., Auditor

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

(Comp. Item 3.87 and 11.10)

Prev. Agn. Ref.: 4.2 of 9/29/09, 4.1 of 5/03/11

District: 2

Agenda Number: 4.1

FISCAL PROLEDUKES APPROVED
 PAUL ANGULO, CPA, AUDITOR-CONTROLLER
 BY: *Samuel Wong*
 DATE: 8-16-11
 ANITA C. WILLIS

FORM APPROVED COUNTY COUNSEL
 BY: *ANITA C. WILLIS*
 DATE: 8-16-11
 Consent
 Policy
 Dept. Recomm.:
 Per Exec. Ofc.:

BACKGROUND: (Continued)

The project consists of storm drain improvements, median, street improvements including curb, gutter, sidewalks, and installation of a traffic signal at the intersection of El Cerrito Road and Evelyn Street along the segment of El Cerrito Road between Interstate 15 and Temescal Canyon Road in the unincorporated community of El Cerrito.

The Redevelopment Agency (RDA) for the County of Riverside has been working with staff of the Riverside County Flood Control and Water Conservation District and the Riverside County Transportation Department to develop a plan to complete the project storm drain improvements. This plan will reconfigure and realign a segment of the existing El Cerrito Channel and provide ultimate flow capacity to the storm drain, significantly reducing the risk of flooding in the area. The attached cooperative agreement stipulates that Flood Control will contribute up to \$2,900,000 to cover the cost of the storm drain improvements. Upon completion of construction and transfer of the necessary rights-of-way, Flood Control will assume ownership, operation, and maintenance responsibilities of the project drainage facilities. Also, stipulated by the attached agreement, Transportation will provide inspection services throughout construction and assume ownership, operation, and maintenance of street improvements and all associated appurtenances.

County Counsel has reviewed and approved the agreement as to legal form. A companion item appears on the Riverside County Flood Control and Water Conservation District and the Riverside County Transportation Department's agendas this same date.

RDA staff recommends that the Board approve the cooperative agreement and authorize the Chairman to execute the agreement on behalf of RDA.

**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: GARRY GRANT

Address: 2701/2 JARVIS ST
(only if follow-up mail response requested)

City: PEACOCK **Zip:** 92570

Phone #: 951-657

Date: Aug 16, 2011 **Agenda #** 41

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: _____