



**HEALTH AND MENTAL HEALTH CLUSTER
AGENDA REVIEW MEETING**

DATE: Wednesday, January 18, 2023

TIME: 11:30 A.M.

THIS MEETING WILL CONTINUE TO BE CONDUCTED VIRTUALLY TO ENSURE THE SAFETY OF MEMBERS OF THE PUBLIC AND EMPLOYEES AS PERMITTED UNDER STATE LAW.

TO PARTICIPATE IN THE MEETING, PLEASE CALL AS FOLLOWS:

DIAL-IN NUMBER: 1 (323) 776-6996

CONFERENCE ID: 322130288#

[MS Teams link](#) (Ctrl+Click to Follow Link)

AGENDA

Members of the Public may address the Health and Mental Health Services Meeting on any agenda item. Two (2) minutes are allowed for each item.

THIS TELECONFERENCE WILL BE MUTED FOR ALL CALLERS. PLEASE DIAL *6 TO UNMUTE YOUR PHONE WHEN IT IS YOUR TIME TO SPEAK.

- I. Call to order
- II. **Information Item(s) (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):**
 - a. **DHS:** Request to Accept Compromise Offers of Settlement for Patients Seen Under the Trauma Center Service Agreement
- III. **Presentation Item(s):**
 - a. **DHS:** Authorize the Acquisition of All-Electric Shuttle Bus for Olive View-UCLA Medical Center
 - b. **DHS/DPW:** LAC+USC Medical Center Pipe Corrosion Repairs and the LAC+USC Medical Center Emergency Room and Computed Tomography Uninterrupted Power Supply Installation Projects
- IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

- V. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda
- VI. Public Comment
- VII. Adjournment

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

| | | |
|---|---|-----------------------------------|
| CLUSTER AGENDA REVIEW DATE | 1/18/2022 | |
| BOARD MEETING DATE | 2/7/2023 | |
| SUPERVISORIAL DISTRICT AFFECTED | <input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th | |
| DEPARTMENT(S) | Department of Health Services (DHS) | |
| SUBJECT | REQUEST TO ACCEPT COMPROMISE OFFERS OF SETTLEMENT FOR PATIENTS SEEN UNDER THE TRAUMA CENTER SERVICE AGREEMENT. | |
| PROGRAM | Health Services | |
| AUTHORIZES DELEGATED AUTHORITY TO DEPT | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |
| SOLE SOURCE CONTRACT | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| | If Yes, please explain why: | |
| DEADLINES/ TIME CONSTRAINTS | Not Applicable | |
| COST & FUNDING | Total cost: \$0.00 | Funding source: Not Applicable |
| | TERMS (if applicable): Not Applicable | |
| | Explanation: There is no net cost to the County | |
| PURPOSE OF REQUEST | <p>Requesting Board approval for the acceptance of compromise offers of settlement for patient accounts that are unable to be paid in full. The payments will replenish the Los Angeles County Trauma Funds.</p> <p>The Board is being asked to authorize the Director, or designee, to accept the attached compromise offers of settlement, pursuant to Section 1473 of the Health and Safety Code. This will expedite the County's recovery of revenue totaling \$14,000.00 for medical care provided at Harbor UCLA MC, Olive-View UCLA MC and LAC+USC MC.</p> | |
| BACKGROUND (include internal/external issues that may exist including any related motions) | The acceptance of the attached compromise settlements will help maximize net revenues and will help DHS meet its' budgeted revenue amounts. | |
| EQUITY INDEX OR LENS WAS UTILIZED | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: | |
| SUPPORTS ONE OF THE NINE BOARD PRIORITIES | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how: | |
| DEPARTMENTAL CONTACTS | Name, Title, Phone # & Email: DHS, Virginia Perez, Associate Hospital Administrator II, (626) 525-6077 virperez@dhs.lacounty.gov County Counsel, Kelly Hassel, Deputy County Counsel, (213) 974-1803 khassel@counsel.lacounty.gov | |



Health Services
LOS ANGELES COUNTY

February 7, 2023

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**REQUEST TO ACCEPT COMPROMISE OFFERS OF SETTLEMENT
FOR PATIENTS SEEN UNDER THE
TRAUMA CENTER SERVICE AGREEMENT
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

To request Board approval for the Director of Health Services (DHS), or designee, to accept compromise offers of settlement for patients who received medical care at either County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement. The compromise offers of settlement referenced below are not within the Director's authority to accept.

IT IS RECOMMENDED THAT THE BOARD:

Authorize the Director of Health Services (Director), or designee, to accept the attached compromise offers of settlement, pursuant to Section 1473 of the Health and Safety Code, for the following individual accounts:

Patients who received medical care at County facilities:

- Harbor UCLA Medical Center – Account Number 102209362 in the amount of \$2,000.00 – (Attachment I).
- Olive-View UCLA Medical Center – Account Number 101685808 in the amount of \$4,000.00 – (Attachment II).
- LAC+USC Medical Center – Account Number 101659588 in the amount of \$8,000.00 – (Attachment III)

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Patients who received medical care at County facilities: The compromise offer of settlement for these patient accounts is recommended because the patients are unable to pay the full amount of charges and the compromise offers represent the maximum amount the Department of Health Services (DHS) was able to negotiate or was offered.

It is in the best interest of the County to approve the acceptance of these compromise offers, as it will enable the DHS to maximize net revenue on these accounts.

Implementation of Strategic Plan Goals

The recommended actions will support Strategy III.3 “Pursue for Operational Effectiveness, Fiscal Responsibility, and Accountability” of the County’s Strategic Plan.

FISCAL IMPACT/FINANCING

The approval will recover revenue totaling \$14,000.00 in charges.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Under County Code Chapter Section 2.76.046, the Director, or designee, has the authority to reduce patient account liabilities by the greater of i) \$15,000, or ii) \$75,000 or 50 percent of the account balance, whichever is less. Any reduction exceeding the Director’s, or designee’s, authority requires Board approval.

On January 15, 2002, the Board adopted an ordinance granting the Director, or designee, authority to compromise or reduce patient account liabilities when it is in the best interest of the County to do so.

On November 1, 2005, the Board approved a revised ordinance granting the Director, or designee, authority to reduce, on an account specific basis, the amount of any liability owed to the County which relates to medical care provided by third parties for which the County is contractually obligated to pay and related to which the County has subrogation or reimbursement rights. The revised ordinance was adopted by the Board on December 8, 2005.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Maximizing net revenues on patients who received medical care at County facilities will help DHS meet its budgeted revenue amounts.

The Honorable Board of Supervisors
February 7, 2023
Page 3

Respectfully submitted,

Christina R. Ghaly, M.D.
Director

CRG:RS:VP

Enclosures (3)

c: Chief Executive Office
County Counsel
Executive Office, Board of Supervisors

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

| | | |
|---|---|---|
| CLUSTER AGENDA REVIEW DATE | 1/18/2023 | |
| BOARD MEETING DATE | 2/7/2023 | |
| SUPERVISORIAL DISTRICT AFFECTED | <input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input checked="" type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th | |
| DEPARTMENT(S) | Health Services | |
| SUBJECT | Authorize the Acquisition of an All-Electric Shuttle Bus for Olive View-UCLA Medical Center | |
| PROGRAM | N/A | |
| AUTHORIZES DELEGATED AUTHORITY TO DEPT | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| SOLE SOURCE CONTRACT | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| | If Yes, please explain why: | |
| DEADLINES/ TIME CONSTRAINTS | N/A | |
| COST & FUNDING | Total cost: | Funding source: |
| | \$280,000 | DHS Board Adopted Budget for FY 2022-23 |
| | TERMS (if applicable): N/A | |
| | Explanation: | |
| PURPOSE OF REQUEST | Authorize the Director of the Internal Services Department, as the County's Purchasing Agent, to proceed with the acquisition of an all-electric shuttle bus, for the Department of Health Services' Olive View-UCLA Medical Center (OV-UCLA MC), with a total estimated cost of approximately \$280,000. | |
| BACKGROUND (include internal/external issues that may exist including any related motions) | This acquisition will allow OV-UCLA MC to provide patient transport between the hospital and various clinics outside of the hospital. OV-UCLA MC has identified a need for hospital-provisioned patient transport given the recent expansion of 5 clinics outside of the hospital. Currently, shuttle services are provided via a contracted service. Rather than a monthly rental at an exorbitant cost, a one-time purchase would offer a more cost-sensitive, sustainable solution for patient transportation services on campus. The all-electric shuttle bus would run continuously Monday through Friday, covering business hours of the outside clinics. | |
| EQUITY INDEX OR LENS WAS UTILIZED | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: | |
| SUPPORTS ONE OF THE NINE BOARD PRIORITIES | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority #7: Sustainability The acquisition of an all-electric shuttle bus aligns with the County's transition to zero-emission vehicles. Currently, the contracted shuttle bus is a gas-emission vehicle. | |

**DEPARTMENTAL
CONTACTS**

Name, Title, Phone # & Email:

DHS - Jason Ginsberg, Chief of Supply Chain Operations, (323) 914-7926,
jginsberg@dhs.lacounty.gov;

DHS – Jessica Kuo, Chief Operating Officer, (747) 210-3300, jkuo@dhs.lacounty.gov;

County Counsel- Kelly Hassel, khassel@counsel.lacounty.gov, (213) 974-1803

February 7, 2022

**DRAFT
DHS Letterhead**

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**AUTHORIZE THE ACQUISITION OF ALL-ELECTRIC SHUTTLE BUS FOR OLIVE
VIEW-UCLA MEDICAL CENTER
(SUPERVISORIAL DISTRICT 3)
(3 VOTES)**

SUBJECT

Authorize the acquisition of an all-electric shuttle bus for the Department of Health Services' Olive View-UCLA Medical Center.

IT IS RECOMMENDED THAT THE BOARD:

Authorize the Director of the Internal Services Department (ISD), as the County's Purchasing Agent, to proceed with the acquisition of an all-electric shuttle bus, for the Department of Health Services' (DHS) Olive View-UCLA Medical Center (OV-UCLA MC), with a total estimated cost of approximately \$280,000.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended action will authorize ISD, as the County's Purchasing Agent, to proceed with the acquisition of an all-electric shuttle bus for OV-UCLA MC with a total estimated cost of \$280,000. This acquisition of a new all-electric shuttle bus will allow OV-UCLA MC to provide patient transport between the hospital and various clinics outside of the hospital. OV-UCLA MC has identified a need for hospital-provisioned patient transport given the expansion of clinical services outside of the hospital. The all-electric shuttle bus would run continuously Monday through Friday, covering business hours of the outside clinics.

Implementation of Strategic Plan Goals

This recommendation support Goal II.2 "Support the Wellness of Our Communities", II.3 "Make Environmental Sustainability our Daily Reality," and III.3, "Pursue Operational Effectiveness, Fiscal Responsibility and Accountability" of the County Strategic Plan.

FISCAL IMPACT/FINANCING

The total estimated cost of the all-electric shuttle bus is \$280,000. The estimated acquisition cost includes the shuttle bus, freight, and tax. Funding is included in the Fiscal Year 2022-23 Final Adopted Budget for OV-UCLA MC and there is no impact to net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On October 16, 2001, the Board approved the classification categories for fixed assets and new requirements for major fixed asset (now referred to as capital asset) acquisitions requiring County departments to obtain Board approval to acquire or finance equipment with a unit cost of \$250,000 or greater prior to submitting their requisition to ISD.

This acquisition is in accordance with the Clean Fuel – Sustainable Fleet Policy that the Board of Supervisor adopted on June 30, 2015. This Policy requires County departments to transition the County’s motor vehicle fleet to viable clean fuels, including hybrids and alternative fuel vehicle as approved by the California Air Resources Board and the South Coast Air Quality Management District.

ENVIRONMENTAL DOCUMENTATION

The proposed acquisition is not a project pursuant to the California Environmental Quality Act (CEQA), because it is an activity that is excluded from the definition of project by Section 15378 (b) of the State CEQA Guidelines. This proposed action is for the acquisition of electric vehicle, which will not result in direct or indirect physical changes to the environment.

CONTRACTING PROCESS

The acquisition falls under the statutory authority of the County Purchasing Agent and will be accomplished in accordance with the County’s Purchasing Policies and Procedures.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommendation will ensure the OVMC campus offers energy-efficient and safe patient transport across the campus. This supports the hospital’s expansion of primary care services, thereby increasing access for our patients and community.

Respectfully submitted,

The Honorable Board of Supervisors
February 7, 2022
Page 3

Christina R. Ghaly, M.D.
Director

CRG:jc

c: Chief Executive Office
County Counsel
Executive Office, Board of Supervisors
Internal Services Department

BOARD LETTER/MEMO CLUSTER FACT SHEET

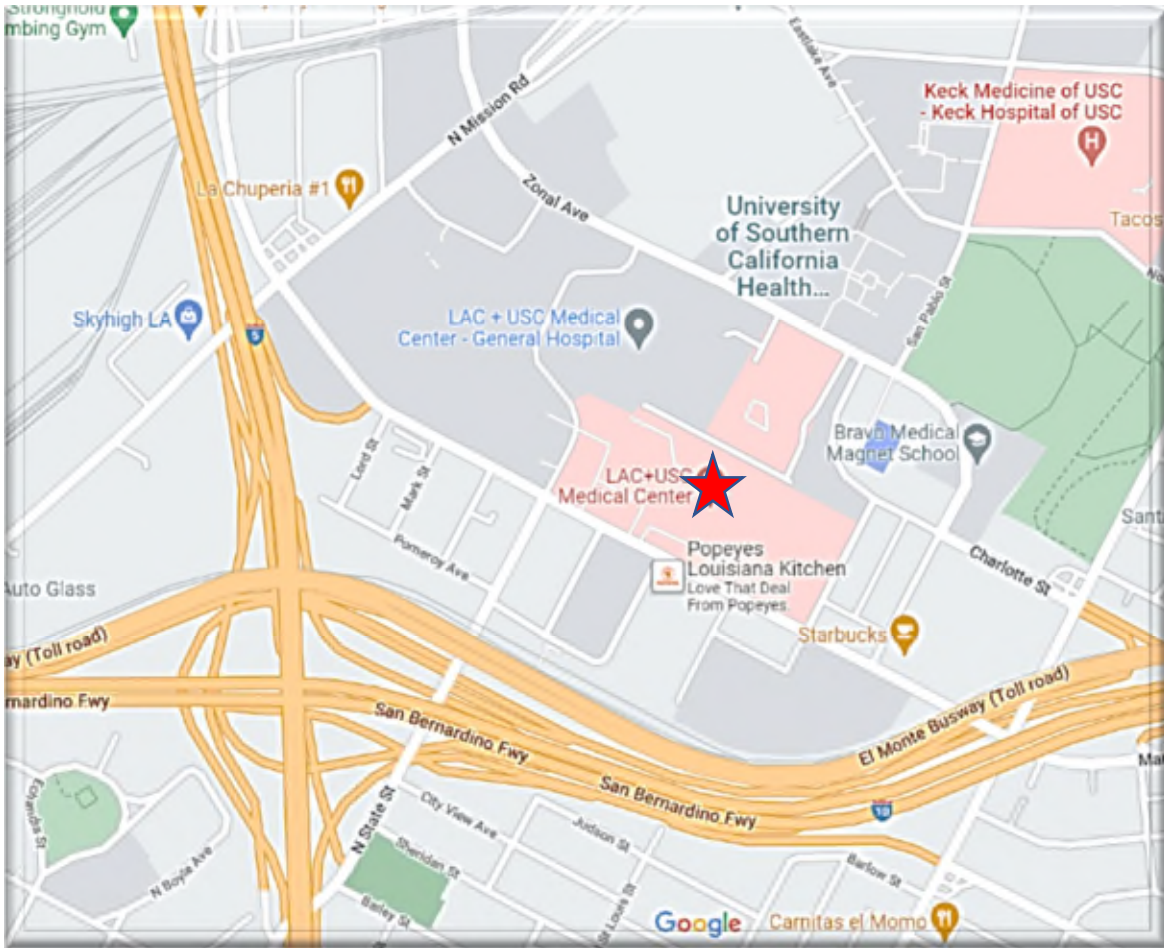
 Board Letter

 Board Memo

 Other

| | | |
|---|--|--|
| CLUSTER AGENDA REVIEW DATE | 1/18/2023 | |
| BOARD MEETING DATE | 2/7/2023 | |
| SUPERVISORIAL DISTRICT AFFECTED | <input type="checkbox"/> All <input checked="" type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th | |
| DEPARTMENT(S) | Public Works | |
| SUBJECT | LAC+USC Medical Center Pipe Corrosion and Emergency Room and Computed Tomography Uninterrupted Power Supply Installation Projects | |
| PROGRAM | N/A | |
| AUTHORIZES DELEGATED AUTHORITY TO DEPT | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |
| SOLE SOURCE CONTRACT | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| | If Yes, please explain why: N/A | |
| DEADLINES/ TIME CONSTRAINTS | N/A | |
| COST & FUNDING | Total cost: \$2,867,000 and \$1,391,000 respectively. | Funding source: Capital Project Nos. 87878 and 87879. |
| | TERMS (if applicable): N/A | |
| | Explanation: N/A | |
| PURPOSE OF REQUEST | Public Works is seeking Board approval of the projects and authorization to deliver the projects using Board-approved Job Order Contracts to deliver the projects. | |
| BACKGROUND (include internal/external issues that may exist including any related motions) | There have been no prior Board actions related to this project. | |
| EQUITY INDEX OR LENS WAS UTILIZED | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A | |
| SUPPORTS ONE OF THE NINE BOARD PRIORITIES | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: These projects support Board Priority No. 7, Sustainability, by investing in County buildings to provide improved public services and workforce environments that will lead to increased productivity. | |
| DEPARTMENTAL CONTACTS | Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, vyu@pw.lacounty.gov . | |

LAC+USC Medical Center Pipe Corrosion Repairs and Emergency Room and Computed Tomography Uninterrupted Power Supply Installation Projects



2051 Marengo Street, Los Angeles, CA 90033



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

February 7, 2023

IN REPLY PLEASE
REFER TO FILE:

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
LAC+USC MEDICAL CENTER
PIPE CORROSION REPAIRS AND
EMERGENCY ROOM AND COMPUTED TOMOGRAPHY
UNINTERRUPTED POWER SUPPLY INSTALLATION PROJECTS
ESTABLISH AND APPROVE CAPITAL PROJECTS
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACTS
CAPITAL PROJECT NOS. 87878 AND 87879
(FISCAL YEAR 2022-23)
(SUPERVISORIAL DISTRICT 1)
(4 VOTES)**

SUBJECT

Public Works is seeking Board approval of the LAC+USC Medical Center Pipe Corrosion Repairs and the LAC+USC Medical Center Emergency Room and Computed Tomography Uninterrupted Power Supply Installation Projects, and authorization to deliver the proposed projects using Board-approved Job Order Contracts.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed LAC+USC Medical Center Pipe Corrosion Repairs and LAC+USC Medical Center Emergency Room and Computed Tomography Uninterrupted Power Supply Installation Projects are exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the proposed projects.

2. Establish and approve the LAC+USC Medical Center Pipe Corrosion Repairs Project, Capital Project No. 87878, with a total project budget of \$2,867,000, and the LAC+USC Medical Center Emergency Room and Computed Tomography Uninterrupted Power Supply Installation Project, Capital Project No. 87879, with a total project budget of \$1,391,000.
3. Approve the Fiscal Year 2022-23 appropriation adjustment of \$2,441,000 to reallocate \$1,146,000 and \$1,295,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the estimated Fiscal Year 2022-23 expenditures for the proposed LAC+USC Medical Center Pipe Corrosion Repairs Project, Capital Project No. 87878, and LAC+USC Medical Center Emergency Room and Computed Tomography Uninterrupted Power Supply Installation Project, Capital Project No. 87879, respectively.
4. Authorize the Director of Public Works or his designee to deliver the proposed projects using Board-approved Job Order Contracts.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find the proposed LAC+USC Medical Center (LAC+USC MC) Pipe Corrosion Repairs and LAC+USC MC Emergency Room Computed Tomography Uninterrupted Power Supply (ER CT UPS) Installation Projects are exempt from the California Environmental Quality Act (CEQA); establish and approve the projects, budgets, and related appropriation adjustment; and authorize delivery of the projects using Board-approved Job Order Contracts (JOCs).

Background

LAC+USC Medical Center Pipe Corrosion Repairs Project

The proposed project would carry out repairs to the domestic hot water pipes serving the hospital, and repair and replace circulating pumps in the hospital's Central Utility Plant. The domestic hot water copper piping has substantial internal corrosion, which has caused pin-hole leaks in the piping at various locations. Furthermore, the hot water recirculation was found to be deficient due to issues with the circulating pumps. One pump is leaking from the mechanical seal and another pump appears to be at risk of eminent failure. The loss of either of these pumps would prevent the ability to provide thermal air comfort conditions and domestic hot water to approximately half of the hospital.

LAC+USC Medical Center Emergency Room and Computed Tomography Uninterrupted Power Supply Installation Project

The proposed project would remodel the 6th Floor of the Diagnostics and Treatment Building Emergency Room to accommodate installation of new uninterrupted power supply (UPS) equipment to serve the emergency room and computed tomography diagnostic imaging equipment. The project will provide UPS during the scheduled monthly generator servicing conducted by facilities management and reduce interruptions to patient care during servicing. The UPS unit will be procured by the Department of Health Services (DHS) and will be installed through a vendor hired by DHS under a separate contract.

Currently, scheduled maintenance is typically coordinated with Emergency Department Management but requires the computed tomography diagnostic imaging equipment to be shut down during the maintenance process. Aside from the interruption to services, the maintenance shutdowns of the equipment also require time to bring the system down, reboot, and then conduct quality checks and system calibrations to bring the system back into operation. If the diagnostic imaging equipment is not properly shut down and restarted, data loss or damage to electrical components could occur. Also, the shut down and restart process has created concern for patient services in the event a system restart was needed during a procedure without the benefit of a UPS backup.

Both projects will start construction in February 2023. The LAC+USC MC Pipe Corrosion Repair Project is anticipated to be completed in June 2024, and the LAC+USC MC ER CT UPS Installation Project in October 2023.

Green Building/Sustainable Design Program

The proposed projects are less than 10 percent of the existing building. In accordance with the Board's December 20, 2016, policy the proposed projects will support the Board's policy for Green Building/Sustainable Design Program by minimizing the amount of demolition materials disposed of in landfills and by incorporating energy efficient products during construction.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy I.2, Enhance our Delivery of Comprehensive Interventions; Strategy II.2, Support the Wellness of our Communities; Strategy II.3, Make Environmental Sustainability our Daily Reality, Objective II.3.2, Foster a Cleaner, More Efficient, and More Resilient Energy System;

Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, and Objective III.3.2, Manage and Maximize County Assets. These recommended actions support the Strategic Plan by investing in public healthcare infrastructure improvements that will enhance the quality and delivery of healthcare services to the residents of Los Angeles County.

FISCAL IMPACT/FINANCING

The project budgets for the LAC+USC MC Pipe Corrosion Repair and LAC+USC MC ER CT UPS Installation Projects are estimated at \$2,867,000 and \$1,391,000 respectively. The project budgets include construction, change order contingency, plans and specifications, permit fees, consultant services, inspection services, and County services.

DHS has previously paid \$379,000 and \$66,000, respectively, for preliminary assessment fees through the DHS operating budget. The project budgets and schedules are included in Enclosure A.

Board approval of the enclosed Fiscal Year 2022-23 appropriation adjustment (Enclosure B) in the amount of \$2,441,000 will reallocate \$1,146,000 and \$1,295,000, respectively, from the DHS' Enterprise Fund-Committed for DHS to fund the projected Fiscal Year 2022-23 expenditures for the LAC+USC MC Pipe Corrosion Repair Project, Capital Project No. 87878, and LAC+USC MC ER CT UPS Installation Project, Capital Project No. 87879. DHS will provide funding in the future budget phases, as needed, to fully fund the remaining projects budget.

Operating Budget Impact

Following completion of the projects, DHS will request and fund the associated ongoing annual maintenance and operational costs as needed with departmental resources in future budget phases. There is no net County cost impact associated with the recommendations.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Board's Civic Arts Policy amended on August 4, 2020, requires refurbishment projects to include one percent of the eligible design and construction costs to be allocated to the Civic Art Fund. However, the Civic Art Policy definition of "refurbishment" does not include the installation or replacement of building systems. Therefore, the

proposed LAC+USC MC Pipe Corrosion Repairs Project is exempt from the policy because it consists of the replacement of portions of the domestic hot water system.

In accordance with the Board's Civic Art Policy, the proposed LAC+USC MC ER CT UPS Installation Project budget includes 1 percent of the eligible design and construction costs for the Civic Art Allocation in the amount \$7,000.

In accordance with Board Policy 5.270, Countywide Local and Targeted Worker Hiring, the proposed LAC+USC MC Pipe Corrosion Repairs Project will require that at least 30 percent of the total California craft worker hours for construction of the project be performed by Local Residents and at least 10 percent be performed by Targeted Workers facing employment barriers.

The proposed LAC+USC MC ER CT UPS Installation Project will have a best efforts goal of 30 percent of the total California craft worker hours for construction of the projects to be performed by Local Workers and is exempt from the Targeted Worker component under the policy.

ENVIRONMENTAL DOCUMENTATION

The proposed projects are categorically exempt from CEQA. They consist of repair and remodeling work to an existing building housing warehouse, laboratory, and office space. The projects are within certain classes of projects that have been determined not to have a significant effect on the environment in that they meet the criteria set forth in Sections 15301 (a), (d), and (l); and 15302 (c) of the State CEQA Guidelines and Classes 1 (c), (d), (l); and 2 (e) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The projects provide for repair, refurbishment, replacement, and minor alterations of existing facilities involving negligible or no expansion of an existing use and where replacement features will have the same purpose and capacity.

Additionally, each of the proposed projects will comply with all applicable regulations, are not located in a sensitive environment, there are no cumulative impacts, no unusual circumstances, no damage to scenic highways, not part of the listing on hazardous waste sites pursuant to Government Code Section 65962.5, and no indications that the projects may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable based on the records of the two proposed projects.

Upon the Board's approval of the projects, Public Works will file a Notice of Exemption for each project with the Registrar-Recorder/County Clerk in accordance with Section 21152

of the Public Resources Code and will post each notice to its website pursuant to Section 21092.2.

CONTRACTING PROCESS

Public Works completed design for both projects using Board-approved, on-call architectural/engineering agreements. Public Works is now seeking Board approval to complete the construction for the projects using Board-approved JOCs.

The standard Board-directed clauses, including those that provide for contract termination and hiring qualified displaced County employees, are included in all JOCs.

The JOC contractors who will perform the work are required to fully comply with applicable legal requirements, which among other things, include Chapters 2.200 (Child Support Compliance Program) and 2.203 (Contractor Employee Jury Service Program) of the Los Angeles County Code, and Section 1774 of the California Labor Code pertaining to payment of prevailing wages.

The projects' Scope of Work includes substantial remodeling and alteration work and Public Works has made the determination that the use of JOC is the most appropriate contracting method to deliver the projects.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will have no impact on current County services or projects. The LAC+USC MC Diagnostics and Treatment Building along with the East Central Plant will remain operational during construction, and the contractor will be required to phase and coordinate construction activities with the County to minimize disruption to facility operations and functions.

CONCLUSION

Please return one adopted copy of this Board letter to Public Works, Project Management Division I.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:LR:cg

Enclosures

c: Department of Arts and Culture
Auditor-Controller
Chief Executive Office (Capital Programs Division)
County Counsel
Executive Office
Department of Health Services (Capital Projects Division)

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
LAC+USC MEDICAL CENTER
PIPE CORROSION REPAIRS AND
EMERGENCY ROOM AND COMPUTED TOMOGRAPHY
UNINTERRUPTED POWER SUPPLY INSTALLATION PROJECTS
ESTABLISH AND APPROVE CAPITAL PROJECTS
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACTS
CAPITAL PROJECT NOS. 87878 AND 87879
(FISCAL YEAR 2022-23)
(SUPERVISORIAL DISTRICT 1)
(4-VOTES)**

LAC+USC MEDICAL CENTER PIPE CORROSION REPAIRS PROJECT

I. PROJECT SCHEDULE SUMMARY

| Project Activity | Scheduled Completion Date |
|--------------------------|----------------------------------|
| Construction Documents | September 2021* |
| Jurisdictional Approvals | February 2022* |
| Construction Start | February 2023 |
| Substantial Completion | June 2024 |
| Final Acceptance | July 2024 |

*Completed Activity

II. PROJECT BUDGET SUMMARY

| Project Activity | Budget |
|---|--------------------|
| Construction (Job Order Contracts) | \$1,200,000 |
| Job Order Contract Fees | \$ 31,000 |
| Change Orders | \$ 180,000 |
| Construction Contingency | \$ 335,000 |
| Civic Arts | \$ 17,000 |
| Construction Subtotal | \$1,763,000 |
| Plans and Specification | \$ 457,000 |
| Consultant Services | \$ 60,000 |
| Miscellaneous Expenditure | \$ 28,000 |
| Jurisdictional Review/Plan Check/Permit | \$ 25,000 |
| County Services | \$ 534,000 |
| TOTAL PROJECT COST | \$2,867,000 |

LAC+USC MEDICAL CENTER EMERGENCY ROOM AND COMPUTED TOMOGRAPHY UNINTERRUPTED POWER SUPPLY INSTALLATION PROJECT

I. PROJECT SCHEDULE SUMMARY

| Project Activity | Scheduled Completion Date |
|--------------------------|----------------------------------|
| Construction Documents | May 2022* |
| Jurisdictional Approvals | November 2022* |
| Construction Start | February 2023 |
| Substantial Completion | October 2023 |
| Final Acceptance | November 2023 |

*Completed Activity

II. PROJECT BUDGET SUMMARY

| Project Activity | Budget |
|---|--------------------|
| Construction (Job Order Contract) | \$ 566,000 |
| Job Order Contract Fees | \$ 14,000 |
| Change Orders | \$ 85,000 |
| Escalation | \$ 66,000 |
| Civic Arts | \$ 7,000 |
| Construction Subtotal | \$ 731,000 |
| Plans and Specification | \$ 92,000 |
| Consultant Services | \$ 80,000 |
| Miscellaneous Expenditure | \$ 31,000 |
| Jurisdictional Review/Plan Check/Permit | \$ 60,000 |
| County Services | \$ 390,000 |
| TOTAL PROJECT COST | \$1,391,000 |

DRAFT

ENCLOSURE B
February 7, 2023

PINK

BA FORM 11162021

BOARD OF SUPERVISORS
OFFICIAL COPY

December 22, 2022

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF HEALTH SERVICES

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HER RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFORE

FY 2022-23

4 - VOTES

SOURCES

USES

BA DETAIL - SEE ATTACHMENT PAGE 1

BA DETAIL - SEE ATTACHMENT PAGE 1

SOURCES TOTAL \$ 7,323,000

USES TOTAL \$ 7,323,000

JUSTIFICATION

This budget adjustment of \$2,441,000 is necessary to fund Capital Project No. 87878, LAC+USC Medical Center Pipe Corrosion Repairs Project in the amount of \$1,146,000 and Capital Project No. 87879, LAC+USC Medical Center ER-CT UPS Installation Project in the amount of \$1,295,000 from DHS Enterprise Fund-Committed for DHS for anticipated expenditures in FY 2022-23.

AUTHORIZED SIGNATURE JEAN LO, CHIEF, CONTROLLER'S DIVISION

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR---

ACTION

RECOMMENDATION

APPROVED AS REQUESTED

APPROVED AS REVISED

AUDITOR-CONTROLLER

BY

CHIEF EXECUTIVE OFFICER

BY

B.A. NO.

DATE

DATE