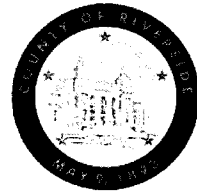


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



ITEM
3.5
(ID # 8912)

MEETING DATE:

Tuesday, March 19, 2019

FROM: ECONOMIC DEVELOPMENT AGENCY (EDA):

SUBJECT: ECONOMIC DEVELOPMENT AGENCY (EDA): Glen Avon Library Roofing Project - California Environmental Quality Act Exempt, Approval of In-Principle and Estimated Project Budget, District 2. [\$198,110 - Library Fund - 100%]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve in-principle the Glen Avon Library Roofing Project located at 9244 Galena Road, Jurupa Valley, California, to re-roof the library; 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; Section 15302, Class 2 Replacement or Reconstruction and Section 15061 (b)(3) "Common Sense" Exemption;
3. Approve an estimated project budget in the amount not to exceed \$198,110 for the Project;
4. Authorize use of the Library Fund not to exceed \$198,110, including reimbursement to the Economic Development Agency (EDA) for incurred project related expenses;

(Continued) **ACTION: Policy, CIP**

Robert Field, Assistant County Executive Officer/ECD 3/4/2019

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Perez, seconded by Supervisor Spiegel 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: March 19, 2019
xc: EDA

Kecia R. Harper
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. 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
6. 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 \$198,110.

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 20,000	\$ 178,110	\$ 198,110	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: Library Fund - 100%			Budget Adjustment: No	
			For Fiscal Year: 2018/19-2019/20	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

The Glen Avon Library built in 1995, has never had its roof replaced. For several years the roof has been experiencing leaks and while repair efforts have extended its use, it is nearing the end of its life expectancy. The Glen Avon Library Roofing project will provide a new roof, which will include a 20 year manufacturer warranty (labor and material) against leaks.

Pursuant to CEQA, the Glen Avon Library Roofing project was reviewed and determined to be categorically exempt under State CEQA Guidelines Sections 15301 Existing Facilities Exemption; Section 15302, Class 2 Replacement or Reconstruction; and Section 15061(b)(3), General Rule or "Common Sense" Exemption. The new roof at the Glen Avon Library would replace the existing roof at an existing County facility that provides library services and the replacement infrastructure is needed to continue operation. The replacement of the roof would occur at the same site and in generally the same location, on previously developed land, would not substantially increase or expand the use of the site, and is limited to the continued use of the site for the same purpose and with a similar capacity. With certainty, there is no possibility that the activity in question may have a significant effect on the environment because it merely involves applying a new roof covering over the existing roof to an existing facility to stop water leaks 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.

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

EDA recommends the Board of Supervisors (Board) approve the Project and estimated project budget in the amount not to exceed \$198,110. EDA will pursue the most cost effective project delivery method and award in accordance with applicable Board policies.

Impact on Residents and Businesses

The Project will provide the facility a more permanent fix to end the water leaks and prolong the life and beautification of the facility.

Additional Fiscal Information

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

PROJECT BUDGET LINE ITEMS	CATEGORY	PROJECT BUDGET AMOUNT
Architectural Design	1	0
Construction Management	2	0
Construction Contract	3	160,000
Offsite Construction	4	0
Project Management	5	10,500
Fixtures, Furnishings, Equipment	6	0
Other Soft Costs / Specialty Consultants	7	2,600
Project Contingency	8	18,010
Minor Construction	9	7,000
Estimated Project Budget		\$ 198,110

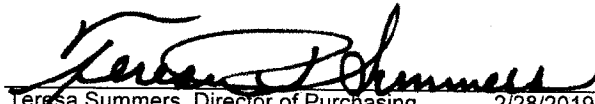
All costs associated with this Board action will be 100% funded by the Library Fund. Expenditures for FY 2018/19 are estimated at \$20,000; expenditures for FY 2019/20 are estimated at \$178,110.

RF:HM:VC:SP:RM:AK;mg FM08190009598 8912-13965
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Approval of In-Princ & ProjBdgt_031919.doc

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


Rekini Dasika, Principal Management Analyst 3/11/2019


Lisa D Brandl 3/14/2019


Teresa Summers, Director of Purchasing 2/28/2019


Gregory W. Priamos, Director County Counsel 3/4/2019