

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



688

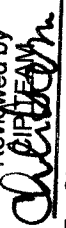
**SUBMITTAL DATE:**  
 January 27, 2010


**FROM:** Economic Development Agency

**SUBJECT:** Larry D. Smith Correctional Facility Warehouse


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

1. Approve the plans and specifications for the Larry D. Smith Correctional Facility Warehouse and authorize the Clerk of the Board to advertise for bids;
2. Upon completion of the bid process, authorize the Assistant County Executive Officer EDA to determine award of the project and authorize the Chairman to execute the agreement with the lowest responsive and responsible bidder in accordance with Board Policy B-11;
3. Approve the total project budget of \$1,729,000;
4. Delegate project management authority for this project to the Assistant County Executive Officer EDA in accordance with applicable Board policies; and

Reviewed by  
  
 Christopher Hans  
 Departmental Concurrence

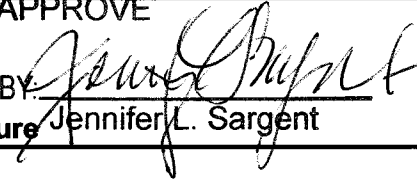
  
 Steve Thetford, Chief Deputy  
 Sheriff's Department

(Continued) FISCAL PROCEDURES APPROVED  
 ROBERT E. BYRD, AUDITOR-CONTROLLER  
 BY: Susana Garcia-Bucanegra 2/25/10  
 SUSANA GARCIA-BUCANEGRA

  
 Robert Field  
 Assistant County Executive Officer EDA

<b>FINANCIAL DATA</b>	<b>Current F.Y. Total Cost:</b>	\$1,729,000	<b>In Current Year Budget:</b>	Yes
	<b>Current F.Y. Net County Cost:</b>	\$1,729,000	<b>Budget Adjustment:</b>	No
	<b>Annual Net County Cost:</b>	\$ 0	<b>For Fiscal Year:</b>	09/10

<b>SOURCE OF FUNDS:</b> General Fund Designation	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:** APPROVE  
 BY:   
 County Executive Office Signature Jennifer L. Sargent

Dept's Recomm.:  Consent  Policy

Per Exec. Ofc.:  Consent  Policy

**RECOMMENDED MOTION:** (Continued)

5. Authorize the Assistant County Executive Officer EDA to administer the agreement in accordance with applicable Board policies.

**BACKGROUND:**

On June 10, 2008, the Board of Supervisors approved six support projects for the Larry D. Smith Correctional Facility Expansion No. 3. The additional support project for the Larry D. Smith Correctional Facility Warehouse is necessary to accommodate the increase of in-mate population due to the Larry D. Smith Correctional Facility Expansion No. 3 housing project.

On July 14, 2009, the Board of Supervisors approved an agreement with TR Design Services for architecture design of the Larry D. Smith Correctional Facility Warehouse. The bid documents are now complete and Economic Development Agency (EDA) requests approval to solicit for bids for the Larry D. Smith Correctional Facility Warehouse.

EDA requests that the Board delegate the authority of awarding the construction agreement to the department per Board Policy B-11, and authorize the Chairman to execute the construction agreement, provided that the contract amount falls within the proposed project budget.

The construction agreement will be awarded to the lowest responsive and responsible bidder following review and approval of the bid submittals and contract by County Counsel.

**PROJECT BUDGET:**

The approximate allocation of the project budget is as follows:

Design	\$129,000
Construction	\$1,250,000
FF&E	\$150,000
Project Management/Inspection	\$50,000
Project Contingency	\$150,000
<b>TOTAL</b>	<b>\$1,729,000</b>

**FINANCIAL IMPACT:**

On February 5, 2008, a project budget of \$78.9 million for the Larry D. Smith Correctional Facility Expansion No. 3 was approved. On June 10, 2008 and April 7, 2009, six support projects and the Larry D. Smith Correctional Facility Kitchen were included in the previously approved project budget.

**FINANCIAL IMPACT:** (Continued)

On July 15, 2008, a relocation consultant agreement and relocation services of \$267,525 was approved. During the period of July 29, 2008 and June 29, 2009, a total of six properties were purchased for \$1,804,006. The relocation costs and purchase of properties were also included in the previously approved project budget.

EDA has made every effort to incorporate the support projects and real property costs into the overall Larry D. Smith Correctional Facility Expansion No. 3 project budget; however, additional funding is necessary for the Larry D. Smith Correctional Facility Warehouse. Therefore, additional Net County Cost will be incurred as a result of this action.