

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



3-5

On motion of Supervisor Ashley, seconded by Supervisor Tavaglione and duly carried, IT WAS ORDERED that the recommendation from Economic Development Agency regarding Palm Desert Library Renovation – Retention Reduction for The Sun Group of Costa Mesa; and Authorization to Release Retained Funds, 4th/4th District is taken off calendar.

Roll Call:

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

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on May 7, 2013 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors
Dated: May 7, 2013
Kecia Harper-Ihem, Clerk of the Board of Supervisors, in
and for the County of Riverside, State of California.

(seal)

By:  Deputy

AGENDA NO.
3-5

xc: EDA, Co.Co.

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

410



SUBMITTAL DATE:
April 25, 2013

FROM: Economic Development Agency

SUBJECT: Palm Desert Library Renovation – Retention Reduction

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the reduction of the contract retention for The Sun Group of Costa Mesa, California from 10% to 5% per the general conditions of the contract; and
2. Authorize the release of \$93,219 in retained funds to the contactor in accordance with the contract terms.

BACKGROUND: (Commences on Page 2)

Serena Chow
Reviewed by
CIP TEAM
Serena Chow

Robert Field
Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 93,219	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2012/13

COMPANION ITEM ON BOARD AGENDA: No

SOURCE OF FUNDS: Previously budgeted Library Improvement District 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*
County Executive Office Signature (Jennifer L. Sargent)

FORM APPROVED COUNTY COUNSEL
 DATE 4/23/13
 BY: *Marshall Victor*
 MARSHAL VICTOR
 FISCAL PROCEDURES APPROVED
 PAUL ANGULO, CPA, AUDITOR-CONTROLLER
 BY: *Lisette Rose*
 Lisette Rose
 DEPARTMENTAL CONCURRENCE
 BY: *4/24/13*
 Dep't Recomm.: Consent Policy
 Per Exec. Ofc.: Consent Policy

APR 25 2013 3:12 PM
RECEIVED RIVERSIDE COUNTY

CLERK / BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE

RCED APR24'13 PM 2:5

RECEIVED RIVERSIDE COUNTY
CLERK / BOARD OF SUPERVISORS
2013 APR 30 PM 2: 15

13 APR 24 AM 10: 10

AUDITOR-CONTROLLER

BACKGROUND:

On September 13, 2011, the Board of Supervisors approved the award of the construction agreement to The Sun Group for the Palm Desert Library Renovation project. Pursuant to the general conditions of the contract, the Economic Development Agency (EDA) is currently retaining 10% of all progress payments to The Sun Group. The general conditions of the contract state that after the 50% completion of the contract work, if satisfactory progress is being made, the county has the sole discretion to reduce the retention to a minimum of 5% of the contract. The Sun Group has completed 98% of the contract work and satisfactory progress has been made. Therefore, EDA recommends that the contract retention be reduced to 5%. This Board action will release \$93,219 in retained funds to the contractor.

Sufficient funds for this project are budgeted for FY 2012/13. All costs associated with this project will be funded by the City of Palm Desert Redevelopment Agency, Library Improvement District Fund, thus no net county costs will be incurred.

Harper-Ihem, Kecia

From: Sargent, Jennifer <jsargent@rceo.org>
Sent: Tuesday, May 07, 2013 8:23 AM
To: Harper-Ihem, Kecia
Cc: Miller, Tim; Willis, Anita; Mistica, Raymond; Grant, Diana; Waltman, Charles; Hans, Christopher
Subject: RE: EDA Request to Pull Item 3.5 from Today's Board Agenda

Kecia,

At this time, it's the department's preference to take this item off calendar due to concerns with the contractor. Please let me know whether there are issues with doing so.

Thank you,
Jennifer

From: Sargent, Jennifer
Sent: Tuesday, May 07, 2013 7:28 AM
To: Waltman, Charles
Cc: Harper-Ihem, Kecia; Miller, Tim; Willis, Anita; Mistica, Raymond; Grant, Diana
Subject: Re: EDA Request to Pull Item 3.5 from Today's Board Agenda

Chuck,

Do you have a date in mind to continue the item to or are you requesting it be taken off calendar?

Thanks,
Jennifer

Sent from my iPhone

On May 7, 2013, at 7:07 AM, "Waltman, Charles" <CWaltman@rivcoeda.org> wrote:

Kecia,

EDA hereby request that item 3.5 titled "Palm Desert Library Renovation – Retention Reduction" be pulled from today's BOS agenda. Please feel free to call me if you have any questions related to this request.

Thank you,

Chuck Waltman

<[image808fc9.bmp@ad70fa41.7d7a4525](#)>

05-07-2013
3-5

Charles Waltman
Deputy Director
Project Management Office
CWaltman@rivcoeda.org
www.rivcoeda.org

Phone: 951.955.4897
Fax: 951.955.4890

<image84eb62.jpg@b765e584.427b4941>

*****As a cost savings measure, county facilities are closed every Friday*****

Please note: The County Administrative Center will be closed every Friday per order of the Board of Supervisors. Business hours for the County Executive Office are Monday through Thursday, 7:30 a.m. to 5:30 p.m.

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