

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

833



SUBMITTAL DATE:
August 31, 2011

FROM: Economic Development Agency

SUBJECT: Lake Mathews Fire Station – Notice of Completion

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the reduction of the contract retention for Moorefield Construction, Inc., from 10% to 5% per the general conditions of the construction agreement and authorize the release of \$160, 619 in retained funds to the contractor in accordance with the contract terms; and
2. Accept the Lake Mathews Fire Station constructed by Moorefield Construction, Inc. as complete, and authorize the Clerk of the Board to record the Notice of Completion and the release of the remaining 5% of the retention in the amount of \$160,619 according to the contract terms.

BACKGROUND: (Commences on Page 2)

REVIEWED BY CIP
Christopher Hans
Christopher Hans

Robert Field
Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 321,238	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: No

SOURCE OF FUNDS: General Fund Designation	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

BY: *Jennifer Sargent*
Jennifer L. Sargent

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Benoit and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Benoit and Ashley
Nays: None
Absent: Stone
Date: September 13, 2011
xc: EDA, Auditor, Fire, CIP, Recorder

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

11 ONE 55
AUDITOR-COMBOFFICE
RIVERSIDE COUNTY

Prev. Agn. Ref.: 3.77 of 4/20/10 | District: 1 | Agenda Number: **3.37**

FORM APPROVED COUNTY COUNSEL
 PAUL ANGULO, CPA, AUDITOR-CONTROL BY: *Samuel Wong* 8/18/11 DATE
 BY: *Samuel Wong* MARSHAL VICTOR
 SAMUEL WONG Departmental Concurrence
 John R. Hawkins, Fire Chief
 Riverside County Fire Department

Policy Policy
 Consent Consent
 Dept's Recomm.: Per Exec. Ofc.:

BACKGROUND:

On April 20, 2010, the Board of Supervisors approved the construction agreement between the County of Riverside and Moorefield Construction, Inc., in the amount of \$2,997,300 for construction of the Lake Mathews Fire Station. During the course of construction, \$215,074 in change orders were approved, increasing the total contract value to \$3,212,374.

The general conditions of the contract state that after the 50% completion point of the contract work, if satisfactory progress is being made, the county has sole discretion to reduce the retention to a minimum of 5% of the contract. Moorefield Construction, Inc., has completed the work on time, within budget, and in a professional manner. Therefore, the Economic Development Agency recommends that the contract retention be reduced to 5% of the contract and the Clerk of the Board to record the Notice of Completion.

The project was inspected and found to comply with all contract requirements. This Board action will release \$160,619, which is 5% of the total contract, and the remaining retention funds of \$160,619 to Moorefield Construction, Inc. The sum of these two amounts is \$321,238.

This agreement will be fully funded by Tobacco Securitization Funds, thus no net county costs will be incurred.

PLEASE COMPLETE THIS INFORMATION
RECORDING REQUESTED BY:

KECIA HARPER-IHEM, CLERK OF THE BOARD
RIVERSIDE CO. CLERK OF THE BOARD
4080 LEMON STREET, 1ST FLOOR CAC
P O BOX 1147 - RIVERSIDE, CA 92502

MAIL STOP # 1010

AND WHEN RECORDED MAIL TO:

RETURN TO: STOP #1010
RIVERSIDE COUNTY CLERK OF THE BOARD
P. O. BOX 1147 - RIVERSIDE, CA 92502

DOC # 2011-0408471

09/14/2011 02:49P Fee:NC

Page 1 of 2

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



S	R												COPY
			2										
M	A	L	465	426	PCOR	NCOR	SMF	(NCHG)	EXAM				
NOT REC						T:	CTY	UNI					

NOTICE OF COMPLETION

To be recorded with County Recorder
within 10 days after completion.
No recording fee.



Notice is hereby given by the undersigned owner, a public entity of the State of California, that a public work of improvement has been completed, as follows:

Project title or description of work: Lake Mathews Fire Station (Project #FM08270003847)

Date of Completion: Date Hereof 9/13/11

Nature of owner: County of Riverside, public entity

Interest or estate of owner: In Fee

Address of owner: Clerk of Board of Supervisors, County Administrative Center, 4080 Lemon St., Riverside, CA 92501

Name of contractor: Moorefield Construction, Inc., 600 N. Tustin Ave. Suite 210, Santa Ana, CA 92705-3736

Street or legal description of site: 16453 El Sobrante Rd., Riverside, CA 92503

Dated: September 13, 2011

Owner: County of Riverside
(Name of Public Entity)

By: Bob Buster
Bob Buster, Chairman, Board of Supervisors

STATE OF CALIFORNIA)

ss

COUNTY OF RIVERSIDE)

I am the Chairman of the governing board of the County of Riverside, the public entity which executed the foregoing notice and on whose behalf I make this verification; I have read this notice, know its contents, and the same is true. I certify under penalty of perjury that the foregoing is true and correct.

Executed at Riverside, California on 9/13/11

Bob Buster 2011 2EB SE 6W 8:21, Bob Buster, Chairman of the Board of Supervisors

ATTEST: KECIA HARPER-IHEM, Clerk of the Board

By: Karungor Deputy

FORM APPROVED COUNTY COUNSEL
BY: Marsha L. Victor Updated 06/2011
MARSHA L. VICTOR DATE



**LARRY W. WARD
COUNTY OF RIVERSIDE
ASSESSOR-COUNTY CLERK-RECORDER**

Recorder
P.O. Box 751
Riverside, CA 92502-0751
(951) 486-7000

<http://riverside.asrclkrec.com>

CERTIFICATION

Pursuant to the provisions of Government Code 27361.7, I certify under the penalty of perjury that the following is a true copy of illegible wording found in the attached document:

(Print or type the page number(s) and wording below):

CLARIFICATION OF THE SEAL for the Riverside County Board of Supervisors
(embossed on document)



Date:

9-13-11

Signature:

Karen Barton

Print Name:

Karen Barton, Board Assistant, Riverside County Clerk of the Board

