



Monterey County

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Board Order

Upon motion of Supervisor Phillips, seconded by Supervisor Parker and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution 15-308:

- a. Approving the Working Drawings (Plans and Specifications) for the New Juvenile Hall, Project No. 8811, Bid Package No.10560 (Project);
- b. Approving Request For Qualifications 10550 List of Prequalified Contractors Eligible to Bid on the Construction Contract for the New Juvenile Hall, Project No. 8811;
- c. 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.
- d. Authorizing the RMA-Director of Public Works, upon obtaining State approval to Proceed to Bid, to advertise for bids and issue the approved Working Drawings (Plans and Specifications) to the Prequalified Contractors Eligible to Bid on the Construction Contract for the New Juvenile Hall, Project No. 8811; and
- e. Authorizing and directing the County Administrative Officer, Resource Management Agency 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.

PASSED AND ADOPTED on this 15th day of December 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter
NOES: None
ABSENT: None

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 78 for the meeting on December 15, 2015

Dated: December 15, 2015
File ID: 15-1373

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

By *Denise Hancock*
Deputy

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

Resolution No. 15-308

- a. Approving the Working Drawings (Plans and Specifications) for the New Juvenile Hall Project No. 8811, Bid Package No.10560 (Project) and authorizing the RMA Director of Public Works to advertise bids;
- b. Approving Request For Qualifications 10550 List of Prequalified Contractors Eligible to Bid on the Construction Contract for the New Juvenile Hall, Project No. 8811;
- c. 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.
- d. Authorizing the RMA-Director of Public Works, upon obtaining State approval to Proceed to Bid, to advertise for bids and issue the Plans and Specifications to the prequalified contractors eligible to bid for the construction contract; and
- e. 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, CA, 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 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 due to the Project’s large scope, specialized corrections construction components, and aggressive schedule, determined that prequalification of contractors was vital to the success of the Project; and

WHEREAS, on October 8, 2015, RFQ 10550, Request for Contractor Prequalification for the New Juvenile Hall, Project No. 8811, was advertised to contractors interested in bidding on the Project's construction contract to submit qualifications packets; and

WHEREAS, the County following the California Department of Industrial Relations guidelines for Prequalification of Contractors has evaluated all submittals based on each contractor's qualifications and experience record in delivering correctional projects of a similar size and scope to the County's Project, on budget, on schedule, and of proven construction quality, and established a List of Prequalified Contractors Eligible to Bid for the Construction Contract for the New Juvenile Hall, Project No. 8811; and

WHEREAS, the County and DLR Architects have now completed preparation of the 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 as follows:

- a. Approving the Working Drawings (Plans and Specifications) for the New Juvenile Hall Project No. 8811, Bid Package No.10560 (Project) and authorizing the RMA Director of Public Works to advertise bids;
- b. Approving Request For Qualifications 10550 List of Prequalified Contractors Eligible to Bid on the Construction Contract for the New Juvenile Hall, Project 8811;
- c. 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.
- d. Authorizing the RMA-Director of Public Works, upon obtaining State approval to Proceed to Bid, to advertise for bids and issue the Plans and Specifications to the prequalified contractors eligible to bid for the construction contract; and
- e. 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.

PASSED AND ADOPTED upon motion of Supervisor Phillips, seconded by Supervisor Parker carried this 15th day of December 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter


NOES: None

ABSENT: None

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 78 for the meeting on December 15, 2015.

Dated: December 15, 2015
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Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By 
Deputy