

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

February 8, 2022

FROM

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

SUBJECT

Board of Supervisors Discretionary Fund – District Specific Priorities Program

RECOMMENDATION(S)

1. Approve **Contract No. 22-89** with the Boys and Girls Club of Fontana to assist with purchase and installation of outdoor flood lights for the Almeria Clubhouse, South Fontana Clubhouse, and Central Fontana Clubhouse, and purchase and installation of wireless security systems for the Almeria Clubhouse, South Fontana Clubhouse, Central Fontana Clubhouse, and East Fontana Clubhouse, in an amount not-to-exceed \$200,000, for the period February 8, 2022 through August 31, 2022.
2. Approve **Contract No. 22-90** with the City of Fontana to assist with providing enhancements to Southridge Park, to include one shade structure for the playground, four shade structures for the baseball field dugouts, and two baseball backstops, in an amount not-to-exceed \$370,000, for the period February 8, 2022 through December 31, 2022.
3. Approve **Contract No. 22-91** with the City of Fontana to assist with replacing the concrete pool deck and perimeter fencing at the Village of Heritage pool facility, in an amount not-to-exceed \$275,000, for the period February 8, 2022 through December 31, 2022.
4. Approve **Contract No. 22-92** with the City of Rancho Cucamonga to assist with enhancements to the Second Story and Beyond educational project at the Paul A. Biane Library, enhancing layers of auditory and visual stimulation, and adding more engineering and mechanical components that are infused with Science, Technology, Engineering, and Mathematics, in an amount not-to-exceed \$2,000,000, for the period February 8, 2022 through June 30, 2023.
5. Approve **Contract No. 22-93** with the Mountain Homeless Coalition to assist efforts to reduce homelessness, in an amount not-to-exceed \$50,000, for the period February 8, 2022 through February 7, 2023.

(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Promote the Countywide Vision.

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

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that enhance quality of life and meet the needs of the County residents. On an annual basis, unspent appropriations for discretionary funding will be carried over into the subsequent year's budget. The recommended contracts under Recommendation Nos. 1 through 5 will be funded by the Second District's Priorities Program budget.

BACKGROUND INFORMATION

Priorities Program projects help to 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.

The recommended contracts under Recommendation Nos. 1 through 3 will assist the Second District Supervisor with the public purpose of providing for the health, safety and social service needs of County residents by providing funding for improvements for various facilities used by the community, while Recommendation No. 4 will provide for the education, health, and social service needs of County residents by enhancing an educational project for the City of Rancho Cucamonga. Recommendation No. 5 will provide for the health, safety and social service needs of County residents by assisting efforts to reduce homelessness.

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. Are specifically requested by Contractor;
- c. Will not change the project goals or scope of services;
- d. Are in the best interests of County and Contractor in performing the scope of services under this Contract; and
- e. Do not alter the amount of compensation under this 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 Board.

PROCUREMENT

N/A

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Julie Surber, Principal Assistant County Counsel, 387-5455) on January 19, 2022; Finance (Stephenie Shea, Finance Analyst, 387-4919) on January 18, 2022; and County Finance and Administration (Matthew Erickson, County Chief Financial Officer, 387-5423) on January 25, 2022.

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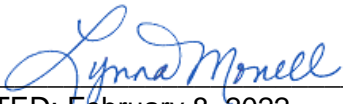
Record of Action of the Board of Supervisors
San Bernardino County

APPROVED (CONSENT CALENDAR)

Moved: Joe Baca, Jr. Seconded: Dawn Rowe

Ayes: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: February 8, 2022



cc: BOS- Shea w/agree
Contractor- C/O BOS w/agree
File- w/agree
LA 02/10/2022