



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to:

- a. Receive a status report on the New Juvenile Hall, Project 8811;
- b. **Adopt a Resolution No.: 19-389 to:**
 1. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Resource Management Agency Adopted Budget, Fund 404, Appropriation Unit RMA015, to increase appropriations by \$2,298,916 and revenue by \$815,637, where the financing source is unassigned fund balance of \$1,483,279 and an operating transfer in of \$815,637 from the General Fund 001, Contingencies Appropriation Unit CAO020 (4/5ths vote required), including costs for Change Orders (#157-#198), Building 7 (boiler, roof repairs, HVAC), Soft Costs, and Security Fencing between the Gym and Buildings 1A and 1B;
 2. Authorize the Contracts/Purchasing Officer, under the terms of the cooperative agreement with NJPA (Sourcewell) contract #031715, to approve purchase orders for detention facility furniture for the New Juvenile Hall (Project No. 8811) in an amount not to exceed \$94,619; and
- c. Take such other actions as may be necessary or appropriate regarding funding for the New Juvenile Hall Project, Project 8811, including Change Order #200 (\$28,664.03 for irrigation) and Security Fencing around staff parking (\$250,000).

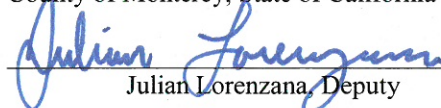
PASSED AND ADOPTED on this 5th day of November 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Phillips, Parker and Adams
NOES: None
ABSENT: None

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 order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting November 5, 2019.

Dated: November 5, 2019
File ID.: RES 19-151
Agenda Item No.: 35

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


Julian Lorenzana, Deputy

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

Resolution No.: 19-389

- Adopting a resolution to:)
 1. Authorize and direct the Auditor-Controller to amend the)
 FY 2019-20 Resource Management Agency Adopted)
 Budget, Fund 404, Appropriation Unit RMA015 to increase)
 appropriations by \$2,577,580 and revenue by \$815,637,)
 where the financing source is unassigned fund balance of)
 \$1,761,943 and an operating transfer in of \$815,637 from)
 the General Fund 001, Contingencies Appropriation Unit)
 CAO020 (4/5ths vote required), including costs for Change)
 Orders (#157 - #198), Building 7 (boiler, roof repairs,)
 HVAC), Soft Costs, and Security Fencing between the Gym)
 and Buildings 1A and 1B;)
 2. Authorize the Contracts/Purchasing Officer, under the)
 terms of the cooperative agreement with NJPA (Sourcewell))
 contract #031715 to approve purchase orders for detention)
 facility furniture for the New Juvenile Hall (Project No.)
 8811) in an amount not to exceed \$94,619;)

WHEREAS, on August 26, 2014 the Board of Supervisors approved the Scope, Cost and Schedule for the New Juvenile Hall (Project 8811), 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, an increase of \$2,2577,580 is required to fund additional change orders and consultant costs which will result in a revised Project budget of \$62,160,515.

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

- I. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Resource Management Agency Adopted Budget, Fund 040, Appropriation Unit RMA015 to increase appropriations by \$2,577,580 and revenue by \$815,637, where the financing source is unassigned fund balance of

\$1,761,943 and an operating transfer in of \$815,637 from the General Fund 001, Contingencies Appropriation CAO020; and

II. Authorize the Contracts/Purchasing Officer, under the terms of the cooperative agreement with NJPA (Sourcewell) contract #031715 to approve purchase orders for detention facility furniture for the New Juvenile Hall (Project No. 8811) in an amount not to exceed \$94,619.

PASSED AND ADOPTED on this 5th day of November 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Phillips, Parker and Adams

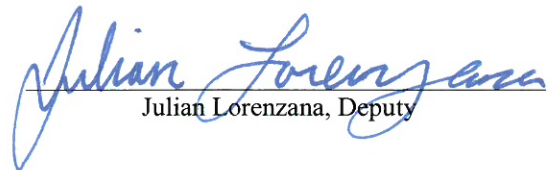
NOES: None

ABSENT: None

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 order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting November 5, 2019.

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County of Monterey, State of California


Julian Lorenzana, Deputy