

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY
AND RECORD OF ACTION**

April 25, 2023

FROM

LEONARD X. HERNANDEZ, Chief Executive Officer, County Administrative Office

SUBJECT

Board of Supervisors Discretionary Fund – District Specific Priorities Program

RECOMMENDATION(S)

Approve **Contract No. 23-303** with the University of La Verne, to contribute funding towards the renovation costs of the University of La Verne Randall Lewis Center for Entrepreneurship, Innovation, and Social Impact, in an amount not-to-exceed \$1,000,000, for the period of April 25, 2023, through April 24, 2024.

(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-4811)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Provide for the Safety, Health and Social Service Needs of County Residents.

Pursue County Goals and Objectives by Working with Other Agencies and Stakeholders.

FINANCIAL IMPACT

Approval of this item will not result in the use of additional Discretionary General Funding (Net County Cost). On September 21, 2021 (Item No. 18) and November 16, 2021 (Item No. 33), the Board of Supervisors (Board) approved an allocation of \$4 million and \$7 million, respectively, to the Board Discretionary Fund - District Specific Priorities Program (Priorities Program), for each of the five supervisorial districts for projects that meet a public purpose, and provide services to citizens that promote health, safety, economic well-being, and other public services that enhance quality of life and meet the needs of County residents. On an annual basis, unspent appropriations for discretionary funding will be carried over into the subsequent year's budget. This contract will be funded by the Fourth District's Priorities Program budget.

BACKGROUND INFORMATION

Priorities Program projects help promote the vision of a complete County by recognizing the unique traits of each Supervisorial District and, thereby, allow individual Board Districts to work with community partners through County services and contractual agreements to identify programs, projects, and initiatives that support the vision, meet a public purpose and provide services to residents that promote health, safety, economic well-being, education, recreation, and other public services that enhance quality of life, and meet the needs of the County's residents. Projects under the District Specific Priorities Program are based on District Supervisor discretion and are presented by the Chief Executive Officer (CEO) for Board approval.

This contract assists the Fourth District Supervisor with the public purpose of providing for the social, educational, and economic needs of County residents by providing funding towards the

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renovation costs of the University of La Verne Randall Lewis Center for Entrepreneurship, Innovation, and Social Impact (Randall Lewis Center) located in Ontario, California. The renovation costs include a new suite with collaborative space, reception, five offices, entry area, outdoor entry and patio space to reinforce suite point of entry, furniture, and code required restroom and parking lot upgrades. The Randall Lewis Center has a mission to impact the Inland Empire by stimulating entrepreneurship and innovation by supporting the education of students who then succeed in the community. In addition to serving external stakeholders and community members, the Center will immediately serve an aggregate student population of approximately 500 graduate students throughout an academic year, with an expectation that this population will double over the next four to six years.

Under the contract terms, the CEO, at the direction of the Supervisor of the respective district that the contract serves, may extend the term of the contract, in writing, under the following conditions:

- a. In aggregate all extensions do not exceed 12 calendar months;
- b. Is specifically requested by the contractor;
- c. Will not change the project goals or scope of services;
- d. Is in the best interest of the County and contractor in performing the scope of services under the contract; and
- e. Does not alter the amount of compensation under the contract.

Board discretionary funding allocations under the Priorities Program are non-competitive and must be for projects or services of \$50,000 or more. Contracts shall be paid on a lump-sum basis or under other terms as approved by the Board.

PROCUREMENT

Not applicable.

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Julie Surber, Principal Assistant County Counsel, 387-5455) on March 15, 2023; Finance (Stephanie Maldonado, Finance Analyst, 387-4348) on March 9, 2023; and County Finance and Administration (Paloma Hernandez-Barker, Deputy Executive Officer, 387-5426, and Matthew Erickson, County Chief Financial Officer, 387-5423) on March 23, 2023.

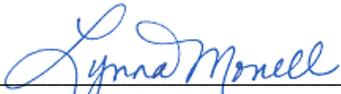
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Record of Action of the Board of Supervisors
San Bernardino County

APPROVED (CONSENT CALENDAR)

Moved: Curt Hagman Seconded: Joe Baca, Jr.
Ayes: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: April 25, 2023



cc: CAO - Maldonado w/agree
Contractor - C/O CAO w/agree
File - w/agree
CCM 04/28/2023