

Central Services
Joan Araujo, Director

Engineering Services
Anastasia Seims, Director

Roads & Transportation
Anitha Balan, Director

Water & Sanitation
Vacant, Director

Watershed Protection
Jeff Palmer, Director

October 8, 2024

Board of Supervisors

County of Ventura
800 South Victoria Avenue
Ventura, CA 93009

Subject: Confirmation of Professional Services Contract No. AE20-036 Modifications No. 3 and No. 4 for the Ventura County Medical Center Fainer Helipad Replacement Project with SWA Architects Previously Approved by a Deputy Purchasing Agent; Approval of, and Authorization for the Public Works Agency Director to Execute, Contract Modification No. 5 in an Amount of \$69,625 for Design Review and Construction Support for the New Fire Water Line for a Revised Maximum Total Contract Amount of \$913,758; Project No. P6T19005; Supervisorial District No. 1.

Recommendations:

1. Confirm Professional Services Contract No. AE20-036 Modification No. 3 (Exhibit 2) and Modification No. 4 (Exhibit 3) with SWA Architects for the Fainer Helipad Replacement Project (Project) with a maximum total amount of \$844,133, as previously approved by a Deputy Purchasing Agent in the Public Works Agency (PWA).
2. Approve and authorize the PWA Director to execute Modification No. 5 to the Professional Services Contract No. AE20-036 with SWA Architects (Exhibit 4) for design review and construction support during the installation of the new fire line in an amount of \$69,625 for a revised maximum total contract amount of \$913,758.

Fiscal/Mandates Impact:

Mandatory:	No
Source of Funding:	Lease Revenue Bonds
Funding Match Required:	None
Impact on Other Department(s):	None



Summary of Revenue and Total Costs:

		<u>FY 2024-25</u>		<u>FY 2025-26</u>
Revenue:	\$	69,625	\$	0
Costs:				
Direct	\$	69,625	\$	0
Indirect – Agency/Dept.				
Indirect – County CAP				
Total Costs	\$	<u>69,625</u>	\$	<u>0</u>
Net Costs	\$	0	\$	0
Recovered Indirect Costs	\$	0	\$	0

Discussion:

On May 7, 2019, the Board of Supervisors (Board) and the Board of Directors of the Ventura County Public Financing Authority approved the Health Care Agency's use of the remaining bond funding and the interest earned on proceeds for various Ventura County Medical Center (VCMC) capital improvement projects that would improve VCMC's operational and fiscal outlook. That approval includes this Project.

The available funds represent no additional debt for VCMC. They reflect the entire remaining proceeds from the original bond approved by the Board.

The scope of this Project is to remove the existing heliport located on the top of the Fainer building and construct, in the same location, the VCMC replacement heliport. The size of the existing heliport is approximately 41 feet by 41 feet. The Touchdown and Liftoff Area for the replacement heliport will be 65 feet by 65 feet. The replacement heliport will be installed approximately 15 inches higher than the elevation of the existing heliport. The replacement heliport lighting will be generally the same as the lighting that is currently installed and will follow all requirements and regulations of Federal Aviation Administration (FAA) and Caltrans.

On April 9, 2024, the Board approved Contract Change Order No. 35 for the contractor to install a new fire water line from the Ventura Water main line in Loma Vista Road to the rooftop of Fainer to serve the new foam fire-extinguishing system along with the new fire sprinklers underneath the new helipad deck.



On December 15, 2020, the Board confirmed the original professional service contract AE 20-036, confirmed Modification No. 1 and approved Modification No. 2 for a total contract amount of \$700,713, and found the project categorically exempt from the California Environmental Quality Act.

On March 22, 2023, the parties executed Modification No. 3 (Exhibit 2) to revise the rooftop ductwork design to allow for flexibility of future projects and to include additional construction administration scope due to new permitting agency requirements for an additional fixed fee of \$69,011 for a revised total contract amount not to exceed \$769,724. On November 28, 2023, the parties executed Modification No. 4 (Exhibit 3) to revise the stairway #1 design and add safety modifications to the helipad ramp for an additional fixed fee of \$74,409 for a revised total contract amount not to exceed \$844,133.

Contract AE20-036 Modification No. 5 (Exhibit 4) would revise the contract to include additional architectural and engineering services for review of the contractor's design plans for the new fire water line and construction administration support during the installation of the new fire water line for an additional fixed fee of \$69,625 for a revised total contract amount not to exceed \$913,758.

VCMC is located at 300 Hillmont Avenue in the City of Ventura as shown on Exhibit 1, Vicinity and Location Maps.

The estimated project costs are as follows:

Design (includes preliminary engineering, permitting, design):	\$ 652,000
Construction Engineering (includes testing, inspection & observation, construction administration, and project engineering):	\$ 1,351,000
Construction Contract Amount:	\$ 5,360,000
Contingency:	\$ 337,000
TOTAL	\$ 7,700,000

Strategic Plan:

This item contributes to the Board's 2024-2027 strategic priority to provide:

- I. Healthy, safe, and resilient communities through
 1. Providing equitable and timely access to quality healthcare, mental health, and public health services.

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
Dr. John Fankhauser	805-652-6058	Project Justification
Evelyn Hamilton	805-677-5206	Project Financing

Sincerely,



Anastasia Seims, PE
Director
Engineering Services

Attachments:

Exhibit 1 – Vicinity and Location Map
Exhibit 2 – AE20-036 Modification No. 3
Exhibit 3 – AE20-036 Modification No. 4
Exhibit 4 – AE20-036 Modification No. 5

