

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



**ITEM
3.18
(ID # 3984)**

MEETING DATE:

Tuesday, May 2, 2017

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

SUBJECT: ECONOMIC DEVELOPMENT AGENCY (EDA) AND RIVERSIDE UNIVERSITY
HEALTH SYSTEM: Riverside University Health System Pyxis Medication
Dispensing Units Replacement Project – California Environmental Quality Act
Exempt, Approval of In-Principle, Project Assessment and Pre-Development
Work and Costs, District 5. [\$145,000 - RUHS Enterprise Fund 40050 - 100%]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve and include the Riverside University Health System (RUHS) Pyxis Medication Dispensing Units Replacement Project to the Capital Improvement Program (CIP) project list;

(Continued)

ACTION: Policy, CIP

Robert Field, Assistant County Executive Officer/EDA

4/19/2017

Zareh Sakrafian, Chief Executive Officer – Health System

4/19/2017

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Tavaglione, seconded by Supervisor Jeffries 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: May 2, 2017
xc: EDA, RUHS, Purchasing

Kecia Harper-Ihem
Clerk of the Board

By: Deputy

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RECOMMENDED MOTION: (Continued)

2. Find that the RUHS Pyxis Medication Dispensing Units Replacement Project is exempt from the 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;
3. Approve in-principle the RUHS Pyxis Medication Dispensing Units Replacement Project located in Moreno Valley, California, to develop a program and preliminary schematic design to replace the hospital's Pyxis Medication Dispensing Units System;
4. Approve the assessment and pre-development work in the amount of \$145,000 for the RUHS Pyxis Medication Dispensing Units Replacement Project, and authorize the use of RUHS Enterprise Fund 40050, including reimbursement to the Economic Development Agency (EDA) for incurred project related expenses;
5. 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
6. 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	\$ 50,000	\$ 95,000	\$ 145,000	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: RUHS Enterprise Fund 40050 – 100%			Budget Adjustment: No	
			For Fiscal Year: 2016/17-2017/18	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

In March 2016, RUHS initiated a project request to replace and seismically anchor the Pyxis dispensing units throughout the RUHS Hospital. In order to comply with the Office of Statewide Health Planning and Development (OSHPD) regulations, the system needs to be replaced as it has reached the end of its life cycle. Repairs are costly and parts are hard to procure due to the age of the system.

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BACKGROUND:

Summary (Continued)

The Pyxis units were placed into service several years back; the project must assess each pyxis location for proper space clearance for the new units and assure there are no conflicts with other hospital equipment. The Pyxis Medication Dispensing Units are an integral part of timely and accurate care to patients. The project will procure the services of a design team to assess the condition of the existing Pyxis units and develop drawings for submittal to OSHPD to meet current standards.

In order to keep the project moving forward, avoid impacts and meet project schedule commitments, EDA recommends the Board of Supervisors (Board) approve the RUHS Pyxis Medication Dispensing Units Replacement project and authorize the use of existing RUHS Enterprise Fund 40050. EDA will return to the Board under separate cover to approve the plans and specifications, authorization to solicit bids, project budget approval and award the construction agreement.

With certainty, there is no possibility that the RUHS Pyxis Medication Dispensing Units Replacement project may have a significant effect on the environment. The project, as proposed, is limited to the replacement of existing equipment within an existing medical facility. The use of the facility would continue to provide medical services to the public; the replacement of the Pyxis Medication Dispensing Units would not change the use and would not result in an increase in capacity or intensity of use. It 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. The project 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. It 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 Pyxis Medication Dispensing Units Replacement 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 new RUHS Pyxis Medication Dispensing Units will improve the efficiency of medical care provided to patients at the RUHS hospital.

Additional Fiscal Information

The approximate allocation of the pre-development costs are as follows:

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PROJECT BUDGET LINE ITEMS	BUDGET CATEGORY	PRE-DEVELOPMENT COST
Architectural Design	1	95,000
Project Management	5	10,000
Other Soft Costs / Specialty Consultants	7	40,000
Total of Pre-Development Costs		\$ 145,000


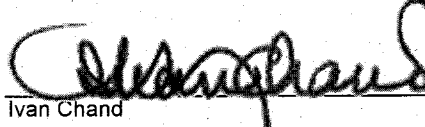
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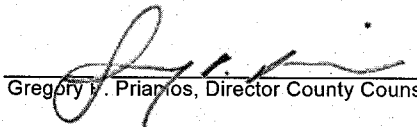
Additional Fiscal Information

The rough order of magnitude for the RUHS Pyxis project is estimated at \$1,800,000. The pre-development costs of \$145,000 are to be used for the programming and design of the project. A project budget will be presented to the Board under separate cover after a construction cost has been established.

Expenditures for FY 2016/17 are estimated at \$50,000; expenditures for FY 2017/18 are estimated at \$95,000. All costs associated with this Board action will be 100% funded by RUHS Enterprise Fund 40500; therefore no departmental budget adjustment is required at this time.

RF:JV:VC:SP:CW:NS:mg FM08430008458 3984-13554
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 Rekini Dasika, Principal Management Analyst 4/24/2017 Ivan Chand 4/25/2017


 Gregory V. Priamos, Director County Counsel 4/20/2017