

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

Resolution No. 16-0__

Adopt a Resolution:

- a. Approving the Working Drawings (Plans and Specifications) for the New Juvenile Hall Project No. 8811, Bid Package No.10590 (Project) and authorizing the RMA-Interim Deputy Director of Public Works and Facilities to advertise bids;
- b. Authorizing submittal of the approved Working Drawings (Plans and Specifications) to the Board of State and Community Corrections for State approval of Working Drawings and Proceed to Bid.
- c. Authorizing the RMA-Interim Deputy Director of Public Works and Facilities, upon obtaining State approval to Proceed to Bid, to advertise for bids and issue the Plans and Specifications to qualified contractors to bid for the construction contract; and
- d. Authorizing and directing the County Administrative Officer, Resource Management Director, and Chief Probation Officer to take such other further actions as may be necessary or appropriate to move the Project to construction to meet State milestone requirements as defined under the SB 81 2007 Youthful Offender Rehabilitative Facility Construction Funding Program.

WHEREAS, on December 16, 2008, the Board of Supervisors approved Board Resolution No. 08-373 authorizing the Chief Probation Officer to sign and submit an application for a local juvenile detention facility SB 81 construction grant in the amount of \$35 Million, and made other necessary and appropriate findings and declarations supporting the SB 81 construction grant application;

WHEREAS, the application for a 150-medium-security bed facility was submitted and found worthy of funding at the Corrections Standards Authority (CSA) Board Meeting in March 2009;

WHEREAS, the Board of Supervisors on January 15, 2014, approved Board Resolution No. 14-014 approving the existing Juvenile Hall site, located at 1420 Natividad Road, Salinas, California, as the proposed site for a new Juvenile Hall facility to comply with the site assurance requirements pursuant to Senate Bill 81 (SB81), Local Youthful Offender Rehabilitative Facility Construction Financing Program;

WHEREAS, the Board of Supervisors on April 22, 2014, approved Board Resolution No. 14-106 approving submission of a revised Project Scope, Cost, and Schedule by the Chief Probation Officer to the Board of State and Community Corrections (BSCC) for approval;

WHEREAS, BSCC approved the revised project Scope, Cost, and Schedule on May 8, 2014; and

WHEREAS, the County and DLR Architects have now completed preparation of the revised Working Drawings (Plans and Specifications) for BSCC approval for the construction of the New Juvenile Hall facility; and

WHEREAS, approval of this recommended resolution provides for the required submission of Working Drawings (Plans and Specifications) to the BSCC to seek State approval to Proceed to Bid.

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

- a. Approves the Working Drawings (Plans and Specifications) for the New Juvenile Hall Project No. 8811, Bid Package No.10590 (Project) and authorizing the RMA-Interim Deputy Director of Public Works and Facilities to advertise bids;
- b. Authorizes submittal of the approved Working Drawings (Plans and Specifications) to the Board of State and Community Corrections for State approval of Working Drawings and Proceed to Bid;
- c. Authorizes the RMA-Interim Deputy Director of Public Works and Facilities, upon obtaining State approval to Proceed to Bid, to advertise for bids and issue the Plans and Specifications to contractors to bid for the construction contract; and
- d. Authorizes and directs the County Administrative Officer, Resource Management Director, and Chief Probation Officer to take such other further actions as may be necessary or appropriate to move the Project to construction to meet State milestone requirements as defined under the SB 81 2007 Youthful Offender Rehabilitative Facility Construction Program.

PASSED AND ADOPTED on this 4th day of October 2016, 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:
Supervisors

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

By _____
Deputy