

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

516



FROM: Redevelopment Agency

SUBMITTAL DATE:
January 11, 2012

SUBJECT: Mecca Boys and Girls Club Project – Notice of Completion

RECOMMENDED MOTION: That the Board of Directors:

1. Accept the construction of the Mecca Boys and Girls Club Project constructed by Parkwest Construction Company as complete;
2. Authorize the Chairman to execute the attached Notice of Completion;
3. Authorize the Clerk of the Board to file the attached Notice of Completion; and
4. Authorize the release of \$298,690.09 in retention to Parkwest Construction Company in accordance with the contract documents.

BACKGROUND: (Commences on Page 2)

REVIEWED BY CIP
Christopher Hans
Christopher Hans

Robert Field
Robert Field
Executive Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 298,690.09	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 SUPERVISORS AGENDA: No

SOURCE OF FUNDS: Redevelopment Agency Capital Improvement Funds – Desert Communities Project Area	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE
Jennifer L. Sargent
BY: **Jennifer L. Sargent**
County Executive Office Signature

MINUTES OF THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY

On motion of Supervisor Tavaglione, seconded by Supervisor Stone 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: RDA, Auditor, CIP, Recorder

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

FISCAL PROCEDURES APPROVED
 PAUL ANGULO, CPA, AUDITOR-CONTROLLER
 DATE: 1/17/12
 BY: *Paul Angulo*
 DEPARTMENT: SAM/GET/WONG

FORM APPROVED COUNTY COUNSEL
 DATE: 1/17/12
 BY: *Marshall Victor*
 MARSHALL VICTOR

Policy
 Consent
 Policy
 Consent

Prev. Agn. Ref.: 4.1 of 11/15/11; 4.2 of 11/1/11 | District: 4 | Agenda Number: **4-10**

BACKGROUND: On February 23, 2010 (Item 4.2), the Board of Directors approved the award of the construction contract to Parkwest Construction Company for the construction of the Mecca Boys and Girls Club project. The project has been inspected and a Certificate of Occupancy was issued November 30, 2011. The Boys and Girls Clubs of the Coachella Valley occupied the facility on December 1, 2011 and are currently operating the facility.

On November 15, 2011 (Item 4.1) the Board of Directors authorized the partial release of retained funds to Parkwest Construction Company in the amount of \$253,315. The remaining balance of retained funds is \$298,690.09. The retained funds to be released are an enforceable obligation to the Agency pursuant to the terms of the construction contract entered into with Parkwest Construction Company as the retention amount is an integral part of the contract compensation. Board action is required to release the balance of the contract retention funds of \$298,690.09 to Parkwest Construction Company 35 days after the Notice of Completion is filed.

County Counsel has reviewed and approved the attached document as to form. Staff recommends that the Board of Directors execute the Notice of Completion and authorize the Clerk of the Board to file the Notice of Completion. Further, staff recommends that the Board of Directors authorize the release of retained funds.

Attachments:
Notice of Completion

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: A. Rodriguez STOP#4080

44-199 Monroe Street, Suite B
Indio, CA 92201

DOC # 2012-0036888

01/26/2012

Customer Copy Label

The paper to which this label is
affixed has not been compared
with the recorded document

Larry W Ward

County of Riverside
Assessor, County Clerk & Recorder

THIS SPACE FOR RECORDERS USE ONLY

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: Mecca Boys and Girls Club Project

Date of Completion: Date of this notice 01/24/12

Nature of owner: Redevelopment Agency for the County of Riverside, public entity

Interest or estate of owner: Lessee

Address of owner: 4080 Lemon Street, 8th Floor, Riverside, CA 92501

Name of contractor: Parkwest Construction Company, P.O. Box 790, Redlands, CA 92373

Street or legal description of site: 91-391 Avenue 66, Mecca, CA 92254

Dated: January 24, 2012

Owner: Redevelopment Agency for the County of Riverside
(Name of Public Entity)

By: 
John Tavaglione, Chairman, Board of Directors

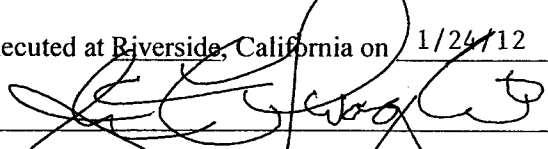
STATE OF CALIFORNIA)

ss

COUNTY OF RIVERSIDE)

I am the Chairman of the governing board of the Redevelopment Agency for 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 1/24/12 (Date)

, John Tavaglione, Chairman of the Board of Directors

ATTEST: KECIA HARPER-IHEM, Clerk of the Board

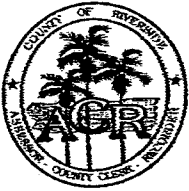
By:  Deputy

COPY

01.24.12 4.10

FORM APPROVED COUNTY COUNSEL

BY:  1/5/12
MARSHAL VICTOR DATE



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

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

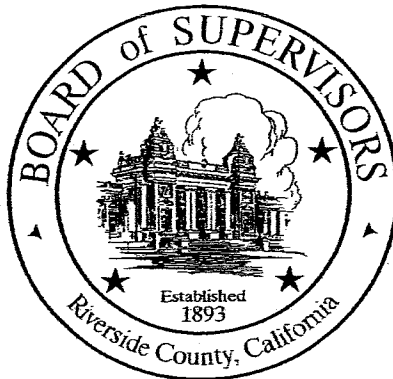
<http://riverside.asrclkrec.com>

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:

1-24-12

Signature:

Karen Barton

Print Name:

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