

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



ITEM
3.11
(ID # 7778)

MEETING DATE:

Tuesday, October 30, 2018

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

SUBJECT: ECONOMIC DEVELOPMENT AGENCY (EDA) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM: Riverside University Health System Uninterruptible Power Supply Battery Replacement Project - California Environmental Quality Act Exempt, Approval of In-Principle and Preliminary Project Budget, District 5. [\$188,100 - RUHS Enterprise Fund 40050 - 100%]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve in-principle the Riverside University Health System Uninterruptible Power Supply Battery Replacement (RUHS UPS Battery Replacement) Project located in Moreno Valley, California, to replace the UPS batteries and control panel, for inclusion on the Capital Improvement Program (CIP) project list;
2. Find that the 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 a preliminary project budget in the amount of \$188,100 for the Project;

ACTION: Policy, CIP

Robert Field, Assistant County Executive Officer/ECD

10/16/2018

Jennifer Cruikshank, Chief Executive Officer - Health System

10/17/2018

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Jeffries, seconded by Supervisor Perez 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 30, 2018
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. 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/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
6. 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	\$ 188,100	\$ 0	\$ 188,100	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: RUHS Enterprise Fund 40050 - 100%			Budget Adjustment:	No
			For Fiscal Year:	2018/19

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

In July 2018, RUHS initiated a project request for the replacement of the hospital's UPS system batteries and control board in order to comply with current building standards. The existing UPS batteries have failed, resulting in the need for RUHS to rent a temporary UPS unit until the failed batteries and control board can be replaced. Upon installation and testing of the new components, the rented UPS unit will be removed.

EDA recommends the Board approve the RUHS UPS Battery Replacement project and the preliminary project budget in the amount of \$188,100. EDA will pursue the most cost effective project delivery method and award in accordance with applicable Board policies.

Pursuant to CEQA, the RUHS UPS Battery Replacement project was reviewed and determined to be categorically exempt under CEQA Guidelines Section 15301 Class 1 Existing Facilities Exemption, and Section 15601 (b)(3) Common Sense Exemption. The project will include interior renovations to the existing building to meet safety goals and ADA requirements, and would not result in a significant expansion or change in use. The improvements to the facility would not alter the function of the facility; would not increase the capacity of the site; and would provide enhanced medical and behavioral health services, consistent with the existing use of the site.

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With certainty, there is no possibility that the activity in question may have a significant effect on the environment because it merely entails the upgrade of existing hardware/fixtures within an existing building to accommodate the ADA requirements.

Impact on Residents and Businesses

The RUHS UPS Battery Replacement project will provide the ability to discontinue further rental of the temporary UPS unit and allow the hospital's UPS unit to operate on a more permanent basis. Installation will be scheduled to minimize any impact for patients and hospital personnel.

Additional Fiscal Information


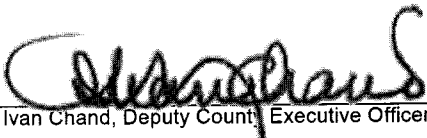
The approximate allocation of the preliminary project budget is as follows:

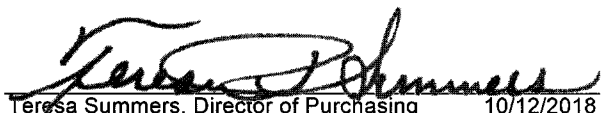
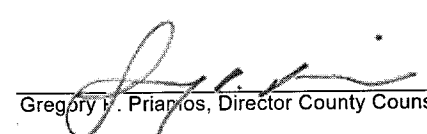
PROJECT BUDGET LINE ITEMS	CATEGORY	PROJECT BUDGET AMOUNT
Architectural Design	1	11,500
Construction Management	2	0
Construction Contract	3	125,000
Offsite Construction	4	0
Project Management	5	12,000
Fixtures, Furnishings, Equipment	6	0
Other Soft Costs / Specialty Consultants	7	22,500
Project Contingency	8	17,100
Minor Construction	9	0
Preliminary Project Budget		\$ 188,100

All costs associated with this Board action will be expended in FY 2018/19 and will be 100% funded through RUHS Enterprise Fund 40050.

RF:HM:VC:SP:RM:TY:to FM05430009309 7778 - 13899
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Principle & Project Budget_103018.doc

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Nehini Dasika, Principal Management Analyst 10/22/2018 Ivan Chand, Deputy County Executive Officer 10/22/2018

 
Teresa Summers, Director of Purchasing 10/12/2018 Gregory J. Priamos, Director County Counsel 10/18/2018