

Central Services
Joan Araujo, Director

Engineering Services
James O'Tousa, Director

Roads & Transportation
Anitha Balan, Director

Water & Sanitation
Joseph Pope, Director

Watershed Protection
Glenn Shephard, Director

September 12, 2023

Board of Supervisors
County of Ventura
800 South Victoria Avenue
Ventura, CA 93009

Subject: Approval of, and Authorization for the Director of Public Works Agency to Execute, Professional Services Contract AE24-006 for Architectural and Engineering Services for the Ventura County Medical Center Nonstructural Performance Category 5 (NPC5) Upgrade project with Rasmussen & Associates of Ventura, California in an Amount Not to Exceed \$195,000; No. P6T24001; Supervisorial District No. 1.

Recommendation:

Approve, and authorize the Director of Public Works Agency (PWA) to execute, Professional Services Contract No. AE24-006 with Larry Rasmussen, Inc. doing business as Rasmussen & Associates (attached hereto as Exhibit 2), for architectural and engineering services for the Ventura County Medical Center (VCMC) Nonstructural Performance Category 5 Upgrade project (Project) in an amount not to exceed \$195,000, Project No. P6724001.

Fiscal/Mandates Impact:

Mandatory:	No
Source of Funding:	VCMC Operating Revenues/Collections/General Fund
Funding Match Required:	None
Impact on Other Department(s):	None



Summary of Revenue and Total Costs:

		<u>FY 2023-24</u>		<u>FY 2024-25</u>
Revenue:	\$	0	\$	0
Costs:				
Direct	\$	195,000	\$	0
Indirect – Agency/Dept.				
Indirect – County CAP				
Total Costs	\$	195,000	\$	0
Net Costs	\$	195,000	\$	0
Recovered Indirect Costs	\$	0	\$	0

Current Fiscal Year Budget Projections:

Current FY 2023-24 Budget Projection for Ventura County Medical Center - Division 3301				
	Adopted Budget	Adjusted Budget	Projected Budget	Estimated Savings/(Deficit)
Expenditures	\$ 592,989,389	\$ 592,989,389	\$ 592,989,389	-
Revenue	\$ 608,497,333	\$ 608,497,333	\$ 608,497,333	-
Operational Income/(Loss)	\$ 15,507,944	\$ 15,507,944	\$ 15,507,944	-

*The operational income includes "Operating Transfers In" that is primarily attributed to County contribution. VCMC has sufficient revenue and appropriations available in the FY23-24 Adjusted Budget.

Discussion:

Senate Bill 1953, which was signed into law on September 21, 1994, mandated the establishment of regulations for seismic safety for hospitals. One of the main provisions of SB1953 is the development of seismic performance categories, specifically the Structural Performance Category (SPC) and the Nonstructural Performance Category (NPC). The Department of Health Care Access and Information (HCAI), previously known as Office of Statewide Planning and Health Development (OSHDP), established that hospitals and related buildings shall meet minimum SPC and NPC ratings by 2030. VCMC buildings currently do not meet the minimum NPC-5 rating. The NPC-5 requirements relate to the ability of the hospital facility to support 72 hours of emergency operations for electrical, mechanical, sewer, and water utilities.

The VCMC buildings included in this project are the North Tower/ HRW, South Tower/ Fainer, Lab/Kitchen, Cafeteria, and the inpatient psychiatric unit. This Project must be completed and approved by HCAI prior to January 1, 2030.



This initial contract includes preliminary design services to define the full scope of the Project. The consultant will analyze the electrical, mechanical, water, and sewer utilities and develop proposed upgrade plans to achieve the NPC-5 requirements. Once this preliminary design is complete, we will be able to estimate the total Project cost. As the Project moves forward, VCMC will evaluate funding options and return to your Board for approval.

PWA requests that the consultant services contract (Exhibit 2) be approved by your Board. The contract has been negotiated with Rasmussen & Associates of Ventura, CA in accordance with the policy adopted by your Board on November 3, 1998. The contract is on a standard form previously reviewed by County Counsel.

A vicinity and location map has been included as Exhibit 1.

This item has been reviewed by the County Executive Office, the Auditor-Controller's Office, County Counsel, and the Health Care Agency.

If you have any questions concerning this item, please contact:

<u>Person</u>	<u>Telephone No.</u>	<u>Subject Matter</u>
Brian D'Anna	805-654-2025	Contracting, Project Management and Technical requirements
Diana Zenner	805-339-1181	Project Justification
Evelyn Hamilton	805-677-5206	Project Financing

Sincerely,



James O'Tousa
Director
Engineering Services Department

Attachments:

Exhibit 1 – Vicinity Map
Exhibit 2 – Consultant Services Contract AE24-006

