

2007-06-112

525

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



FROM: Department of Facilities Management

SUBMITTAL DATE:
June 4, 2007

SUBJECT: Owner's Representative Services for Larry D. Smith Correctional Facility Expansion

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the attached agreement between the County of Riverside and VANIR Construction Management, Inc. of Sacramento, California, in the amount of \$1,304,311 (Attachment A) and authorize the Chairman to execute the agreement on behalf of the County; and
2. Authorize the Director of Facilities Management to administer the agreement in accordance with applicable Board policies.

BACKGROUND: On December 20, 2006, Facilities Management advertised a Request for Qualifications (RFQ) for the selection of a firm to provide Owner's Representative Services to the third expansion of the Larry D. Smith Correctional Facility. The RFQ was distributed for the purpose of selecting the most qualified firms for the construction management of the project.

(Continued on Page 2)

RF:FG;jle
Project #20063738

Robert Field
Robert Field, Director
Department of Facilities Management

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 1,304,311	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 1,304,311	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	FY 07/08

SOURCE OF FUNDS: 1985 ACES Interest Earnings	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

Jennifer L. Sargent
By: Jennifer L. Sargent

FORM APPROVED
COUNTY COUNSEL

JUN 28 2007
Joe S. Rank

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

Prev. Agn. Ref.: 3.24, 6/12/07; 3.53, 1/23/07; 3.61, 12/19/06; 3.60, 12/19/06, 3.22, 12/19/06; 3.20, 10/31/06; 2.0, 6/10/06

District: 5

Agenda Number:

3.77

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

BACKGROUND: (Continued)

Per Board policy H-7 and the Government Code, a selection committee made up of representatives from Facilities Management was formed to review each firm's qualifications and interview selected firms. After reviewing all of the submitted Statement of Qualifications (SOQ's) and conducting interviews, VANIR Construction Management Inc. was identified as the firm best suited to provide the services required to assist the County to successfully complete the third expansion of the Larry D. Smith Correctional Facility.

The attached agreement was subsequently negotiated with the assistance of County Counsel and County Risk Management. VANIR Construction Management Inc. offers particular strengths, experience, and capabilities in providing construction management/owner's representative services for the project with the size and complexity of the Larry D. Smith Correctional Facility Expansion. County Counsel has approved the agreement as to legal form.

Financial Data:

All associated costs for this agreement will be funded by Capital Improvement Program Funds and the costs are sufficiently budgeted in the FY 07/08 budget. Thus, no additional Net County Cost will be required to fund this agreement.