

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



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SUBMITTAL DATE:
September 1, 2010

FROM: Economic Development Agency

SUBJECT: County Farm Central Plant Chiller Upgrade Energy Project – Total Project Budget

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the Plans and Specifications for the County Farm Central Plant Chiller Upgrade Energy Project (Project) and authorize the Clerk of the Board to advertise for bids;
2. Approve the total project budget of \$1,412,539;
3. 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; and
4. Delegate project management authority for the Project to the Assistant County Executive Officer/EDA in accordance with Board policies.

BACKGROUND: (Commences on Page 2)

Lisa Brandl for

Robert Field
Assistant County Executive Officer/EDA
By Lisa Brandl, Assistant Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 1,412,539	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost FY:	\$ 0	For Fiscal Year:	2010/11

SOURCE OF FUNDS: Energy Efficient Conservation Block Grant	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

FISCAL PROCEDURES APPROVED
 ROBERT E. BYRD, AUDITOR-CONTROLLER
 BY: *Samuel Wong 9/3/10*
 SAMUEL WONG
 Departmental Concurrence

FORM APPROVED COUNTY COUNSEL
 BY: *M. Victor 8/20/10*
 MARSHAL VICTOR
 DATE

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

BACKGROUND:

On December 1, 2009, the Economic Development Agency (EDA) submitted the approved project list and required energy strategy documents to the Department of Energy (DOE) for final approval and funding. On April 2, 2010, DOE approved the County of Riverside's Energy Efficient Conservation Block Grant (EECBG) project list and awarded funding in the amount of \$6,591,600. On May 25, 2010, the Board of Supervisors (Board) approved the grant funds.

The Department of Energy (DOE) will be seeking congressional approval for additional annual funding of the EECBG program through an appropriation request to be reviewed in October 2010. To demonstrate the benefits and effective use of these funds by local governments, DOE is requesting that all current grant recipients issue contracts for 90% of their grant funding by September 30, 2010.

On October 6, 2009, the Board approved a pre-qualified list of architectural firms to be retained on an as-needed basis. EDA has selected DCGA Engineers of Ontario from the pre-qualified list to provide engineering services for the County Farm Central Plant Chiller Upgrade Energy Project. The bid documents are now complete and EDA requests approval to solicit bids for construction of this Project.

EDA requests that the Board delegate the authority of awarding and executing the Construction Agreement, to the Chairman. Time is of the essence to complete this project in the effort to assist DOE in acquiring grant funding for the county on a regular basis and reduce the County's utility expenses.

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	\$ 83,500
Specialty Inspection and Testing	\$ 5,000
Construction	\$ 1,098,586
Project Management	\$ 97,040
Contingency	<u>\$ 128,413</u>
TOTAL	\$ 1,412,539

FINANCIAL IMPACT:

All costs associated with this Project will be funded by the Energy Efficient Conservation Block Grant.