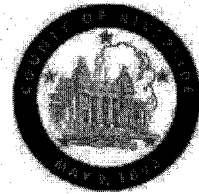


SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM
3.19
(ID # 7745)

MEETING DATE:

Tuesday, October 23, 2018

FROM : ECONOMIC DEVELOPMENT AGENCY (EDA) AND SHERIFF'S DEPARTMENT :

SUBJECT: ECONOMIC DEVELOPMENT AGENCY (EDA) AND SHERIFF'S DEPARTMENT:
Hemet Sheriff's Station Generator Replacement Project - California Environmental
Quality Act Exempt, Approval of In-Principle and Preliminary Project Budget,
District 3. [\$333,025 - General Fund Contingency - 100%], 4/5 Vote Required

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the Hemet Sheriff's Station Generator Replacement (Hemet Sheriff's Station Generator) Project for inclusion on the Capital Improvement Program (CIP) project list;
2. Find that the Project is exempt from California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301, Class 1 Existing Facilities Exemption; Section 15302 Class 2 Replacement or Reconstruction; and Section 15061 (b)(3) "Common Sense" Exemption;
3. Approve in-principle the Hemet Sheriff's Station Generator Project located in Hemet, California, to replace the existing non-compliant generator;
4. Approve and direct the Auditor-Controller to make corresponding budget adjustments as shown in Schedule A;
5. Approve a preliminary project budget in the amount of \$333,025 for the Project;

ACTION: (4/5 Vote Required) Policy, CIP, 4/5 Vote Required


Robert Field, Assistant County Executive Officer/ECD

9/19/2018

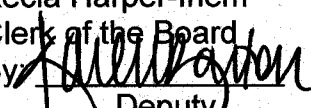

Cheryl Evans, Chief Deputy

10/4/2018

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Jeffries, seconded by Supervisor Tavaglione 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: October 23, 2018
xc: EDA, Sheriff, Auditor, 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:

6. Authorize the use of General Fund Contingency, including reimbursement to the Economic Development Agency (EDA) for incurred project related expenses;
7. Delegate project management authority for the Project to the Assistant County Executive Officer/ECD 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
8. Authorize the Purchasing Department to execute consultant services agreements for consultants that have been pre-qualified for services up to \$100,000 per fiscal year, in accordance with applicable Board policies for this project.

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 333,025	\$ 0	\$ 333,025	\$ 0
NET COUNTY COST	\$ 333,025	\$ 0	\$ 333,025	\$ 0
SOURCE OF FUNDS: General Fund Contingency – 100%			Budget Adjustment: Yes	
			For Fiscal Year: 2018/19	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

The Hemet Sheriff's Station was originally constructed in 1999. The current generator supplies emergency backup power to all of the critical systems of the station. The generator was installed per plans and specifications; however was never recorded with the South Coast Air Quality Management District (SCAQMD), the air pollution control agency for all of Orange County and the urban portions of Los Angeles, Riverside and San Bernardino counties. When installed, the generator met the requirements of SCAQMD. Today it no longer meets current standards and regulations, therefore must be replaced. The Project will include design, permitting, installation, and testing of a new replacement generator.

EDA recommends the Board of Supervisors (Board) approve the Hemet Sheriff's Station Generator project and preliminary project budget in the amount of \$333,025. EDA will procure the most effective project delivery method and award in accordance with applicable Board policies.

The new generator will replace an existing non-compliant generator. The new generator is of similar capacity and will be placed in the same location as the existing generator. No direct or indirect physical environmental impacts are anticipated with the replacement of the generator at the Hemet Sheriff's Station site. A Notice of Exemption will be filed by EDA staff with the County Clerk within five days of Board approval.

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

Impact on Residents and Businesses

The Hemet Sheriff's Station Generator project will replace an existing non-compliant generator and ensure that in the event of a commercial power outage, the station will continue to operate with minimal disruption.

Additional Fiscal Information

(Commences on Page 4)

Additional Fiscal Information

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

PROJECT BUDGET LINE ITEMS	CATEGORY	PROJECT BUDGET AMOUNT
Architectural Design	1	0
Construction Management	2	0
Construction Contract	3	165,000
Offsite Construction	4	0
Project Management	5	15,000
Fixtures, Furnishings, Equipment	6	0
Other Soft Costs / Specialty Consultants	7	82,750
Project Contingency	8	30,275
Minor Construction	9	40,000
Preliminary Project Budget		\$ 333,025

All costs associated with this Board action will be expended in FY 2018/19 and are 100% funded by General Fund Contingency.

Attachment:


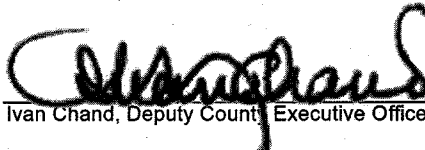
- Schedule A



RF:HM:VC:SP:JA:FG;mg FM08250009403 7745-13894
S:\Project Management Office\FORM 11'S\Form 11's_In Process\7745 - 13894_D5 - 009403 - Hemet Shrf Stn Generator Rplc Proj -
Approval of In-Princ & PrelimProjBdgt_101618.doc

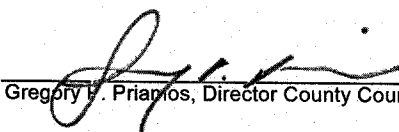
**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
STATE OF CALIFORNIA**

Schedule A

Decrease appropriations:		
10000-1109000000-581000	Appropriation for contingencies	\$333,025
Anticipated increase in unassigned fund balance:		
10000-1109000000-370100	Unassigned fund balance	\$333,025
Increase appropriations:		
30700-1104200000-536780	Interfund exp – capital projects	\$333,025
Increase estimated revenue:		
30700-1104200000-790600	Contributions from other county funds	\$333,025
Increase appropriations:		
10000-1101000000-551100	Contributions to other funds	\$333,025
Anticipated use of unassigned fund balance:		
10000-1101000000-370100	Unassigned fund balance	\$333,025

	
Rohini Dasika, Principal Management Analyst	Ivan Chand, Deputy County Executive Officer
10/16/2018	10/16/2018

	
Mistry Wang, Supervising Accountant	Teresa Summers, Director of Purchasing
10/16/2018	9/18/2018


Gregory F. Priapos, Director County Counsel
10/2/2018