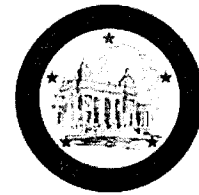


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



ITEM: 3.21
(ID # 10851)

MEETING DATE:

Tuesday, December 10, 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 Medical Center Medical Gas Storage Enclosure Project - California Environmental Quality Act Exempt, Approval of In-Principle and Preliminary Project Budget, District 5. [\$271,612 - RUHS Enterprise Fund 40050 - 100%]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the Riverside University Health System Medical Center Medical Gas Storage Enclosure (RUHS-MC Med Gas Enclosure) 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, Section 1503 New Construction or Conversion of Small Structures Exemption, Section 15311 Accessory Structures Exemption, and Section 15061 (b)(3) "Common Sense" Exemption;

(Continued on Page 2)

ACTION:Policy, CIP

Robert Field, Assistant County Executive Officer/ECD

11/19/2019

Jennifer Cruikshank, Chief Executive Officer - Health System

11/20/2019

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Jeffries, seconded by Supervisor Washington 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: December 10, 2019
xc: EDA

Kecia R. Harper
Clerk of the Board

By
Deputy

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RECOMMENDED MOTION: That the Board of Supervisors:

3. Approve in-principle, the RUHS-MC Med Gas Enclosure Project located in Moreno Valley; to enlarge and cover the outdoor medical gas storage area at the hospital;
4. Approve the preliminary project budget in the amount not to exceed of \$271,612 for the Project;
5. Authorize the use of RUHS Enterprise Fund 40050 not to exceed \$271,612, 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 are 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 \$271,612.

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 50,000	\$ 221,612	\$ 271,612	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: RUHS Enterprise Fund 40050 - 100%			Budget Adjustment: No	
			For Fiscal Year: 2019/20-2020/21	

C.E.O. RECOMMENDATION: [CEO use]

BACKGROUND:

Summary

The RUHS-MC requested to enlarge and enclose the existing outdoor medical gas storage area to accommodate hospital's increasing demands and to comply with current code requirements. The scope of work includes, but is not limited to: the installation of new chain link fencing and a lockable gate, new canopy, lighting and bird barrier netting.

The Economic Development Agency (EDA) recommends the Board of Supervisors (Board) approve the RUHS-MC Med Gas Enclosure Project and preliminary project budget in the

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

amount not to exceed of \$271,612. 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-MC Med Gas Enclosure Project may have a significant effect on the environment. The Project, as proposed, is limited to the enclosure of the existing medical gas storage area at the hospital, as described above. The fencing, canopy, and netting would be accessory structures that are appurtenant to the existing facility. The use of the facility would continue to provide public health 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), Class 1 Categorical Exemption identified in Section 15301, Class 3 Categorical Exemption identified in Section 15303, and Class 11 Categorical Exemption identified in Section 15311. 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

The RUHS-MC Med Gas Enclosure Project will allow the hospital to store and secure more medical gas tanks in order to keep up with patient demands and ensure the hospital remains in compliance with current code requirements. There is no impact to nearby residents or businesses.

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	20,000
Construction Management	2	0
Construction Contract	3	160,000
Offsite Construction	4	0
Project Management	5	29,760
Fixtures, Furnishings, Equipment	6	0
Other Soft Costs / Specialty Consultants	7	37,160
Project Contingency	8	24,692
Minor Construction/ RCIT	9	0
Preliminary Project Budget		\$ 271,612

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All costs associated with this Board action will be 100% funded through RUHS Enterprise Fund 40050. Expenditures for FY 2019/20 are estimated at \$50,000; expenditures for FY 2020/21 are estimated at \$221,612.


RF:HM:VC:SP:RM:TY;mg

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- Approval of In-Princ & Prelim Proj Bdgt_121019.doc


Teresa Summers, Director of Purchasing 11/13/2019


Gregory V. Priamos, Director County Counsel 11/21/2019