

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

827
C



FROM: Economic Development Agency

SUBMITTAL DATE:
August 31, 2011

SUBJECT: Romoland Beautification Project Phase II and III – Findings & Consent to Payment

RECOMMENDED MOTION: That the Board of Directors:

1. Make the following findings pursuant to Section 33445 of the Health and Safety Code:
 - a. That the Romoland Beautification Project is of primary benefit to the I-215 Corridor Redevelopment Project Area as it will help to eliminate blight by improving infrastructure and providing landscape amenities 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;

Departmental Concurrence

(Continued)

REVIEWED BY CIP

Christopher Hans

Christopher Hans

Robert Field

Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	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: Interstate 215 Corridor Redevelopment Capital Improvement Funds Romoland Sub-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*
Jennifer L. Sargent

County Executive Office Signature

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

3)

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Buster, Tavaglione and Benoit

Nays: None

Absent: Stone

Date: September 13, 2011

xc: EDA, RDA, CIP

Supervisor Ashley submitted a letter of potential conflict of interest

Kecia Harper-Ihem
Clerk of the Board

By: *Kecia Harper-Ihem*
Deputy

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COUNTY OF RIVERSIDE

Prev. Agn. Ref.: 4.1 of 12/22/09

District: 5

Agenda Number:

3.38

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 \$578,332.

BACKGROUND:

Several years ago, the Redevelopment Agency put a strategy together to address blighting conditions in the Romoland Hwy 74 Eastbound area. Albert A. Webb Associates was hired to prepare plans and specifications for the project. Webb was also contracted separately to manage construction and inspections of each phase. In the last year, the first phase of the project was completed (Trumble Road and Interchange Landscaping). Phases II and III started in the fall of 2010. Due to a large number of rain delays and some design and engineering issues with the project, the completion date was pushed back by approximately six months. The contract amendment is to compensate Webb for these additional services.

Attachments:

1. First Amendment to the Agreement for Consulting Services
2. Agreement for Consulting Services

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



3.38

(1)

On motion of Supervisor Buster, seconded by Supervisor Benoit and duly carried, IT WAS ORDERED that the recommendation from Economic Development Agency regarding Approval of the Findings for the Romoland Beautification Project Phase II and III; and Consent to the Payment of Redevelopment Funds for the Project, 5th District is approved as recommended.

Roll Call:

Ayes: Buster, Tavaglione, Benoit and Ashley
Nays: None
Absent: Stone

(2)

On Motion of Supervisor Buster, seconded by Supervisor Tavaglione and duly carried, IT WAS ORDERED that the above matter be reconsidered.

Roll Call:

Ayes: Buster, Tavaglione, Benoit and Ashley
Nays: None
Absent: Stone

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on _____ September 13, 2011 _____ of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors
Dated: September 13, 2011
Kecia Harper-Ihem, Clerk of the Board of Supervisors, in
and for the County of Riverside, State of California.

(seal)

By:  Deputy

AGENDA NO.
3.38

xc: EDA, CIP, RDA