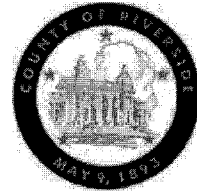


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



ITEM
3.11
(ID # 8655)

MEETING DATE:

Tuesday, February 26, 2019

FROM : ECONOMIC DEVELOPMENT AGENCY (EDA) AND PROBATION DEPARTMENT :

SUBJECT: ECONOMIC DEVELOPMENT AGENCY (EDA) AND PROBATION DEPARTMENT:
Alan M. Crogan Youth Treatment and Education Center Water Softener Installation
Project - California Environmental Quality Act Exempt, Approval of In-Principle and
Project Budget, District 1. [\$154,264 - Probation Department Budget - General
Fund - 100%]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the Alan M. Crogan Youth Treatment and Education Center Water Softener Installation (YTEC Water Softener) Project for inclusion on the Capital Improvement Program (CIP) project list;
2. Find that the YTEC Water Softener project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301, Class 1 Existing Facilities Exemption, Section 15303 Class 3 New Construction or Conversion of Small Structures Exemption, and Section 15061 (b)(3) "Common Sense" Exemption;
3. Approve in-principle the YTEC Water Softener project located at 10000 County Farm Road, Riverside, California;

ACTION: Policy, CIP

Robert Field, Assistant County Executive Officer/ECD

2/5/2019

Mark A. Hake, Chief Probation Officer

2/8/2019

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Spiegel, seconded by Supervisor Hewitt and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt
Nays: None
Absent: None
Date: February 26, 2019
xc: EDA, Probation, Purchasing

Kecia Harper
Clerk of the Board

By:
Deputy

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
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RECOMMENDED MOTION: That the Board of Supervisors:

4. Approve a project budget in the amount not to exceed \$154,264 for the YTEC Water Softener project;
5. Authorize use of the Probation Department Budget - General Fund not to exceed \$154,264, 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 YTEC Water Softener project, and within the approved project budget; and
7. Authorize the Purchasing Agent to execute pre-qualified consultant service agreements not to exceed \$100,000 per pre-qualified consultant, per fiscal year, in accordance with applicable Board policies for this project, and the sum of all project contracts shall not exceed \$154,264.

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:
COST	\$ 140,000	\$ 14,264	\$ 154,264	\$ 0
NET COUNTY COST	\$ 140,000	\$ 14,264	\$ 154,264	\$ 0
SOURCE OF FUNDS: Probation Department Budget - General Fund - 100%			Budget Adjustment: No	
			For Fiscal Year: 2018/19 - 2019/20	

C.E.O. RECOMMENDATION: Approved]

BACKGROUND:

Summary

The Alan M. Crogan Youth Treatment and Education Center (AMC YTEC) opened its doors in 2017. Since opening, the AMC YTEC has been experiencing hard water conditions. White calcium scale deposits can be seen on sink and shower faucets, shower floors, within the kitchen dishwasher and combination oven. The YTEC Water Softener project includes the installation of an industrial-grade water softening tank system which are designed to reduce water hardness and curb harmful minerals within the buildings water supply.

EDA recommends the Board of Supervisors (Board) approve the project budget for the YTEC Water Softener project in the amount not to exceed \$154,264 to move forward with the

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
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procurement phase 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 YTEC Water Softener 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 and Section 15061(b)(3), General Rule or "Common Sense" Exemption. The project, as proposed, is limited to the installation of softener tanks, connecting piping and a concrete pad with gate at the existing facility. The improvements include the addition of two sealed steel tanks for water softening and will not expand the size or capacity, or alter the overall function of the facility. With certainty, there is no possibility that the activity in question may have a significant effect on the environment because it is merely minor new construction of infrastructure to better serve the existing facility. No direct or indirect impacts will occur. 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 YTEC Water Softener project will improve the quality of water used by all AMC YTEC residents for cooking, drinking, showering and laundry. Maintenance-wise it will reduce the harmful build-up of calcium scale deposits within the building's piping and equipment, as well as reduce operating costs.

Additional Fiscal Information

The approximate allocation of the project budget is as follows:

PROJECT BUDGET LINE ITEMS	CATEGORY	PROJECT BUDGET AMOUNT
Architectural Design	1	0
Construction Management	2	0
Construction Contract	3	76,000
Offsite Construction	4	0
Project Management	5	9,000
Fixtures, Furnishings, Equipment	6	0
Other Soft Costs / Specialty Consultants	7	4,940
Project Contingency	8	14,024


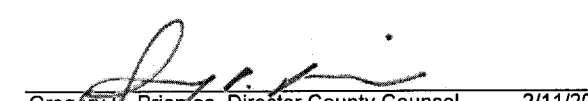
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Minor Construction/ RCIT	9	50,300
Project Budget		\$ 154,264

All costs associated with this Board action will be 100% funded by the Probation Department Budget - General Fund. Expenditures for FY 2018/19 are estimated at \$140,000; expenditures for FY 2019/20 are estimated at \$14,264.

RF:HM:VC:SP:RM:AK;mg FM08260009477 8655-13957
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 Renuka Dasika, Principal Management Analyst 2/19/2019 Lisa D Brandl 2/19/2019

 
 Teresa Summers, Director of Purchasing 1/31/2019 Gregory V. Priaplos, Director County Counsel 2/11/2019