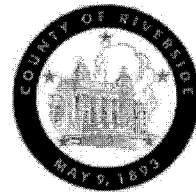


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



ITEM
3.26
(ID # 3717)

MEETING DATE:

Tuesday, April 11, 2017

FROM : ECONOMIC DEVELOPMENT AGENCY (EDA) AND RIVERSIDE UNIVERSITY
HEALTH SYSTEM :

SUBJECT: ECONOMIC DEVELOPMENT AGENCY: Riverside University Health System
Southern California Edison Power Shutdown Project - California Environmental
Quality Act Exempt, Approval of In-Principle and Preliminary Project Budget,
District 5. [\$175,000 – RUHS Enterprise Fund 40050 - 100%]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Find that the Riverside University Health System (RUHS) Southern California Edison (SCE) Power Shutdown Project is exempt from California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301, Class 1 Existing Facilities Exemption and Section 15061 (b)(3) "Common Sense" Exemption;

ACTION: Policy, CIP

Robert Field, Assistant County Executive Officer/EDA

3/28/2017

Zareh Sakrafi, Chief Executive Officer - Health System

3/29/2017

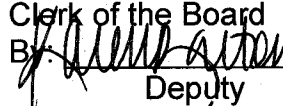
Ivan Chand

4/5/2017

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Washington and Ashley
Nays: None
Absent: None
Date: April 11, 2017
xc: EDA, Purchasing

Kecia Harper-Ihem
Clerk of the Board
By 
Deputy

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

RECOMMENDED MOTION: That the Board of Supervisors:

2. Approve in-principle the RUHS SCE Power Shutdown Project located in Moreno Valley, California, to allow SCE to replace an outdated High Voltage Switch per mandated Public Utility Commission's (PUC) electric grid maintenance requirements;
3. Approve a preliminary project budget of \$175,000 and authorize the use of RUHS Enterprise Fund 40050, including reimbursement to the Economic Development Agency (EDA) for incurred project expenses;
4. 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
5. Authorize the Purchasing Department to execute consultant services agreements for consultants that have been pre-qualified for services up to \$100,000 per project, per fiscal year, in accordance with applicable Board policies.

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 175,000	\$ 0	\$ 175,000	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: RUHS Enterprise Fund 40050 – 100%			Budget Adjustment: No	
			For Fiscal Year: 2016/17	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

The Public Utility Commission has developed a maintenance and replacement program for critical components of the RUHS hospital's electric grid. Per this program, a high voltage switch that services two of the hospital's transformers must be replaced by the end of April 2017. Power must be shut down in order for SCE to replace the designated high voltage switch that services the hospital.

This project will establish temporary power to the hospital's affected transformers during the time SCE replaces the high voltage switch. EDA has retained an electrical engineer to develop plans and provide a method of procedure for the project. These must be approved by both the Office of Statewide Health Planning and Development and SCE before the power can be shut down at the hospital. The plans will show a "Shoefly" bypass of power to keep the facility powered while the maintenance work is performed by SCE

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

BACKGROUND:

Summary (Continued)

Time is of the essence, therefore EDA recommends the Board approve the project and use of funds. EDA will be utilizing the Job Order Contracting project delivery method to expedite the project.

With certainty, there is no possibility that the project may have a significant effect on the environment. The project, as proposed, is limited to the temporary shutdown of power at the RUHS hospital to allow for the replacement of a high voltage switch. The shutdown of power will require two temporary generators to provide backup power. The use of the facility would continue to provide medical services to the public; the shutdown of power and replacement of the high voltage switch would not change the use and would not result in an increase in capacity or intensity of use. The project will not result in any specific or general exceptions to the use of the categorical exemption as detailed under State CEQA Guidelines Section 15300.2. It will not cause an impact to an environmental resource of hazardous or critical concern nor would the project include unusual circumstances which could have a potential significant effect on the environment. The project would not result in impacts to scenic highways, hazardous waste sites, historic resources, or other sensitive natural environments, or have a cumulative effect to the environment. Therefore, the RUHS SCE Power Shutdown project is exempt as the project meets the scope and intent of the Common Sense Exemption identified in Section 15061 (b)(3) and Class 1 Categorical Exemption identified in Section 15301.

Impact on Residents and Businesses

The RUHS SCE Power Shutdown project will enable SCE to replace the aging power grid's high voltage switch per PUC mandated regulations; thus, ensuring reliability of electrical service within the hospital.

Additional Fiscal Information

(Commences on Page 4)

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

Additional Fiscal Information


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

PROJECT BUDGET LINE ITEMS	BUDGET CATEGORY	PROJECT BUDGET AMOUNT
Electrical Design	1	25,000
Construction Management	2	7,500
Construction Contract	3	125,000
Offsite Construction	4	0
Project Management	5	7,500
Fixtures, Furnishings, Equipment	6	0
Other Soft Costs / Specialty Consultants	7	0
Project Contingency	8	0
Minor Construction	9	10,000
Preliminary Project Budget		\$175,000

All costs associated with this Board action will be expended in FY 2016/17 and will be 100% funded by RUHS Enterprise Fund 40050; therefore no departmental budget adjustment is required at this time.

RF:JV:VC:SP:CW:mg FM08430008445 3717-13522
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Nehini Basma, Principal Management Analyst 4/3/2017


Gregory H. Priarios, Director County Counsel 3/29/2017