

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



ITEM
3.50
(ID # 4563)

MEETING DATE:

Tuesday, August 29, 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 Pharmacy Security
Upgrade Project - California Environmental Quality Act Exempt, Approval of In-
Principle and Project Budget, District 5. [\$185,850 - RUHS Enterprise Fund
40050 - 100%]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve and include the Riverside University Health System (RUHS) Pharmacy Security Upgrade Project to the Capital Improvement Program (CIP) project list;
2. Find that the RUHS Pharmacy Security Upgrade 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 Pharmacy Security Upgrade Project located in Moreno Valley, California, to develop high definition video surveillance, add a duress alarm system and harden access to pharmacy areas within the hospital;

ACTION: Policy, CIP


Robert Field, Assistant County Executive Officer/EDA

6/27/2017


Zareh Sargsian, Chief Executive Officer - Health System

6/27/2017

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Washington, Perez and Ashley
Nays: None
Absent: Tavaglione
Date: August 29, 2017
xc: EDA, RUHS, Purchasing

Kecia Harper-Ihem
Clerk of the Board

By: 
Deputy

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RECOMMENDED MOTION: That the Board of Supervisors:

4. Approve a project budget in the amount of \$185,850 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 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	\$ 185,850	\$ 0	\$ 185,850	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: RUHS Enterprise Fund 40050 - 100%			Budget Adjustment:	No
			For Fiscal Year:	2017/18

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

In April 2017, the RUHS medical center initiated a project request to upgrade pharmacy security within the hospital based on findings from a security assessment which RUHS had commissioned. The scope of work for the project consists of upgrading the surveillance camera and recording system, installation of a duress alarm system and hardening of perimeter walls. EDA will procure services from a design consultant to develop the plans and submit them to the Office of Statewide Health Planning and Development (OSHPD) for permitting.

In order to keep the project moving forward, avoid impacts, and meet project schedule commitments, EDA recommends the Board approve the RUHS Pharmacy Security Upgrade project and project budget in the amount of \$185,850. EDA will procure the most effective project delivery method and award in accordance with applicable Board policies.

With certainty, there is no possibility that the project may have a significant effect on the environment. The project, as proposed, is limited to improvements within the existing hospital to improve security at the pharmacy. The improvements to the security of the facility would not alter the function of the hospital and the use of the facility would continue to provide health

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services 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 Pharmacy Security Upgrade 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

Impact on Residents and Businesses

The RUHS Pharmacy Security Upgrade project will help prevent theft and tampering with pharmaceutical drugs stored and compounded within the hospital.

Additional Fiscal Information


The approximate allocation of the project budget is as follows:

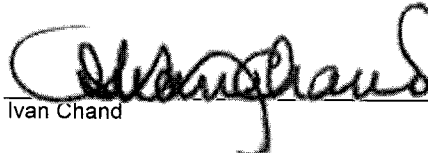
PROJECT BUDGET LINE ITEMS	BUDGET CATEGORY	PROJECT BUDGET AMOUNT
Architectural Design	1	26,500
Construction Management	2	6,000
Construction Contract	3	105,000
Offsite Construction	4	0
Project Management	5	5,500
Fixtures, Furnishings, Equipment	6	0
Other Soft Costs / Specialty Consultants	7	16,850
Project Contingency	8	16,000
Minor Construction	9	10,000
Project Budget		\$ 185,850

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.

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RF:JV:VC:SP:CW:mg FM08430008537 4563-13607
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Project - In Prin & ProjBdgt_072517.doc


Nehini Leana, Principal Management Analyst 8/21/2017


Ivan Chand 8/21/2017


Gregory L. Priamos, Director County Counsel 6/27/2017