

FORM APPROVED COUNTY COUNSEL  
DATE 6/4/13  
BY: MARSHA L. VICTOR

838



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

**FROM:** Successor Agency to the Redevelopment Agency

**SUBMITTAL DATE:**  
June 6, 2013

**SUBJECT:** Mead Valley Community Center – Reduction of Retention

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve and authorize the Chairman of the Board to approve a reduction of the contract retention for AWI Builder, Inc. from 10% to 5% per the General Conditions of the contract; and
2. Authorize the release of \$839,720 in retained funds to the contractor in accordance with the contract terms.

**BACKGROUND:** (Commences on Page 2)

**REVIEWED BY CIP**  
*Christopher Hans*  
Christopher Hans

*Robert Field*  
Robert Field  
Assistant County Executive Officer/EDA

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 839,720	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

<b>SOURCE OF FUNDS:</b> I-215 Corridor Redevelopment Project Area Bond Funds (previously approved budget)	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

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

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

On motion of Supervisor Jeffries, seconded by Supervisor Benoit 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:** RDA, EDA, Auditor, CIP

Kecia Harper-Ihem  
Clerk of the Board  
By: *Kecia Harper-Ihem*  
Deputy  
4-1

RECEIVED COUNTY OF RIVERSIDE  
JUN 18 2013 5:00 PM

**Prev. Agn. Ref.:** 4.2 of 2/26/13; 4.1 of 11/20/12 | **District:** 1/1 | **Agenda Number:**

FISCAL PROCEDURES APPROVED  
BY: SAMUEL WONG  
PAUL ANGULO, CPA, AUDITOR-CONTROLLE  
DATE: 6/4/13

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

**BACKGROUND:**

On June 28, 2011, the Board of Supervisors approved the award of the construction agreement to AWI Builders, Inc. Pursuant to the General Conditions of the contract, the Successor Agency to the Redevelopment Agency is currently retaining 10% of all progress payments to AWI Builders, Inc. 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 sole discretion to reduce the retention to a minimum of 5% of the contract. AWI Builders, Inc. has completed 70% of the contract work and satisfactory progress has been made. Therefore, the Successor Agency to the Redevelopment Agency recommends that the contract retention be reduced to 5%. This Board action will release \$839,720 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 I-215 Corridor Redevelopment Project Area Bond Funds, which is indicated in the previously approved budget, thus no net County costs will be incurred.