

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

804



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

**SUBMITTAL DATE:**  
November 5, 2015

**SUBJECT:** Mesa Verde Blythe Airport Water System Improvements Project – Approval of Notice of Completion, District 4, [\$117,675], Riverside County Redevelopment Agency Funds - Held by City of Blythe 100%

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

1. Accept the Mesa Verde Blythe Airport Water System Improvements Project constructed by Spiess Construction Company (Spiess) of Santa Maria, California, as complete and authorize the Clerk of the Board to record the Notice of Completion; and
2. Authorize the release of retained funds in the amount of \$117,675 to Spiess in accordance with the contract documents.

**BACKGROUND:**

**Summary**

Commences on Page 2

*Alex Gann*  
Alex Gann  
Deputy County Executive Officer

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 117,675	\$ 0	\$ 117,675	\$ 0	Consent <input type="checkbox"/> Policy <input type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

**SOURCE OF FUNDS:** Riverside County Redevelopment Funds - Held by City of Blythe 100% (Previously approved budget)

**Budget Adjustment:** No  
**For Fiscal Year:** 2015/16

**C.E.O. RECOMMENDATION:**

**APPROVE**

*George A. Johnson*  
By: *George A. Johnson*  
George A. Johnson

**County Executive Office Signature**

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

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

Ayes: Jeffries, Tavaglione, Washington, Benoit and Ashley  
Nays: None  
Absent: None  
Date: November 17, 2015  
xc: E.O., Recorder

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

**Prev. Agn. Ref.:** 4-1 of 1/6/15; 4.1 of 10/5/10

**District:** 4

**Agenda Number:**

4-2

FORM APPROVED COUNTY COUNSEL  
BY: *GREGORY P. PRIAMOS*  
DATE: 10/29/15  
Department: *County Counsel*

By: *Robert Field*  
Robert Field, Assistant County Executive Officer/EDA  
Riverside County Economic Development Agency/EDA

☐ A-30 ☐ Positions Added  
☐ 4/5 ☐ Change Order  
☐ Vote

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

Successor Agency to the Redevelopment Agency

**FORM 11:** Mesa Verde Blythe Airport Water System Improvements Project – Approval of Notice of Completion, District 4, [\$117,675], Riverside County Redevelopment Agency Funds - Held by City of Blythe 100%

**DATE:** November 5, 2015

**PAGE:** 2 of 2

## **BACKGROUND:**

### **Summary**

On February 26, 2002, the Board of Supervisors adopted Resolution 2002-77 (Item 3.5) which approves an inter-jurisdictional agreement among the County of Riverside, the City of Blythe, and the Blythe Redevelopment Agency. The City Council of the City of Blythe adopted a redevelopment plan for Redevelopment Project No. 1 in 1984, and subsequently added territory to the Project Area on several occasions. Redevelopment Project No. 1 included territory throughout the City of Blythe and some property in the unincorporated area of the County.

The Community Redevelopment Law provides that the County Redevelopment Agency and the Blythe Redevelopment Agency may jointly exercise the powers granted under the Community Redevelopment Law. In addition, the Board of Supervisors and the City Council of Blythe may each designate one redevelopment agency to act as the agency for both the county and the city. Pursuant to its Resolution No. 2002-52, adopted on January 29, 2002, the Board of Supervisors designated the Blythe Redevelopment Agency to act as the agency for the County of Riverside in connection with the proposed Amendment and Added Territory.

On October 5, 2010, the Board of Supervisors approved the construction agreement with Spiess for the Mesa Verde Blythe Airport Water System Improvements project.

The project is now complete and the Economic Development Agency is recommending that the Clerk of the Board record the Notice of Completion. This Board action will release the contract retention funds to Spiess in the amount of \$117,675 after the Notice of Completion has been recorded and the 35 day lien period has expired per contract terms.

### **Impact on Citizens and Businesses**

Completion of the Mesa Verde Blythe Airport Water System Improvements project will bring a reliable clean source of drinking water to the community and businesses near and on the Blythe Airport.

### **Additional Fiscal Information**

The cost of retention release will not be an additional cost to the project as it is accounted for in the approved budget and a budget adjustment is not required. This Board action will allow the City of Blythe to disburse the funds for the retention through the Redevelopment Agency approved program as the Agency and the City of Blythe have joint redevelopment funds. The funds for the retention are shown on the City of Blythe's Recognized Obligation Payment Schedule (ROPS).

### **Attachments:**

Notice of Completion for Spiess Construction Company  
Letter from Albert A. Webb Associates with Tank Warranty



W.O. No.: 2005-0348  
File No.: 4333.0062

**Corporate Headquarters**  
3788 McCray Street  
Riverside, CA 92506  
951.686.1070

**Palm Desert Office**  
41-990 Cook St., Bldg. I - #801B  
Palm Desert, CA 92211  
951.686.1070

**Murrieta Office**  
41391 Kalmia Street #320  
Murrieta, CA 92562  
951.686.1070

August 27, 2015

Ms. Anna Rodriguez, 4<sup>th</sup> District Regional Manager  
Riverside County Economic Development Agency  
44-199 Monroe St., Ste. B  
Indio, CA 92201

RE: Mesa Verde Water Treatment Facilities - Specification "D"

Subject: Notice of Completion; Spiess Construction

Dear Anna,

On August 24, 2015 a site visit was conducted at the Mesa Verde Water Production Plant for the purpose of finalizing the work associated with Change Order No. 4 as well as the project as a whole. The treatment system is now operable. As discussed with you on a conference call on the date of the site visit, this letter will serve as notice that the project is considered complete for the purpose of initiating the filing of the Notice of Completion. Refer to the attached documentation report by the Holt Group (THG) which includes the final punch list with only a couple of minor items pending. The punch list items are expected to be addressed by Spiess within the next two weeks.

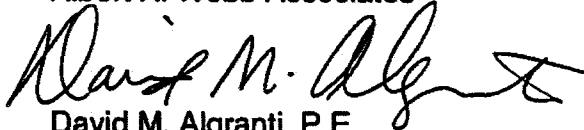
Considering that the County has had beneficial use of the majority of the plant facility for a period extending beyond the original two-year warranty, we believe that a one-year warranty would now be appropriate for those facilities directly associated with Change Order No. 4; with the exception of the special warranty for the acid tank which is for six (6) years.

Ms. Anna Rodriguez  
Riverside County Economic Development Agency  
August 27, 2015  
Page 2 of 2

Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

Albert A. Webb Associates

A handwritten signature in black ink, appearing to read "David M. Algranti", with a stylized flourish at the end.

David M. Algranti, P.E.  
Chief Design Engineer

cc:

Steve Jones, CSA 122  
Rob Holt, THG  
Mike Firquain, THG  
Rick Brown, Spiess Const.  
Frank Forthun, Spiess Const.  
Fred Hanson, AAWA  
Webb W.O. 2015-0060

PLEASE COMPLETE THIS INFORMATION  
RECORDING REQUESTED BY:

KECIA HARPER-IHEM, CLERK OF THE BOARD  
4080 LEMON STREET, 1<sup>ST</sup> 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**

**2015-0511769**

11/20/2015 02:40 PM Fee: \$ 0.00

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Recorded in Official Records  
County of Riverside  
Peter Aldana  
Assessor-County Clerk-Recorder



126					R	A	Exam: 110		
Page	DA	PCOR	Misc	Long	RFD	1st Pg	Adtl Pg	Cert	CC
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**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:** Mesa Verde Blythe Airport Water System Improvements – ED14020016

**Date of Completion:** Date Hereof 11/17/15

**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:** Spiess Construction Company, Inc., P.O. Box 2849, Santa Maria, CA 93457

**Street or legal description of site:** 16870 West Hobsonway, Blythe, CA 92225

**Dated:** November 17, 2015

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

FORM APPROVED COUNTY COUNSEL  
BY: PR Victor 10/28/15 DATE  
MARSHAL L. VICTOR

By: Marion Ashley  
Marion Ashley, Chairman, Board of Supervisors

STATE OF CALIFORNIA )

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COUNTY OF RIVERSIDE )

I am the Chairman of the governing board of the 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.

ATTEST: Kecia Harper-Ihem, Clerk

By: Kallupagan  
Deputy

Executed at Riverside, California on 11/17/15

Marion Ashley  
Marion Ashley, Chairman, Board of Supervisors



**PETER ALDANA  
COUNTY OF RIVERSIDE  
ASSESSOR-COUNTY CLERK-RECORDER**

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

[www.riversideacr.com](http://www.riversideacr.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:

11-17-15

Signature:

Karen Barton

Print Name:

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