

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

Resolution No.

Adopting a Resolution:

- a. Approving Amendment Number 2 to the Board of State and Community Corrections SB81 Round 1 Construction Agreement, amending the Project Timetable to extend the end date to August 2020; and)
- b. Authorizing the Director of RMA or designee to approve minor amendments that do not significantly impact the project's scope or budget for the duration of the project as well as amendments to the invoicing contract.)

WHEREAS, on May 19, 2015, the Board of Supervisors approved the Chair to execute the BSCC Construction Agreement to proceed under the terms of SB81, Local Youthful Offender Rehabilitative Facility Financing Programs;

WHEREAS, Article 5, number 2 of the Agreement states: "Without limiting the foregoing, BSCC approval shall be required upon any of the following events or circumstances: A delay or change in the date of substantial completion or final completion";

WHEREAS, Article 5, number 2 of the Agreement further states that approval is required before any material change to the Project Documents may be made by the County, and that. once this agreement has been fully executed by the BSCC and has been received by the California Department of Corrections and Rehabilitation (CDCR), an amended invoicing contract will be prepared for execution to reflect these changes as well.; and

WHEREAS, staff is requesting the Board of Supervisors authorize the RMA Director or designee have authority to approve these minor contract amendments for the duration of the project, provided any future amendments do not change the scope or cost of the project; and

WHEREAS, construction of the New Juvenile Hall was approved and Notice to Proceed was issued on April 24, 2017,

WHEREAS, there are two phases of the project and the contractor is behind schedule for Phase I; and.;

WHEREAS, Phase II cannot commence until Phase I is completed for operational purposes.; and

WHEREAS, due to this delay the Project Milestone Schedule will need to be amended to reflect this change;

WHEREAS, this amendment will need to be updated in the BSCC Construction Agreement; and

WHEREAS, modifications will be reported by the BSCC to the State Public Works Board for approval.;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Monterey as follows:

- a. Approves Amendment Number 2 to the Board of State and Community Corrections SB81 Round 1 Construction Agreement, amending the Project Timetable to extend the end date to August 2020; and
- b. Authorizes the Director of RMA or designee to approve minor amendments that do not significantly impact the project's scope or budget for the duration of the project as well as amendments to the invoicing contract.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this ____ day of _____, _____ 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:
File Number:

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

By _____
Deputy