

FORM APPROVED COUNTY COUNSEL
 BY: H.S. VICTOR 05/06/08
 DATE
 MARSHA L. VICTOR

Departmental Concurrence

Mark Seiler
 Purchasing: Mark Seiler, Assistant Director

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

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

308



FROM: Department of Facilities Management

SUBMITTAL DATE:
 May 6, 2008

SUBJECT: Mid-County Hub Jail Facility and Sheriff Related Capital Improvement Projects - Approval of Sole Source Award

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve a sole source award to Dana & Company Consulting, LLC of Rialto, California for consulting services for the Mid-County Hub Jail Facility and Sheriff related capital improvement projects;
2. Approve the attached professional services agreement between the County of Riverside and Dana & Company Consulting, LLC of Rialto, California, in the amount of \$120,000 plus reimbursable allowance of \$5,000 per year for a period of three years, and authorize the Chairman to execute the agreement on behalf of the County; and
3. Authorize the Director of Facilities Management to administer the agreement in accordance with applicable Board policies.

Reviewed by
 CIP TEAM
Christopher Hans

Robert Field
 Robert Field, Director
 Department of Facilities Management

RF:BB:jle
 Project #FM08110003794 & Sheriff Related CIP Projects
 2008-04-389

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 12,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 3,000	Budget Adjustment:	No
	Annual Net County Cost:	\$ 125,000	For Fiscal Year:	07/08
SOURCE OF FUNDS:			Positions To Be Deleted Per A-30	<input type="checkbox"/>
Sheriff's Department			Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

BY: Serena Chow
 Serena Chow

County Executive Office Signature

Prev. Agn. Ref.: 3.38, 4/1/08; 3.21, 2/5/08; 2.21, 2/27/07; 3.6, 9/12/06; 2.0, 6/10/06

District: All

Agenda Number:

ATTACHMENTS FILED
 WITH THE CLERK OF THE BOARD

3.19

BACKGROUND:

Dana Fredendall retired from the County with over 30 years of experience working for the Riverside County Sheriff's Department. Eighteen of those years were dedicated to master planning, developing, and constructing various types of capital projects for the Sheriff's Department and the County.

Dana Fredendall has extensive knowledge and experience of the California Code of Regulations Title 15 and 24 related to correctional facilities and an established working relationship with the State of California Corrections Standards Authority. His knowledge and experience will augment the design development and construction team's ongoing capital improvement projects such as the Mid-County Hub Jail Facility, Larry D. Smith Correctional Facility Expansion No. 3, Palm Desert Sheriff Station and other Sheriff related capital improvement projects as required or needed. The agreement has been reviewed and approved by County Counsel as to legal form.

FINANCIAL IMPACT:

Project related expenditures per fiscal year are estimated at:

FY 07/08	\$ 12,000
FY 08/09	\$125,000
FY 09/10	\$125,000
FY 10/11	\$113,000

Sufficient funds have been budgeted within the various Sheriff related capital improvement project budgets necessary to cover costs associated with this professional services agreement; therefore, no additional Net County Costs will be incurred as a result of this agreement.

Date: April 29, 2008
From: Rob Field Department/Agency: Facilities Management
To: Board of Supervisors
Via: Purchasing Agent
Subject: Sole Source Procurement; Request for

The below information is provided in support of my Department requesting approval for a sole source. Outside of a duly declared emergency, the time to develop a statement of work or specifications is not in itself justification for sole source.

Supply/Service being requested: Professional Consultation

Supplier being requested: Dana & Company Consulting, LLC

Alternative suppliers that can or might be able to provide supply/service: None

Extent of market search conducted: Adequate

Unique features of the supply/service being requested from this supplier, which no alternative supplier can provide: Extensive knowledge and experience of the California Code 15 and 24. Over 30 years experience working for Riverside Sheriff's Department.

Reasons why my department requires these unique features and what benefit will accrue to the county: Tremendous knowledge base to the Design and Development Team for ongoing Capital Improvement Projects to include: Hub Jail Facility, Larry D. Smith Corr Facility Expansion #3, and Palm Desert Sheriff's Station.

Price Reasonableness: Commensurate with similar consulting firms

Does moving forward on this product or service further obligate the county to future similar contractual arrangements? No

T.L. Miller

5/13/08

Department Head Signature

Date

Gov Rob Field

Purchasing Department Comments:

Approve

Approve with Condition/s

Disapprove

[Signature]

5/13/08

Purchasing Agent

Date