



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Construction No.: 2015-018

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

Adopted Resolution No. 16-313:

- a. Approving the Working Drawings (Plans and Specifications) for the Jail Housing Addition Project No. 8819, Bid Package No. 10568 (Project), and authorize advertising for bid;
- 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 Resource Management Agency Interim Deputy Director of Public Works and Facilities, upon obtaining State approval to Proceed to Bid, to advertise for bids and issue the Working Drawings (Plans and Specifications) to the Contractors to Bid on the Construction Contract for the Jail Housing Addition, Project No. 8819; and
- d. Authorizing and directing the County Administrative Officer, Resource Management Agency Director, and Monterey County Sheriff 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 AB 900 Phase II Financing Program.

PASSED AND ADOPTED on this 6th day of December 2016, 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 79 for the meeting on December 6, 2016.

Dated: December 6, 2016
File ID: RES 16-075

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.: 16-313

- Approving the Working Drawings (Plans and Specifications) for the Jail Housing Addition Project No. 8819, Bid Package No.10568 (Project) and authorizing the Interim RMA Deputy Director of Public Works and Facilities to advertise bids;
- a. 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.
 - b. Authorizing the Interim RMA 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 the prequalified contractors eligible to bid for the construction contract; and
 - c. Authorizing and directing the County Administrative Officer, Resource Management Director, and Monterey County Sheriff 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 Phase II Local Jail Construction Financing Program.....

WHEREAS, on December 06, 2011, the Board of Supervisors approved Board Resolution No. 11-377 authorizing the Monterey County Sheriff to sign and submit an application for a local jail facility construction grant in the amount of \$80 Million, and made other necessary and appropriate findings and declarations supporting the construction grant application;

WHEREAS, the application for a 576- maximum-security-bed housing addition was submitted and found worthy of funding at the Corrections Standards Authority (CSA) Board Meeting in September 12, 2013;

WHEREAS, the Board of Supervisors on August 28, 2012, approved Board Resolution No. 12-243 approving the existing Jail site, located at 1410 Natividad Road, Salinas, CA, as the proposed site for a Jail Housing Addition facility to comply with the site assurance requirements pursuant to Phase II Local Jail Construction Financing Program;

WHEREAS, the Board of Supervisors on November 5, 2013, approved Board Resolution No. 13-1152 approving submission of revised Project Scope, Cost, and Schedule by the Monterey County Sheriff to the Board of State and Community Corrections (BSCC) for approval;

WHEREAS, BSCC approved the revised project Scope, Cost, and Schedule on July 30, 2014; and

WHEREAS, the County and Lionakis Architects have now completed preparation of the Working Drawings (Plans and Specifications) for BSCC approval for the construction of the Jail Housing Addition 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 Jail Housing Addition Project No. 8819, Bid Package No.10568 (Project) and authorizing the Interim RMA 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 Interim RMA 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 the prequalified contractors eligible to bid for the construction contract; and
- d. Authorizing and directing the County Administrative Officer, Resource Management Director, and Monterey County Sheriff 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 Phase II Local Jail Facility Construction Financing Program.

PASSED AND ADOPTED upon motion of Supervisor Potter, seconded by Supervisor Armenta carried this 6th day of December 2016, 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 79 for the meeting on December 6, 2016.

Dated: December 6, 2016
File Number: RES 16-075

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

By 
Deputy