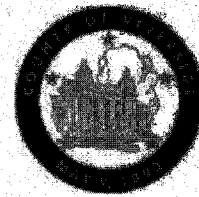


SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM
3.21
(ID # 7939)

MEETING DATE:

Tuesday, December 4, 2018

FROM : ECONOMIC DEVELOPMENT AGENCY (EDA) AND RIVERSIDE COUNTY FIRE
DEPARTMENT :

SUBJECT: ECONOMIC DEVELOPMENT AGENCY (EDA) AND RIVERSIDE COUNTY FIRE
DEPARTMENT: Riverside County Fire Department Winchester Station 34
Driveway and Perimeter Fencing Project - California Environmental Quality Act
Exempt, Approval of In-Principle and Preliminary Project Budget, District 3.
[\$440,242 – Fire Department General Fund - 51%, Structural Fire Taxes - 49%]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the Riverside County Fire Department Winchester Station 34 Driveway and Perimeter Fencing (County Fire Station 34 Driveway and Fencing) Project 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, Existing Facilities Exemption, Section 15303 New Construction or Conversion of Small Structures Exemption, Section 15311 Accessory Structures Exemption, and Section 15061 (b)(3) "Common Sense" Exemption;
3. Approve in-principle the County Fire Station 34 Driveway and Fencing Project located at 32655 Haddock Street in Winchester, California; to install a new driveway and secure the Fire Station due to vandalism;

ACTION: Policy, CIP

Robert Field, Assistant County Executive Officer/ECD

10/22/2018

Daniel Talbot, Chief Cal Fire Riverside County

10/25/2018

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Jeffries, 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: December 4, 2018
xc: EDA, fire, Purchasing

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

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STATE OF CALIFORNIA**

RECOMMENDED MOTION: That the Board of Supervisors:

4. Approve a preliminary project budget in the amount of \$440,242 for the Project;
5. Authorize the use of the Fire Department General Fund and Structural Fire Taxes, including reimbursement to the Economic Development Agency (EDA) for incurred project related expenses;
6. 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 within the approved project budget; and
7. 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	\$ 440,242	\$ 0	\$ 440,242	\$ 0
NET COUNTY COST	\$ 224,523	\$ 0	\$ 224,523	\$ 0
SOURCE OF FUNDS: Fire Department General Fund - 51%, Structural Fire Taxes – 49%			Budget Adjustment: No	
			For Fiscal Year: 2018/19	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

On June 15, 2017, County Fire initiated a project request to install perimeter fencing and a new driveway for Fire Station 34 located in Winchester, California. Due to vandalism and break-ins, there is a need to secure the perimeter of the fire station. The scope of work includes, but is not limited to: a new concrete driveway into the facility off of Haddock Street, installation of motorized vehicular gates with entry and exit keypads, security fencing surrounding the property, and concrete work to accommodate the vehicular gate track.

EDA recommends the Board approve the County Fire Station 34 Driveway and Fencing project and preliminary project budget in the amount of \$440,242 to begin the development work of the project. EDA will pursue the most cost effective project delivery method and award in accordance with applicable Board policies.

Pursuant to CEQA, the County Fire Station 34 Driveway and Fencing project was reviewed and determined to be categorically exempt under State CEQA Guidelines Sections 15301 Existing Facilities Exemption; Section 15303 New Construction or Conversion of Small Structures

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STATE OF CALIFORNIA**

Exemption, Section 15311 Accessory Structures Exemption, and Section 15061(b)(3), General Rule or "Common Sense" Exemption. The Project, as proposed, is limited to minor improvements to an existing County-owned facility, consisting of an additional driveway and perimeter fencing improvements. The improvements to the fire station would not alter the function of the facility; it involves a negligible expansion of the use of the facility to continue to provide fire services. With certainty, there is no possibility that the activity in question may have a significant effect on the environment because it merely involves minor alterations to an existing facility to provide necessary security and access upgrades to allow for better use and functioning of the property. A Notice of Exemption will be filed by EDA staff with the County Clerk within five days of Board approval.

Impact on Residents and Businesses

(Commences on Page 3)

Impact on Residents and Businesses

The Project will provide the Fire Department enhanced security for staff and reduce vandalism to the facility.

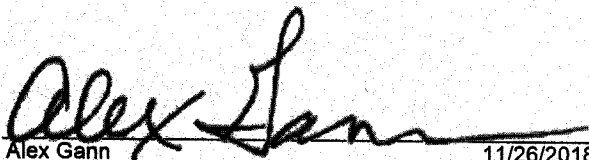
Additional Fiscal Information

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

PROJECT BUDGET LINE ITEMS	CATEGORY	PROJECT BUDGET AMOUNT
Architectural Design	1	47,000
Construction Management	2	0
Construction Contract	3	250,000
Offsite Construction	4	0
Project Management	5	14,800
Fixtures, Furnishings, Equipment	6	0
Other Soft Costs / Specialty Consultants	7	58,420
Project Contingency	8	40,022
Minor Construction	9	30,000
Preliminary Project Budget		\$ 440,242

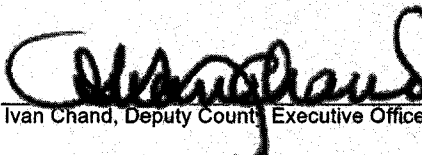
All costs associated with this Board action will be expended in FY 2018/19 and are 51% funded with the Fire Department General Fund and 49% with Structural Fire Taxes.

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



Alex Gann

11/26/2018



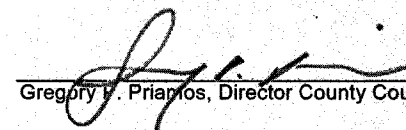
Ivan Chand, Deputy County Executive Officer

11/26/2018



Teresa Summers, Director of Purchasing

10/12/2018



Gregory V. Priamos, Director County Counsel

10/25/2018