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



ITEM 3.23 (ID # 3235)

#### **MEETING DATE:**

Tuesday, July 11, 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 Exit Signs Replacement Project - California Environmental Quality Act Exempt, Approval of In-Principle and Project Budget, District 5. [\$489,005 - RUHS Enterprise Fund 40050 - 100%]

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

- 1. Approve and include the Riverside University Health System (RUHS) Exit Signs Replacement Project to the Capital Improvement Program (CIP) project list;
- 2. Find that the RUHS Exit Signs 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 Exit Signs Replacement Project located in Moreno Valley, California, to replace existing exit signs that have reached the end of their life cycle, throughout the hospital;

ACTION: Policy, CIP

#### MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Perez, 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, Perez and Ashley

Nays:

None

Absent:

None

Date:

July 11, 2017

XC:

EDA, RUHS, Purchasing

3.23

Kecia Harper-Ihem

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

- 4. Approve a project budget in the amount of \$489,005 and authorize the use of RUHS Enterprise Fund 40050 for the project, 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 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 Yea	ar:	Tota	l Cost:	Ongoing	) Cost		
COST	\$	489,005	\$	0	\$	489,005		) }	0	
NET COUNTY COST	\$	0	\$	0	\$	0	\$	3	0	
SOURCE OF FUNDS:	FUNDS: RUHS Enterprise Fund 40050 - 100%					Budget Adjustment: No				
					F	For Fiscal Year: 2017/18				

C.E.O. RECOMMENDATION: Approve

#### **BACKGROUND:**

#### Summary

The RUHS hospital has self-illuminating exit signs that are nearing their end of life use which regulatory agencies require to be replaced. The emergency exit signs contain hazardous materials that must be disposed of in accordance with hazardous waste regulations. The Office of Statewide Health Planning and Development (OSHPD) has also required that a design consultant be retained to develop plans and document the locations of replacement. An OSHPD inspector is required to ensure that the installation is conducted in accordance with the plans. EDA plans to use the Job Order Contracting (JOC) project delivery method to expedite the completion of the project.

With certainty, there is no possibility that the RUHS Exit Signs 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 not change and the replacement of the exit signs would not result in an increase in capacity or intensity of use. A qualified company will be contracted to properly dispose of the old signs in accordance with all applicable laws and regulations. It will not result in any specific or general exceptions to

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the use of the categorical exemption as detailed under State CEQA Guidelines Section 15300.2. The project will not include unusual circumstances which could have a potential significant effect on the environment. It would not result in significant 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 Exit Signs 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 Citizens and Businesses

The replacement of aging exit signs will ensure that RUHS is compliant with OSHPD regulations and standards, while addressing patient safety by providing clear exit signage within the hospital.

### **Additional Fiscal Information**

The approximate allocation of the project budget is as follows:

PROJECT BUDGET LINE ITEMS	BUDGET CATEGORY	PROJECT BUDGET AMOUNT		
Architectural Design	1	0		
Construction Management	2	12,000		
Construction Contract	3	348,500		
Offsite Construction	4	0		
Project Management	5	9,000		
Fixtures, Furnishings, Equipment	6	0		
Other Soft Costs / Specialty Consultants	7	40,050		
Project Contingency	8	44,455		
Minor Construction	9	35,000		
Project Budget		\$ 489,005		

All costs associated with this Board action will be expended in FY 2017/18 and will be 100% funded through RUHS Enterprise Fund 40050; therefore, no departmental budget adjustment is required at this time.

RF:JV:VC:SP:CW:NS:mg FM08430008294 3235-13447

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Principal Aralyst 6/29/2017 Ivan Chand 7/3/2017

Gregory Priagros, Director County Counsel 6/14/2017