



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Jane Parker to:

- a. Receive a status report on the New Juvenile Hall, Project 8811
- b. Adopted Resolution No. 20-065 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 \$725,835 and revenue by \$725,835, where the financing source is an operating transfer in of \$725,835 from General Fund 001, Contingencies Appropriation Unit CAO020, for change orders #204-#228 negotiated through February 4, 2020 (4/5ths vote required); and
 2. Effective June 12, 2019, authorize the RMA Director or designee to sign individual contract change orders with a not to exceed amount of \$150,000 and within Board approved Project funding, or sign change orders to prevent an adverse effect to the County's interest in accordance with item 3 of the County Change Order Policy adopted August 28, 2001.

PASSED AND ADOPTED on this 17th day of March 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Adams and Parker
NOES: None
ABSENT: None
(Government Code 54953)

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 March 17, 2020.

Dated: March 19, 2020
File ID: 20-168
Agenda Item No.: 26

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

A blue ink signature of Joel G. Pablo, Deputy Clerk, written over a horizontal line.

Joel G. Pablo, Deputy

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

Resolution No.: 20-065

- Adopt Resolution No. 20-065 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 \$725,835 and revenue by)
\$725,835, where the financing source is an operating transfer in of)
\$725,835 from General Fund 001, Contingencies Appropriation Unit)
CAO020, for change orders #204-#228 negotiated through February 4, 2020)
(4/5ths vote required); and)
 2. Effective June 12, 2019, authorize the RMA Director or designee to sign)
individual contract change orders with a not to exceed amount of \$150,000)
and within Board approved Project funding, or sign change orders to)
prevent an adverse effect to the County’s interest in accordance with item 3)
of the County Change Order Policy adopted August 28, 2001.....)

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, 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, an increase of \$725,835 is required to fund additional change orders and consultant costs which will result in a revised Project budget of \$62,886,350.

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 404, Appropriation Unit RMA015, to increase appropriations by \$725,835 and revenue by \$725,835, where the financing source is an operating transfer in of \$725,835 from General Fund 001, Contingencies Appropriation Unit CAO020, for change orders #204-#228 negotiated through February 4, 2020
- II. Effective June 12, 2019, authorize the RMA Director or designee to sign individual contract change orders with a not to exceed amount of \$150,000 and within Board approved Project funding, or sign change orders to prevent an adverse effect to the County's interest in accordance with item 3 of the County Change Order Policy adopted August 28, 2001.

PASSED AND ADOPTED on this 17th day of March 2020, by roll call vote:

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

NOES: None

ABSENT: None

(Government Code 54953)

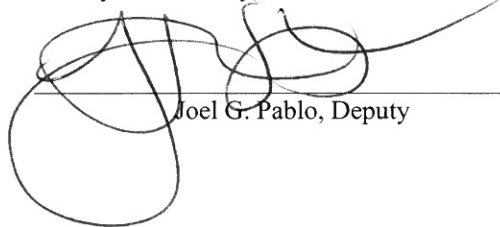
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting March 17, 2020.

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Joel G. Pablo, Deputy