

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

Resolution No.: _____

- Adopt a resolution to:)
1. Approve the change in Scope, Cost and Schedule for the)
New Juvenile Hall, Project 8811 (Project), to reduce the)
Project from a 120-medium-security-bed facility to an 80-)
medium-security-bed facility with essential administrative)
space improvements based on the State of California)
conditional award of \$35 million, total project cost of up to)
\$62,886,350, and project completion date of June 2021;)
2. Authorize the Resource Management Agency (RMA))
Director or designee to submit the revised Project Scope,)
Cost and Schedule to the Board of State and Community)
Corrections (BSCC) for approval;)
3. Authorize the Resource Management Agency (RMA))
Director or designee to submit the revised Project Scope,)
Cost and Schedule to the California Department of)
Corrections and Rehabilitation (CDCR) for approval; and)
4. Contingent upon approval of the change in scope by)
BSCC and CDCR, authorize and direct the County)
Administrative Officer, RMA Director, and/or Chief of)
Probation to take such other further actions as authorized by)
the Board of Supervisors, as may be necessary or)
appropriate to move the Project forward to meet State)
milestone requirements as defined under the SB81 2007)
Youthful Offender Rehabilitative Facility Construction)
Funding Program.)

WHEREAS, on August 26, 2014 the Board of Supervisors approved the Scope, Cost and Schedule for the New Juvenile Hall Project 8811 (Project), with an initial total project budget of \$52,791,824; and

WHEREAS, on March 28, 2017 the Board of Supervisors approved an increase of \$5,879,467 in the Project budget to fund increased project costs, resulting in a revised Project budget of \$58,671,291; and

WHEREAS, on June 25, 2019 the Board of Supervisors approved an increase of \$320,681 in the Project budget for costs incurred above the established project contingency during Fiscal Year (FY) 2018-19, resulting in a revised Project budget of \$58,991,972; and

WHEREAS, on July 23, 2019 the Board of Supervisors approved an increase of \$590,963 in the Project budget to fund known change orders in FY 2019-20, resulting in a revised Project budget of \$59,582,935; and

WHEREAS, on November 5, 2019 the Board of Supervisors approved an increase of \$2,577,580 in the Project budget to fund known change orders in FY 2019-20 and security fencing around staff parking, resulting in a revised Project budget of \$62,150,515; and

WHEREAS, on March 17, 2020 the Board of Supervisors approved an increase of \$725,835 in the Project budget to fund additional change orders and consultant costs, resulting in a revised Project budget of \$62,886,350; and

WHEREAS, the County of Monterey has now determined that due to decreased revenue projections from COVID-19 impacts, and unanticipated cost increases and time delays, that it is not in a financial position to fund the 120-medium-security-bed Project, with a State-approved budget of \$58,671,291 and County approved funding of \$62,886,350, and projected total cost of \$68,300,000, and; therefore, County elects to construct a smaller 80-medium-security-bed facility without onsite kitchen or laundry facilities, for an estimated total Project cost of \$61,272,032.

NOW THEREFORE BE IT RESOLVED, by the Monterey County Board of Supervisors that said Board does hereby:

- a. Approve the change in Scope, Cost and Schedule for the New Juvenile Hall, Project 8811 (Project), to reduce the Project from a 120-medium-security-bed facility to an 80-medium-security-bed facility with essential administrative space improvements based on the State of California conditional award of \$35 million, total project cost of up to \$62,886,350, and project completion date of June 2021;
- b. Authorize the Resource Management Agency (RMA) Director or designee to submit the revised Project Scope, Cost and Schedule to the Board of State and Community Corrections (BSCC) for approval;
- c. Authorize the Resource Management Agency (RMA) Director or designee to submit the revised Project Scope, Cost and Schedule to the California Department of Corrections and Rehabilitation (CDCR) for approval; and
- d. Contingent upon approval of the change in scope by BSCC and CDCR, authorize and direct the County Administrative Officer, RMA Director, and/or Chief of Probation to take such other further actions as hereby authorized by the Board of Supervisors, as may be necessary or appropriate to move the Project forward to meet State milestone requirements as defined under the SB81 2007 Youthful Offender Rehabilitative Facility Construction Funding Program.

PASSED AND ADOPTED on this ____ day of _____, upon motion of Supervisor _____, seconded by Supervisor _____, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, 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 resolution of said Board of Supervisors

duly made and entered in the minutes thereof of Minute Book _____ for the meeting on _____.

Dated:

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
, Deputy