

*Before the Board of Supervisors in and for the
County of Monterey, State of California*

Resolution No. 17-0__

Adopt a Resolution to:

- a. Approve the award of the Jail Housing Addition, Project 8819, Bid Package No. 10568 to the lowest responsible and responsive bidder, S. J. Amoroso Construction Co., Inc., in the amount of \$66,277,000 pending Department of Finance approval to proceed to construction;
- b. Authorize the RMA Director or RMA Deputy Director of Public Works and Facilities to submit the Jail Housing Addition, Project 8819, Bid Package No. 10568 to the Department of Finance for approval to proceed to construction;
- c. Authorize the RMA Director or RMA Deputy Director of Public Works and Facilities to execute the contract and approve contract change orders in the amounts provided for in the August 28, 2001 Board Order. The granted authority shall not exceed \$3,326,350 in total and no single change or alteration shall exceed \$150,000. The RMA Director or RMA Deputy Director of Public Works and Facilities upon reaching the not-to-exceed amount of \$3,326,350 shall return to the Board for further authorization;
- d. Authorize and direct the RMA Director or RMA Deputy Director of Public Works and Facilities to execute a Certificate of Completion and to execute and record with County Recorder a Notice of Completion, when it is determined that the contract for construction of the Jail Housing Addition, Project 8819, Bid Package No. 10568, is complete in all respects in accordance with the Plans and Specifications.

WHEREAS, the jail housing addition design and construction consists of: 576 new beds in eight housing units distributed on two floors, program spaces for inmates, administration and staff support spaces, and public entrance with face to face and video visitation. The Project is located on the west side of the existing jail on an existing parking lot and a fenced secure outdoor yard that is not currently used. There will be some site work outside this area to complete the Project. The addition consists of one building of Type I construction and includes a single story administration and public entrance area and a two story, four level inmate housing unit with a connection to the existing jail. The completed project will allow the entire facility to provide for in-person (through-the-glass), video, and limited direct contact visitation methods.

WHEREAS, on December 06, 2011, the Board of Supervisors approved Board Resolution No. 11-377 authorizing the Monterey County Sheriff to sign and submit an application for a local jail facility construction grant in the amount of \$80 Million, and made other necessary and appropriate findings and declarations supporting the construction grant application;

WHEREAS, on December 7, 2011, the State of California Corrections Standard Authority accepted an AB900 Phase II application from the County of Monterey for a 576- maximum-security-bed Jail Expansion project

WHEREAS, on September 21, 2012, the County of Monterey was notified by the State of California Corrections Standard Authority of a conditional partial award in the amount of \$36,295,000 for the cost of design and construction of the AB900 Phase II Jail Expansion project.

WHEREAS, the Board of Supervisors on December 07, 2011, approved Board Resolution No. 11-377 approving the existing Jail site, located at 1410 Natividad Road, Salinas, CA, as the proposed site for a Jail Expansion project to comply with the site assurance requirements pursuant to AB900 Phase II Local Jail Construction Financing Program;

WHEREAS, on August 28, 2012, the Board of Supervisors adopted Board Resolution 12-243 which authorized the expenditure of \$4,032,778 from the Capital Projects Fund 404, Unit 8174 as matching funds for the conditional AB 900 Phase II award for the Jail Expansion project.

WHEREAS, on September 13, 2013, the California State Public Works Board established the Scope, Cost, and Schedule for the AB900 Phase II Jail Expansion project with a total project cost of \$40,328,000;

WHEREAS, on November 14, 2013, the County of Monterey was notified by the State of California Corrections Standard Authority of an additional conditional partial award in the amount of \$43,705,000 for the cost of design and construction of the AB900 Phase II Jail Expansion project, for a total conditional state award of \$80,000,000.

WHEREAS, on November 5, 2013, the Board of Supervisors approved Board Resolution No. 13-1152 approving submission of revised Project Scope, Cost, and Schedule by the Monterey County Sheriff to the California State Public Works Board for approval;

WHEREAS, the California State Public Works Board approved the revised project Scope, Cost, and Schedule for the AB900 Phase II Jail Expansion project on July 30, 2014 with a total project cost of \$88,900,000;

WHEREAS, on February 11, 2014, the Board of Supervisors adopted Board Resolution 14-007 approving the additional minimum matching funds in the amount of \$4,867,222 from the General Fund Capital Project Assignment (Account 3123); for a total cash match of \$8,900,000 for the for the AB900 Phase II Jail Expansion project;

WHEREAS, the County of Monterey identified \$1,306,000 as the appraised value of the site for the sole use of the AB900 Phase II Jail Expansion project along with the \$8,900,000 in total matching funds as designated above to cover the total county match and costs at contract award in the amount of \$10,004,700.

WHEREAS on June 6th, 2017 the Board of Supervisors for the County of Monterey is requesting an approval from the Department of Finance for contract award, in the amount of \$90,004,700, which includes a state award amount of \$80,000,000, and total County of Monterey costs of \$10,004,700.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Monterey does herby:

- b. Approve the award of the Jail Housing Addition, Project 8819, Bid Package No. 10568 to the lowest responsible and responsive bidder, S. J. Amoroso Construction Co., Inc., in the amount of \$66,277,000 pending Department of Finance approval to proceed to construction;
- b. Authorize the RMA Director or RMA Deputy Director of Public Works and Facilities to submit the Jail Housing Addition, Project 8819, Bid Package No. 10568 to the Department of Finance for approval to proceed to construction;
- c. Authorize the RMA Director or RMA Deputy Director of Public Works and Facilities to execute the contract and approve contract change orders in the amounts provided for in the August 28, 2001 Board Order. The granted authority shall not exceed \$3,326,350 in total and no single change or alteration shall exceed \$150,000. The RMA Director or RMA Deputy Director of Public Works and Facilities upon reaching the not-to-exceed amount of \$3,326,350 shall return to the Board for further authorization;
- d. Authorize and direct the RMA Director or RMA Deputy Director of Public Works and Facilities to execute a Certificate of Completion and to execute and record with County Recorder a Notice of Completion, when it is determined that the contract for construction of the Jail Housing Addition, Project 8819, Bid Package No. 10568, is complete in all respects in accordance with the Plans and Specifications.

PASSED AND ADOPTED on this 6th day of June 2017, by the following vote, to-wit:

AYES:
 NOES:
 ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book _____, for the meeting on _____.

Dated:

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
Deputy