

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



ITEM
3.16
(ID # 8157)

MEETING DATE:

Tuesday, November 6, 2018

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

SUBJECT: ECONOMIC DEVELOPMENT AGENCY (EDA) AND SHERIFF'S DEPARTMENT:
Cois Byrd Detention Center Program Room Project - Approval of In-Principle,
Project Assessment and Pre-Development Work and Costs, District 3. [\$115,000 –
Inmate Welfare Fund 65755 - 100%]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the Cois Byrd Detention Center Program Room (CBDC Program Room) Project for inclusion on the Capital Improvement Program (CIP) project list;
2. Approve in-principle the CBDC Program Room Project located at 30755-B Auld Road, Murrieta, California; for the construction of additional program rooms to provide improved educational services for inmates;
3. Approve the assessment and pre-development work and costs for the CBDC Program Room Project in the amount of \$115,000, for programming and schematic design;

Continued on page 2

ACTION: Policy, CIP

Robert Field, Assistant County Executive Officer/ECD

10/22/2018


Cheryl Evans, Chief Deputy

10/23/2018

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: November 6, 2018
xc: EDA, Sheriff, Purchasing

Kecia Harper-Ihem
Clerk of the Board
By 
Deputy

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RECOMMENDED MOTION: That the Board of Supervisors:

4. Authorize use of Inmate Welfare Fund 65755, 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 project, per fiscal year, in accordance with applicable Board policies.

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 115,000	\$ 0	\$ 115,000	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: Inmate Welfare Fund 65755 – 100%			Budget Adjustment: No	
			For Fiscal Year: 2018/19	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

On September 25, 2017, the Sheriff's Department initiated a project request for the Cois Byrd Detention Center (CBDC) located at 30755-B Auld Rd., in Murrieta. The Sheriff's Department has requested to construct new classrooms and/or program rooms, near the existing Housing Units, to provide improved educational services for the inmates residing at the Cois Byrd Detention Center. The Economic Development Agency (EDA) will procure an architect and construction manager to develop an architectural program, schematic design, rough order of magnitude, and project schedule.

EDA recommends the Board approve the CBDC Program Room project and authorize the use of the Inmate Welfare Fund 65755 in the amount of \$115,000 to begin the programming and schematic design of the project. EDA will pursue the most cost effective project delivery method and award in accordance with applicable Board policies.

Specific details regarding the project description, footprint and site plan are unknown and will be further defined during the design process. Any attempt at assessing the potential impacts at this time would be wholly speculative and therefore, the proposed action is not considered a project

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under the California Environmental Quality Act (CEQA). The project will undergo environmental review once a conceptual design is completed that will allow for a meaningful evaluation of potential impacts. The compliance document under CEQA will be presented to the Board for approval in combination with the design submittal.

Impact on Residents and Businesses

The Project will improve educational programming services for inmates within the facility.

Additional Fiscal Information

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

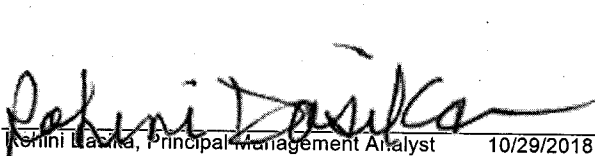
PROJECT BUDGET LINE ITEMS	CATEGORY	DEVELOPMENT COST
Architectural Design Consultant	1	85,000
Construction Management	2	0
Construction Contract	3	0
Offsite Construction	4	0
Project Management	5	30,000
Fixtures, Furnishings, Equipment	6	0
Other Soft Costs/Specialty Consultants	7	0
Project Contingency	8	0
Minor Construction	9	0
Pre-Development Costs		\$ 115,000


All costs associated with this Board action are 100% funded with Inmate Welfare Fund 65755 and will be expended in FY 2018/19.

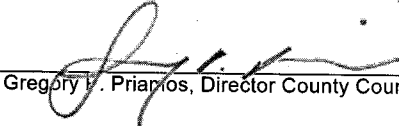
EDA will return to the Board to establish the total project budget and approve the construction contract. The source of funds for future expenditures will be the Inmate Welfare Fund 65755.

RF:HM:VC:SP:JA:FG:to FM08250008822 8157 - 13918
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Kerini Dasika, Principal Management Analyst 10/29/2018


Alex Gann 10/30/2018


Gregory J. Priamos, Director County Counsel 10/25/2018