

Legislation Text

File #: 5158, Agenda Item #: 18

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

December 7, 2021

<u>FROM</u> LEONARD X. HERNANDEZ, Chief Executive Officer, County Administrative Office

<u>SUBJECT</u>

Capital Improvement Program Requests and Short-Term Leases

RECOMMENDATION(S)

Receive the list of County Administrative Office approved Capital Improvement Program requests and shortterm leases for the period of October 13, 2021 through November 19, 2021. (Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Improve County Government Operations.

FINANCIAL IMPACT

Approval of this item will not result in the use of Discretionary General Funding (Net County Cost). The use of the procedures adopted under County Policy No. 12-02 allows the Real Estate Services Department to more quickly and efficiently meet the space needs of the County by submitting written proposals whereby the Board of Supervisors (Board) can approve an Alternate Procedure via memo and follow up with Board action at a later date.

BACKGROUND INFORMATION

On November 7, 2000, the Board adopted County Policy No. 12-02 - Leasing Privately Owned Real Property for County Use. Paragraph 2B of the policy provides that the County Administrative Office (CAO) shall prepare a timely agenda item to the Board listing the CAO's approval of Capital Improvement Program (CIP) requests that authorize the commencement of any Formal Request for Proposal (RFP), Solicitation of Proposal (SOP), Short-Term Proposal (STP) and/or alternative procedure process for the lease of privately owned real property for County use and the approval of any STP leases pursuant to the STP process.

The following request was approved by the CAO for the period of October 13, 2021 through November 19, 2021 to begin the CIP process for this project:

Date Approved/	Location	Department	Sq. Ft./Type	Funding Source
CIP #			Process	

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November 10,	San Bernardino -	Sheriff/Coroner/Pu	5,864 /	Inmate Services
2021 CIP #22-048	1505 W. Highland	blic Administrator	Alternative	Operations Fund
	Ave.		Procedure	

There were no STP leases approved by the County Chief Financial Officer for the period of October 13, 2021 through November 19, 2021.

PROCUREMENT

N/A

REVIEW BY OTHERS

This item has been reviewed by Finance (Wen Mai, Principal Administrative Analyst, 387-4020) on November 15, 2021; and County Finance and Administration (Matthew Erickson, County Chief Financial Officer, 387-5423) on November 19, 2021.