

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

544



FROM: Economic Development Agency

SUBMITTAL DATE:
January 11, 2012

SUBJECT: Jurupa Valley Aquatic Center – Fourth Amendment with RJM Design Group, Inc.

RECOMMENDED MOTION: That the Board of Directors Consent to the payment of redevelopment funds for the project in the amount of \$100,959 with RJM Design Group, Inc.

BACKGROUND: On February 5, 2008, the Agency entered into an agreement to provide consulting services for the Jurupa Valley Aquatic Center. During the design process and into construction, changes were made to the project that were essential to the operation and maintenance of the facility. The first change was the design of an on-site lift station that was required by the local water district. The Agency was not informed of this requirement until after bid. A second change to the construction plan was obtaining the Division of Occupational Safety and Health (DOSH) approval as the facility would subsequently be deemed an amusement park.

(Continued)

Lisa Brandl

Robert Field
Assistant County Executive Officer/EDA
By Lisa Brandl, Managing Director

FINANCIAL DATA

Current F.Y. Total Cost:	\$ 100,959	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

SOURCE OF FUNDS: Jurupa Valley Redevelopment Project Area Capital Improvement Funds

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

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, 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: January 24, 2012
xc: EDA, Auditor, RDA

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

(Com. Item 4.12)

Prev. Agn. Ref.: 4.1 of 4/12/11; 4.1 of 9/20/11

District: 2

Agenda Number:

3.17

FISCAL PROCEDURES APPROVED
PAUL ANGULO, CPA, AUDITOR-CONTROLLER
BY: *Samuel Wong* 1/17/12
SAMUEL WONG

Departmental Concurrence

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

BACKGROUND:

These changes and all previous amendments extended the construction schedule and RJM Design Group, Inc. provided construction administration services for ten months beyond the original construction end date.

This Fourth Amendment is considered an enforceable obligation and may be executed because the original agreement for the project it supports was executed on February 5, 2008. Additional construction administrative services was necessary and essential to completing the project by providing additional site reviews, answering RFI's, providing delta changes to the construction plans, and additional submittal review. The Redevelopment Agency recommends that the Board approve and consent to the expenditure of redevelopment funds for this amendment.