

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

948



FROM: Economic Development Agency

SUBMITTAL DATE:
June 9, 2016

SUBJECT: Larry D. Smith Correctional Facility Clinic Project – Approval of In-Principle and Preliminary Project Budget, District 5, [\$7,528,400], Existing ECDC Bond Proceeds 100%

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve in-principle the Smith Correctional Facility (SCF) Clinic Project for the construction of a new medical and mental health care clinic in Banning, California;
2. Approve a preliminary project budget of \$7,528,400 and authorize the use of existing ECDC Bond Proceeds, including reimbursement to the Economic Development Agency (EDA) of incurred project expenses;
3. Delegate project management authority for the project to the Assistant County Executive Officer/EDA in accordance with applicable Board policies, including the authority to utilize consultants on the approved pre-qualified list for services in connection with the project, and are within the approved project budget; and

(Continued)

Robert Field
Assistant County Executive Officer/EDA

| FINANCIAL DATA | Current Fiscal Year: | Next Fiscal Year: | Total Cost: | Ongoing Cost: | POLICY/CONSENT (per Exec. Office) |
|-----------------|----------------------|-------------------|--------------|---------------|---|
| COST | \$ 2,000,000 | \$ 5,528,400 | \$ 7,528,400 | \$ 0 | Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/> |
| NET COUNTY COST | \$ 0 | \$ 0 | \$ 0 | \$ 0 | |

| | |
|--|---------------------------------------|
| SOURCE OF FUNDS: Existing ECDC Bond Proceeds 100% | Budget Adjustment: No |
| | For Fiscal Year: 2016/17-17/18 |

C.E.O. RECOMMENDATION:

REVIEWED BY CIP

APPROVE

County Executive Office Signature

Ivan M. Chand

6/14/16

Rohini Dasika

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Ashley, seconded by Supervisor Benoit and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Washington, Benoit and Ashley
 Nays: None
 Absent: None
 Date: June 21, 2016
 xc: EDA, Purchasing

Kecia Harper-Ihem
Clerk of the Board

By:
Deputy

Prev. Agn. Ref.: N/A

District: 5

Agenda Number:

3-24

FISCAL PROCEDURES APPROVED
PAUL ANGULO, CPA AUDITOR-CONTROLLER
BY: 6/7/16
Esteban Hernandez

Chief Deputy Scot Collins for
Departmental Concurrence

By:
Stan Sniff
Sheriff

A-30
 Positions Added
 4/5 Vote
 Change Order

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

Economic Development Agency

FORM 11: Larry D. Smith Correctional Facility Clinic Project – Approval of In-Principle and Preliminary Project Budget, District 5, [\$7,528,400], Existing ECDC Bond Proceeds 100%

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PAGE: 2 of 3

RECOMMENDED MOTION: (Continued)

4. Authorize the Purchasing Department to execute the consultant services agreements in accordance with applicable Board policies.

BACKGROUND:

Summary

The Riverside University Health System (RUHS) and the Sheriff's Department are working to improve the medical and mental health service care provided to inmates housed within the County's correctional facilities. The Sheriff's Department initiated a project to have EDA review and analyze current space within SCF for the development of additional medical and mental health exam rooms for inmate treatment within the facility.

Over the past several months, representatives of the Sheriff's Department, RUHS and EDA have reviewed facility medical and mental health needs for inmates, with the assistance and participation of DLR Group and Tilden-Coil Constructors, Inc. A preliminary schematic design has been developed for a new clinic that includes 7,380 square feet of new space; including four holding cells, eight mental health treatment rooms, five exam rooms, a tele-med room, nurse and deputy stations, group and work rooms, and support space.

In order to keep the project moving forward, avoid impacts and meet project schedule commitments, EDA recommends the Board of Supervisors (Board) approve the SCF Clinic project and authorize the use of existing ECDC Bond Proceeds.

EDA will return to the Board under separate cover to approve an architectural and engineering services agreement, a construction management services agreement; approve the plans and specifications, authorization to solicit and bid; approve other project related agreements; and award the construction agreement.

Impact on Citizens and Businesses

The new clinic space at SCF will improve the frequency and quality of medical and mental health treatments provided to inmates. In addition, the project will provide a cost savings to the county by reducing the need to transport inmates to outlying county care facilities to provide health care services.

Additional Fiscal Information

(Commences on Page 3)

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PAGE: 3 of 3

Additional Fiscal Information

The approximate allocation of the preliminary project budget is as follows.

| PROJECT BUDGET LINE ITEMS | PHASE | PROJECT BUDGET AMOUNT |
|--|--------------|------------------------------|
| Architectural Design | 1 | 480,000 |
| Construction Management | 2 | 925,000 |
| Construction Contract | 3 | 3,150,000 |
| Construction Inspection | 4 | 0 |
| Project Management | 5 | 235,000 |
| Fixtures, Furnishings, Equipment | 6 | 746,000 |
| Other Soft Costs / Specialty Consultants | 7 | 858,000 |
| Project Contingency | 8 | 684,400 |
| Minor Construction/RCIT | 9 | 450,000 |
| Project Budget | | \$ 7,528,400 |

Expenditures for FY 2016/17 are estimated at \$2,000,000; expenditures for FY 2017/18 are estimated at \$5,528,400. All costs associated with this project will be 100% funded by existing ECDC Bond proceeds; therefore no departmental budget adjustment is required at this time.