

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

511



FROM: Economic Development Agency

SUBMITTAL DATE:
October 13, 2011

SUBJECT: Notice of Completion for ADA Pavement Improvement Project Phase 4 – Riverside County Fairgrounds

RECOMMENDED MOTION: That the Board of Supervisors:

1. Accept the ADA Pavement Improvement Project Phase 4 at the Riverside County Fairgrounds, constructed by Westcon Construction Group, Inc., as complete and authorize the Clerk of the Board to record the Notice of Completion; and
2. Authorize the release of retained funds to the contractor in accordance with contract terms.

BACKGROUND: (Commences on Page 2)

Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 93,825	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: Community Development Block Grant 22%, Riverside County Palm Desert Finance Authority 73%, 4 th District Community Improvement Designation Funds 1%, and Deferred Maintenance Funds 4%	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 Buster, seconded by Supervisor Ashley 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: October 25, 2011
xc: EDA, Auditor, Recorder

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

Prev. Agn. Ref.: 3.5 of 11/2/10 | District: 4 | Agenda Number: **3.9**

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

FISCAL PROCEDURES APPROVED
 PAUL ANGULO, CPA, AUDITOR-CONTROLLER
 BY: SAMUEL WONG
 DATE: 10/12/11
 Departmental Concurrence
 FORM APPROVED COUNTY COUNSEL
 BY: NEAL R. KIPNIS DATE: 10/13/11

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

Economic Development Agency
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BACKGROUND:

On November 2, 2011 (Item 3.5), the Board of Supervisors awarded the construction contract for the project to Westcon Construction Group, Inc. Pursuant to the contract, the improvements were installed at the Riverside County Fairgrounds. The project scope is now complete and fulfills contract requirements.

This Board action will release the balance of contract retention funds to Westcon Construction Group, Inc.

The project is funded by Community Development Block Grant, Riverside County Palm Desert Finance Authority, 4th District Community Improvement Designation Funds, and Deferred Maintenance Funds. The project will not impact the general fund.

Attachment: Notice of Completion



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

Recorder
P.O. Box 751
Riverside, CA 92502-0751
(951) 486-7000
<http://riverside.asrclrec.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)

2011-0403361
10/31/2011 12:28P
2 of 2



Date: 10-25-11

Signature: *Karen Barton*

Print Name: Karen Barton, Board Assistant, Riverside County Clerk of the Board