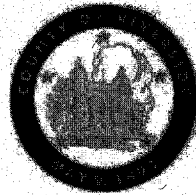


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



ITEM
3.22
(ID # 8135)

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 Station 54 Paving Project - California Environmental Quality Act Exempt, Approval of In-Principle and Preliminary Project Budget, District 5. [\$168,154 - Fire Department General Fund - 51%, Structural Fire Taxes - 49%]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the Riverside County Fire Department Station 54 Paving (County Fire Station 54 Paving) 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 15302 Replacement or Reconstruction 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 54 Paving Project located at 25730 Sultanas Road, Homeland, California; to pave Triple Crown Road to alleviate flooding;
4. Approve a preliminary project budget of \$168,154 for the Project;

Continued on page 2

ACTION: Policy, CIP

Robert Field, Assistant County Executive Officer/ECD

11/5/2018

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

Keqia 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:

5. Authorize 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 project, 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	\$ 168,154	\$ 0	\$ 168,154	\$ 0
NET COUNTY COST	\$ 85,759	\$ 0	\$ 85,759	\$ 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 April 6, 2017, the Riverside County Fire Department initiated a project request to pave Triple Crown Road in front of County Fire Station 54 located at 25730 Sultanas Rd., Homeland, California. The request was initiated due to mud and flooding during inclement weather which would make it difficult for the fire engines to pull out of Triple Crown Road. The scope of work includes asphalt paving, asphalt curbs, and proper transitions to Sultanas Road and the existing fire station driveway per Riverside County Transportation standards.

On June 19, 2018, Item 3.9, the Board of Supervisors (Board) approved a pre-qualified list of architectural and engineering firms to be retained on an as-needed basis. Due to their experience, EDA has selected Cozad & Fox, Inc. from Hemet, from the pre-qualified list to provide engineering and survey services for the Project.

EDA recommends the Board approve the County Fire Station 54 Paving project and the preliminary project budget of \$168,154 to move forward and meet projected deadlines. EDA will pursue the most cost effective project delivery method and award in accordance with applicable Board policies.

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

Pursuant to CEQA, the County Fire Station 54 Paving project was reviewed and determined to be categorically exempt under CEQA Guidelines Section 15301 Existing Facilities Exemption, Section 15302 Replacement or Reconstruction Exemption, Section 15303 New Construction or Conversion of Small Structures 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 existing infrastructure, consisting of a dirt roadway. The improvements to the roadway would replace the roadway with an improved surface for travel by the fire department vehicles and would not alter the function of the infrastructure and would continue to provide a travel route for 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 improvements to an existing roadway to provide necessary safety 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 Citizens and Businesses

The installation of a new paving on Triple Crown Road at County Fire Station 54 will provide the Fire Department greater response with the ability to drive onto a paved roadway as opposed to a possibly muddy dirt road.

Additional Fiscal Information

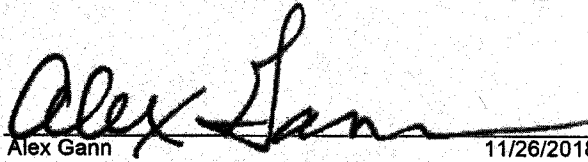
The approximate allocation of the preliminary project budget is as follows:

PROJECT BUDGET LINE ITEMS	CATEGORY	PROJECT BUDGET AMOUNT
Architectural Design	1	0
Construction Management	2	0
Construction Contract	3	95,645
Offsite Construction	4	0
Project Management	5	4,440
Fixtures, Furnishings, Equipment	6	0
Other Soft Costs/Specialty Consultants	7	47,782
Project Contingency	8	15,287
Minor Construction	9	5,000
Preliminary Project Budget		\$ 168,154

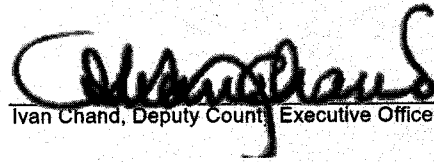
All costs associated with this Board action will be expended in FY 2018/19 and are 51% funded with the Fire Department General Fund and 49% with Structural Fire Taxes. Expenses are budgeted within FY 2018/19.

RF:HM:VC:SP:JA:DL:to FM08270008635 8135 - 13915
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STATE OF CALIFORNIA

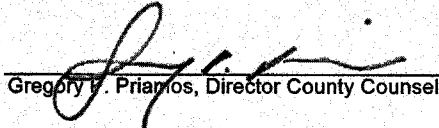

Alex Gann

11/26/2018



Ivan Chand, Deputy County Executive Officer

11/27/2018


Gregory V. Priamos, Director County Counsel

11/4/2018