

848



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

FISCAL PROCEDURES APPROVED
PAUL ANGULO, CPA, AUDITOR-CONTROLLER
BY: Samuel Wong 6/14/13
SAMUEL WONG

FORM APPROVED COUNTY COUNSEL
DATE: 5/22/13
BY: M. S. Victor
MARSHAL VICTOR

Departmental Concurrence

FISCAL PROCEDURES APPROVED
PAUL ANGULO, CPA, AUDITOR-CONTROLLER
BY: Samuel Wong 6/14/13
SAMUEL WONG

Policy Policy
Consent Consent
Dept't Recomm.:
Per Exec. Ofc.:

FROM: Economic Development Agency

SUBMITTAL DATE:
June 6, 2013

SUBJECT: County Farm Central Plant Chiller Upgrade Project - Notice of Completion and Acceptance of Project

RECOMMENDED MOTION: That the Board of Supervisors:

1. Accept the reduction of the contract retention for Couts Heating and Cooling, Inc. from 10% to 5% per the general conditions of the contract and authorize the release of \$184,162 in retained funds to the contractor in accordance with the contract terms; and
2. Accept the County Farm Central Plant Chiller Upgrade Project constructed by Couts Heating and Cooling, Inc. as complete, and authorize the Clerk of the Board to record the Notice of Completion.

BACKGROUND: (Commences on Page 2)

REVIEWED BY CIP
Christopher Hans
Christopher Hans

Robert Field
Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 184,162	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: Energy Efficient Conservation Block Grant – American Recovery and Reinvestment Act	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE
Jennifer Sargent
BY: Jennifer Sargent

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Benoit, seconded by Supervisor Jeffries and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: June 18, 2013
xc: EDA, Auditor, CIP, Recorder

Kecia Harper-Ihem
Clerk of the Board
By: *Kecia Harper-Ihem*
Deputy
3-19

RECEIVED BOARD OF SUPERVISORS
RIVERSIDE COUNTY

13 JUN -1 11 2:30
AUDITOR-CONTROLLER
RIVERSIDE COUNTY

Prev. Agn. Ref.: 3.19 of 5/03/11; 3.16 of 9/14/10 | District: 1/1 | Agenda Number:

BACKGROUND:

On May 3, 2011, the Board of Supervisors approved the construction agreement between the County of Riverside and Coutts Heating and Cooling, Inc. for the County Farm Central Plant Chiller Upgrade project.

The general conditions of the contract state that after the 50% completion point of the contract work, if satisfactory progress is being made, the county has sole discretion to reduce the retention to a minimum of 5% of the contract. Coutts Heating and Cooling, Inc. has completed the work on time, within budget, and in a professional manner. Therefore, the Economic Development Agency recommends that the contract retention be reduced to 5% of the contract and the Clerk of the Board record the Notice of Completion.

The project has been inspected and found to comply with all contract requirements. This Board action will release \$92,081, which is 5% of the total contract and the remaining retention funds of \$92,081 after 35 days, to Coutts Heating and Cooling, Inc. for the total amount of \$184,162.

All costs associated with this project will be fully funded by Energy Efficient Conservation Block Grant through American Recovery and Reinvestment Act, thus no net county costs will be incurred.

Attachment:

Notice of Completion

PLEASE COMPLETE THIS INFORMATION
RECORDING REQUESTED BY:

KECIA HARPER-IHEM, 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: STOP #1010
RIVERSIDE COUNTY CLERK OF THE BOARD
P. O. BOX 1147 - RIVERSIDE, CA 92502

DOC # 2013-0295232

06/20/2013 02:32P Fee:NC

Page 1 of 2

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder

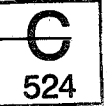


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NCHGCC						T:	CTY	UNI	524



NOTICE OF COMPLETION

(California Civil Code §§ 8180-8190, 8100-8118)



To be recorded with County Recorder within 15 days after completion.

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: County Farm Central Plant Chiller Upgrade (FM06720000021)

Date of Completion: Date Hereof 06/18/13

Nature of owner: Public Entity

Interest or estate of owner: In Fee

Address of owner: Clerk of the Board of Supervisors, County Administrative Center,
4080 Lemon St., Riverside, CA 92501

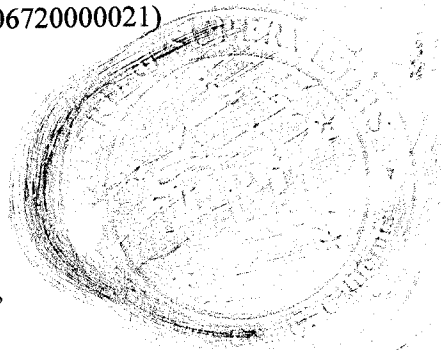
Name/address of direct contractor: Coutts Heating and Cooling, Inc. 1693 Rimpau Avenue, Corona, CA 92881

Street or legal description of site: 4090 County Circle Drive. Riverside, CA 92513

Dated: June 18, 2013

Owner: County of Riverside
(Name of Public Entity)

By:
John J. Benoit, Chairman, Board of Supervisors



STATE OF CALIFORNIA)

ss

COUNTY OF RIVERSIDE)

I am the Chairman of the governing board of 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.

ATTEST: Kecia Harper-Ihem, Clerk

By:
Deputy

Executed at Riverside, California on 06/18/13

John J. Benoit, Chairman, Board of Supervisors

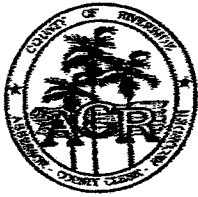
06.18.13 3-19

FORM APPROVED COUNTY COUNSEL

BY: Updated 5/22/13

MARSHALL VICTOR DATE

2013-7-118849



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

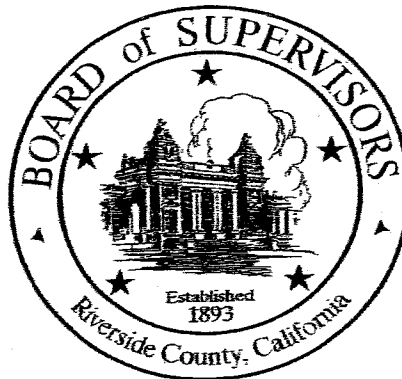
Recorder
P.O. Box 751
Riverside, CA 92502-0751
(951) 486-7000
<http://riverside.asrcrkrec.com>

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: 06-18-13

Signature: *Karen Barton*

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

