

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



ITEM  
3.12  
(ID # 10413)

**MEETING DATE:**

Tuesday, October 8, 2019

**FROM:** ECONOMIC DEVELOPMENT AGENCY (EDA) AND RIVERSIDE UNIVERSITY  
HEALTH SYSTEM:

**SUBJECT:** ECONOMIC DEVELOPMENT AGENCY (EDA) AND RIVERSIDE UNIVERSITY  
HEALTH SYSTEM: Riverside University Health System Main Hospital Security  
System Upgrade Project - California Environmental Quality Act Exempt, Approval  
of In-Principle and Project Budget, District 5. [\$1,536,000 - RUHS Hospital  
Project Bond Funds - 100%]

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve the Riverside University Health System Main Hospital Security System Upgrade (RUHS Hospital Security System Upgrade) Project for inclusion in the Capital Improvement Program (CIP);
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 and Section 15061 (b)(3) "Common Sense" Exemption;
3. Approve in-principle, the RUHS Hospital Security System Upgrade Project located in Moreno Valley; to upgrade the access control and video surveillance systems for the main hospital;

(Continued on Page 2)

**ACTION:**Policy, CIP

  
Robert Field, Assistant County Executive Officer/ECD 9/24/2019

  
Jennifer Cruikshank, Chief Executive Officer - Health System 9/25/2019

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**MINUTES OF THE BOARD OF SUPERVISORS**

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

Ayes: Jeffries, Spiegel and Hewitt  
Nays: None  
Absent: Washington and Perez  
Date: October 8, 2019  
xc: EDA

Kecia R. Harper  
Clerk of the Board

By:   
Deputy

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**RECOMMENDED MOTION:** That the Board of Supervisors:

4. Approve the project budget in the amount not to exceed of \$1,536,000 for the Project;
5. Authorize the use of RUHS Hospital Project Bond Funds not to exceed \$1,536,000, 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 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 \$1,536,000.

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	\$ 650,000	\$ 886,000	\$ 1,536,000	\$ 0
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>SOURCE OF FUNDS:</b> RUHS Hospital Project Bond Funds - 100%			<b>Budget Adjustment:</b> No	
			<b>For Fiscal Year:</b> 2019/20 – 2020/21	

**C.E.O. RECOMMENDATION:** Approve

**BACKGROUND:**

**Summary**

In 2009, RUHS established a restricted fund for the purpose of enhancing the security of the hospital utilizing Hospital Project Bond Funds. In May 2018, RUHS initiated a project request to conduct a security assessment of the current end of life video surveillance and access control systems for the main hospital. A security consultant was procured by EDA to perform the assessment and recommendations have been made based on the findings by the consultant.

The scope of work for the Project will consist of specific recommended modifications, repairs, upgrades, and/or replacement measures to the access controls and video systems. EDA will further procure services from the design consultant to develop the plans and submit them to the Office of Statewide Health Planning and Development (OSHPD) for permitting.

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EDA recommends the Board of Supervisors approve the RUHS Hospital Security System Upgrade Project and project budget in the amount not to exceed of \$1,536,000. EDA will pursue the most cost effective project delivery method and award in accordance with applicable Board policies.

With certainty, there is no possibility that the RUHS Hospital Security System Upgrade Project may have a significant effect on the environment. The Project, as proposed, is limited to the upgrade of the existing security system within the main hospital, as described above. The use of the facility would continue to provide public services and would not result in a significant increase in capacity or intensity of use. Therefore, the Project is exempt as the project meets the scope and intent of the Common Sense Exemption identified in Section 15061 (b)(3) and Class 1 Categorical Exemption identified in Section 15301. A Notice of Exemption will be filed by EDA with the County Clerk within five days of Board approval.

**Impact on Residents and Businesses**

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**Impact on Residents and Businesses**

The RUHS Hospital Security System Upgrade Project will enhance the security and safety of the facility, staff, patients and visitors.

**Additional Fiscal Information**

The approximate allocation of the project budget is as follows:


<b>PROJECT BUDGET LINE ITEMS</b>	<b>CATEGORY</b>	<b>PROJECT BUDGET AMOUNT</b>
Architectural Design	1	140,000
Construction Management	2	0
Construction Contract	3	810,000
Offsite Construction	4	0
Project Management	5	201,000
Fixtures, Furnishings, Equipment	6	0
Other Soft Costs / Specialty Consultants	7	115,000
Project Contingency	8	150,000
Demolition	9	120,000
<b>Project Budget</b>		<b>\$ 1,536,000</b>

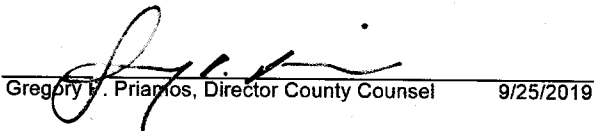
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All costs associated with this Board action will be 100% funded through RUHS Hospital Project Bond Funds. Expenditures for FY 2019/20 are estimated at \$650,000; expenditures for FY 2020/21 are estimated at \$886,000.

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S:\Project Management Office\FORM 11'S\Form 11's\_In Process\10413 - 14003\_D4 - 009215 - RUHS Hospital Sec Systm Upgr  
Proj - Approval of In-Princ & Proj Bdgt\_100819.doc

  
Rohini Dasika, Deputy Director of Admin. 10/1/2019

  
Teresa Summers, Director of Purchasing 9/18/2019

  
Gregory F. Priamos, Director County Counsel 9/25/2019