

Attachment A

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

Resolution No.: _____

- Adopt a resolution to:)
- a. Receive a status update on the Jail Housing)
Addition Project 8819 (Project):)
- b. Authorize a Project budget increase of)
\$277,057 for additional Project costs related to)
delays from California State Fire Marshall)
(CSFM) requirements;)
- c. Authorize and direct the Auditor-Controller)
to amend the FY 2021-22 Adopted Budget by)
increasing appropriations in the General Fund,)
Fund 001, Other Financing Uses Budget Unit)
8038, Appropriation Unit CAO017, by)
\$277,057, funded by a decrease in General)
Fund, Fund 001, Contingencies, Appropriation)
Unit CAO020 (4/5ths vote required); and)
- d. Authorize and direct the Auditor-Controller)
to amend the FY 2021-22 Adopted Budget by)
increasing appropriations and operating)
transfers in by \$277,057 for Facility Master)
Plan Projects, Fund 404, Appropriation Unit)
PFP057, financed by an operating transfer out)
from General Fund, Fund 001, Other)
Financing Uses Budget Unit 8038,)
Appropriation Unit CAO017 (4/5ths vote)
required).)

WHEREAS, the Jail Housing Addition Project 8819 (Project) design and construction consists of: 576 new beds in eight housing units distributed on two floors, program spaces for inmates, administration and staff support spaces, and public entrance with face to face and video visitation;

WHEREAS, on December 6, 2016, the Board of Supervisors approved plans and specifications for the Project;

WHEREAS, on June 6, 2017, the Board of Supervisors approved a construction contract award to S.J. Amoroso Construction Co, Inc. in the amount of \$66,277,000, and a total Project budget of \$88,900,000;

WHEREAS, on October 27, 2020, the Board of Supervisors approved increasing the Project budget by \$1,614,318 for a total revised Project budget of \$90,514,318 to cover additional Project costs associated with California State Fire Marshall (CSFM) requirements;

WHEREAS, additional CSFM requirements related to smoke control and fire sprinkler systems have contributed to Project delays, resulting in additional Project soft costs and change orders; and

WHEREAS, additional funding is required to cover these additional Project soft costs and change orders and complete the Project.

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

- a. Receive a status update on the Jail Housing Addition Project 8819 (Project):
- b. Authorize a Project budget increase of \$277,057 for additional Project costs related to delays from California State Fire Marshall (CSFM) requirements;
- c. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations in the General Fund, Fund 001, Other Financing Uses Budget Unit 8038, Appropriation Unit CAO017, by \$277,057, funded by a decrease in General Fund, Fund 001, Contingencies, Appropriation Unit CAO020 (4/5ths vote required); and
- d. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations and operating transfers in by \$277,057 for Facility Master Plan Projects, Fund 404, Appropriation Unit PFP057, financed by an operating transfer out from General Fund, Fund 001, Other Financing Uses Budget Unit 8038, Appropriation Unit CAO017 (4/5ths vote required).

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