

The proposed action will support the County's Strategic Initiatives Infrastructure Key Objective No. 3 that states, "Provide for adequate County facilities and infrastructure" and Strategic Initiatives Administration Key Objective No. 3 that states, "Foster innovation in order to improve efficiency and effectiveness of County services."

OTHER AGENCY INVOLVEMENT:

The Office of the County Counsel and Auditor-Controller have reviewed and approved the Surety Rider and JOC Agreement as to form and legality, and fiscal provisions, respectively. The CIC was apprised of the need to increase the Performance and Payment Bonds of Staples on May 16, 2016.

FINANCING:

There is no additional impact to the General Fund. Costs associated with funding various JOC projects would be contained within the approved budget allocations of the individual departments utilizing JOC. For the RMA, funding is either within the approved budget allocations for a specific operating unit or contained within the board-approved project budget within Fund 401-Facilities Maintenance Projects; Fund 402-Capital Projects; or Fund 404-Facility Master Plan Projects. One project proposed to be accomplished utilizing JOC, the Fund 402 Jail Security Improvements Phase 3-Video Surveillance System, is estimated at \$2.4 Million.

Prepared by: Dave Pratt, Project Manager (831)796-6091

Approved by: Benny J. Young, RMA Interim Director of Public Works and Facilities

Approved by: Carl P. Holm, AICP, RMA Director

Dated: May 9, 2016

Attachments: Surety Rider for Payment and Performance Bonds #106365221-Staples Construction Company, Inc.; Staples 2015 JOC Contract Agreement A-29184; 11/3/15 Referenced Board Order