

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

845



SUBMITTAL DATE:
December 10th, 2004

FROM: Department of Facilities Management

SUBJECT: SMITH CORRECTIONAL FACILITY EXPANSION PROJECT
Construction of 120 bed Housing Pod and Booking/Release Building (Project #20041548)

RECOMMENDED MOTION: That the Board:

1. Approve the plans and specifications for construction of 120 bed housing pod and booking/release building and authorize the Clerk of the Board to advertise for bids.
2. Approve the total project budget of \$8,000,000.
3. Direct the Auditor Controller to:
 - Increase appropriations: 30100-7200800000-542040
(Capital Improvement) \$4,000,000
 - Increase estimated revenue: 30100-7200800000-781540
(Contribution from other funds) \$4,000,000
4. Delegate change order authority for this project to the Director of Facilities Management, in accordance with Paragraph 3B of Board Policy B-11, dated April 6, 1993.

Continued on page 2

Michael J. Sylvester
MICHAEL J. SYLVESTER, Director
Department of Facilities Management

FINANCIAL DATA	Current F.Y. Total Cost:	\$4,000,000	In Current Year Budget:	NC
	Current F.Y. Net County Cost:	\$0.00	Budget Adjustment:	YES
	Annual Net County Cost:	\$0.00	For Fiscal Year:	04/05

SOURCE OF FUNDS: BOOKING FEE RECOVERY TRUST FUND (FUND 11085) Bankruptcy Court Trust Fund, CORAL Interest Earnings (Fund 11108)	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input checked="" type="checkbox"/>

C.E.O. RECOMMENDATION:

County Executive Office Signature

APPROVE *Lisa Brandt*

- Policy
- Consent
- Policy
- Consent

COUNTY OF RIVERSIDE
OFFICE EXECUTIVE
DEC 10 2004

Prev. Agn. Ref.: M.O. 3.52 dated 3.7 9/9/03 **District: 5** **Agenda Number:** 2/26/02

3.44

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, Auditor-Controller
BY *RAB* 1/18/05
Deputy

Reviewed by
CIP TEAM
Lisa Brandt

ep't Recomm.:
er Exec. Ofc.:

Board of Supervisors
Form 11:
Date: December 10th, 2004

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BACKGROUND: Minute Order 3.52 dated February 26, 2002, approved the Adoption of Resolution 2002-81 in which the County submitted for and was awarded a grant in the amount of \$1,000,000 from the State Board of Corrections for a 120 bed expansion to the Smith Correctional Facility. This was followed by Minute Order 3.46 dated September 9, 2003, which approved the Architectural and Engineering Agreement between the County of Riverside and TRG Consulting, Inc. of Indian Wells, CA for design and architectural services for the Smith Correctional Facility Expansion Project. The project's construction documents have now been completed and the project is ready for bidding. The Architect's estimator along with an independent estimate contracted by Facilities Management indicates that the project is within our proposed budget.

02 NOV 13 AM 8:21

CLERK OF SUPERVISORS
COUNTY OF RIVERSIDE

02 NOV 18 AM 2:13

CLERK OF SUPERVISORS
COUNTY OF RIVERSIDE