



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details

File #: RES 19-151 **Name:** a. Receive a status report on the New Juvenile Hall, Project 8811;
b. Adopt a resolution to:
1. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Resource Management Agency Adopted Budget, Fund 404, Appropriation Unit RMA015, to incr

Type: BoS Resolution **Status:** Passed - RMA Administration

File created: 10/25/2019 **In control:** Board of Supervisors

On agenda: 11/5/2019 **Final action:** 11/5/2019

Title: a. Receive a status report on the New Juvenile Hall, Project 8811;
b. Adopt a resolution to:
1. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Resource Management Agency Adopted Budget, Fund 404, Appropriation Unit RMA015, to increase appropriations by \$2,298,916 and revenue by \$815,637, where the financing source is unassigned fund balance of \$1,483,279 and an operating transfer in of \$815,637 from the General Fund 001, Contingencies Appropriation Unit CAO020 (4/5ths vote required), including costs for Change Orders (#157-#198), Building 7 (boiler, roof repairs, HVAC), Soft Costs, and Security Fencing between the Gym and Buildings 1A and 1B;
2. Authorize the Contracts/Purchasing Officer, under the terms of the cooperative agreement with NJPA (Sourcewell) contract #031715, to approve purchase orders for detention facility furniture for the New Juvenile Hall (Project No. 8811) in an amount not to exceed \$94,619; and
c. Take such other actions as may be necessary or appropriate regarding funding for the New Juvenile Hall Project, Project 8811, including Change Order #200 (\$28,664.03 for irrigation) and Security Fencing around staff parking (\$250,000).

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Attachment A-Project Construction Overview, 3. Attachment B-Project Budget, 4. Attachment C- Funding Request Detail, 5. Attachment D-Draft Resolution, 6. Attachment E-PBI Quotes, 7. Attachment F-Map of Staff Parking, 8. Completed Board Order and Resolution Item No. 35

Date	Ver.	Action By	Action	Result
11/5/2019	1	Board of Supervisors	adopted - rma administration	Pass