

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

215



SUBMITTAL DATE:
March 15, 2012

FROM: Successor Agency to the Redevelopment Agency

SUBJECT: Mecca 18" Waterline Extension Project

RECOMMENDED MOTION: That the Board of Supervisors:

1. Accept the construction of the Mecca 18" Waterline Extension Project constructed by Jones Brothers 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

(Continued)

Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 10,501	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: 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

BY:
Jennifer L. Sargent

County Executive Office Signature

**MINUTES OF THE BOARD OF SUPERVISORS OF THE SUCCESSOR AGENCY TO
THE REDEVELOPMENT AGENCY**

On motion of Supervisor Tavaglione, 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: March 27, 2012
xc: RDA, Auditor, Recorder

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

Prev. Agn. Ref.: 4.8 of 01/24/12 **District:** 4/4 **Agenda Number** 4.1

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

FISCAL PROCEDURES APPROVED
 PAUL ANGULO, CPA, AUDITOR-CONTROLLER
 DATE BY: Samuel Wong 3/13/12
 Department: SAMUEL WONG
 FORM APPROVED COUNTY COUNSEL
 BY: M. Victor 2/8/12
 MARSHAL VICTOR

Consent
 Policy
 Consent
 Policy

RECOMMENDED MOTION: (Continued)

4. Authorize the release of \$10,501 in retention to Jones Brothers Construction Company in accordance with the contract documents.

BACKGROUND: On July 26, 2011, (Item 4.3), the Board of Directors approved the award of the construction contract to Jones Brothers Construction Company for the construction of the Mecca Boys and Girls Club project. The project has been inspected and accepted by the Coachella Valley Water District, the domestic water purveyor for the Coachella Valley.

On January 24, 2012, (Item 4.8), the Board of Directors authorized the partial release of retained funds to Jones Brothers Construction Company in the amount of \$10,501. The remaining balance of retained funds is \$10,501. The retained funds to be released are an enforceable obligation to the Agency pursuant to the terms of the construction contract entered into with Jones Brothers 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 \$10,501 to Jones Brothers 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 Supervisors 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 Supervisors 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 # 2012-0143498
03/28/2012

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 18" Waterline Extension

Date of Completion: Date of this notice 03/27/2012

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

Interest or estate of owner: Construction Easement

Address of owner: 4080 Lemon Street, 1st Floor, Riverside, CA 92501

Name of contractor: Jones Brothers Construction Company, 85-989 Avenue 52, Coachella, CA 92236

Street or legal description of site: Avenue 66, Between Date Palm and Dale Kiler Road, Mecca, CA 92254

Dated: 03/27/2012

Owner: County of Riverside
Successor Agency to the Redevelopment Agency

By: 
John Tavaglione, Chairman, Board of Supervisors

STATE OF CALIFORNIA)

ss

COUNTY OF RIVERSIDE)

I am the Chairman of the governing board of the County of Riverside, Successor Agency to 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 03/27/2012 (Date)


_____, John Tavaglione, Chairman of the Board of Directors

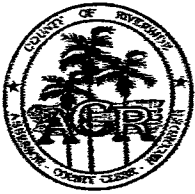
ATTEST: KECIA HARPER-IHEM, Clerk of the Board

By: 
_____, Deputy 4.1 03/27/12

COPY

FORM APPROVED COUNTY COUNSEL

BY: 
MARSHAL VICTOR 3/8/12
DATE



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

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

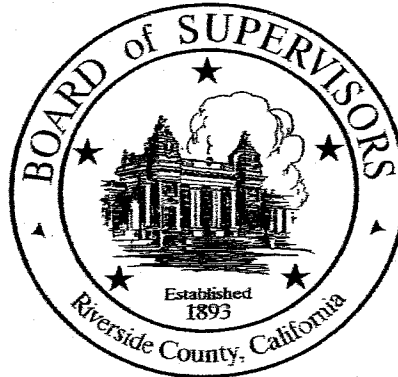
<http://riverside.asrcrkrec.com>

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:

March 27, 2012

Signature:

April Eckles

Print Name: April Eckles, Board Assistant, Riverside County Clerk of the Board