

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

919



FROM: Economic Development Agency and Riverside County Regional Medical Center

SUBMITTAL DATE:
 September 23, 2009

SUBJECT: Riverside County Regional Medical Center Emergency Treatment Services Facility Expansion - Phase 1

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the attached agreement between the County of Riverside and De La Secura, Inc. of Orange, California, in the amount of \$223,912 and authorize the Chairman to execute the agreement on behalf of the County;
2. Authorize the Assistant County Executive Officer/EDA to administer the agreement in accordance with applicable Board policies; and
3. Delegate project management authority for this project to the Assistant County Executive Officer/EDA in accordance with applicable policies.

BACKGROUND: (Commences on Page 2)

Ellie Bennett For Douglas Bagley
 Ellie Bennett, Chief Operating Officer for
 Douglas Bagley, Hospital Director

Robert Field
 Robert Field
 Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 223,912	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	09/10

SOURCE OF FUNDS: RCRMC Enterprise Funds	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

BY: Jennifer L. Sargent
 County Executive Office Signature
 Jennifer L. Sargent

Reviewed by
 OP TEAM
Christopher Hans
 Christopher Hans

Consent
 Policy
 Consent
 Policy

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

Prev. Agn. Ref.: 3.11, 4/21/09; 3.16, 3/25/08; 3.31, 2/26/08

District: 1

Agenda Number:

3.68

Economic Development Agency and Riverside County Regional Medical Center
Riverside County Regional Medical Center Emergency Treatment Services Facility
Expansion – Phase 1
September 23, 2009
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BACKGROUND:

On April 21, 2009 the Board of Supervisors approved the plans and specifications for the Riverside County Regional Medical Center (RCRMC) Emergency Treatment Services Facility Expansion – Phase 1 and authorized the Clerk of the Board to advertise for bids. On August 7, 2009, sixteen contractors attended a mandatory job walk. On August 24, 2009, the bids were opened and De La Secura, Inc. was determined to be the lowest responsive and responsible bidder. The agreement has been approved by County Counsel as to legal form.

FINANCIAL IMPACT:

Sufficient funds for this project are budgeted for FY 09/10. All associated costs pertaining to this agreement will be fully funded with RCRMC Enterprise Funds.