



County of Monterey

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

Legislation Details

File #:	A 13-158	Name:	BSCCJC Jail Housing Addition Construction Agmt
Type:	BoS Agreement	Status:	Passed
File created:	6/28/2013	In control:	Board of Supervisors
On agenda:	7/9/2013	Final action:	7/9/2013

Title:

- a. Accept and authorize the Chair of the Board of Supervisors to execute the County of Monterey Jail Housing Addition, Establish Project Scope, Cost, and Schedule, Project Number: 8819;
- b. Approve and authorize the Chair of the Board of Supervisors to execute a Project Delivery and Construction Agreement AB 900 Jail Financing Program with the State Public Works Board of the State of California, the Department of Corrections and Rehabilitation of the State of California, and the Board of State and Community Corrections of the State of California (in substantially the form attached), to allow the Jail Housing Addition project to proceed under the terms of AB 900 Jail Financing Program Phase II;
- c. Approve and authorize the Chair of the Board of Supervisors to execute a Board of State and Community Corrections Jail Construction Agreement with the Board of State and Community Corrections (in substantially the form attached), to allow the Jail Housing Addition project to proceed under the terms of AB 900 Jail Financing Program Phase II; and
- d. Adopt and authorize the Chair of the Board of Supervisors to execute a Certificate of the County of Monterey Accompanying Match Funding for the Monterey County Jail Housing Addition Project for Monterey County's "Cash and In-kind Match of \$4,032,778.00.
- e. Designate the County of Monterey Resource Management Agency Assistant Director of Public Works, Resource Management Agency Finance Manager III, and Monterey County Sheriff Deputy Chief to serve as the contact persons between the County of Monterey and the Board of State and Community Corrections for the duration of the contract.

Sponsors: Public Works / RMA

Indexes:

Code sections:

Attachments: 1. Project Budget, 2. Establish Project Scope, Cost, and Schedule, 3. Exhibit 1 Monterey County Jail Housing Addition AB 900 Project, 4. Exhibit 2 Flow Chart, 5. Exhibit 3 Certificate of Accompanying Match Funding for the Jail Project, 6. Exhibit 4 BSCC Jail Construction Agreement, 7. Exhibit 5 Project Delivery Construction Agreement AB900 Jail Financing Program, 8. Location Map, 9. Completed Board Order, 10. Fully Executed Exhibit 5 (Agreement)

Date	Ver.	Action By	Action	Result
7/9/2013	1	Board of Supervisors	approved	