



# County of Monterey

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

## Legislation Details

<b>File #:</b>	13-1152	<b>Name:</b>	
<b>Type:</b>	General Agenda Item	<b>Status:</b>	Passed
<b>File created:</b>	10/28/2013	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	11/5/2013	<b>Final action:</b>	11/5/2013
<b>Title:</b>	<p>Adopt a Resolution:</p> <p>a. Approving the acceptance of additional conditional funding for the Jail Housing Addition Project, Project 8819, in the amount of \$43,705,000, to increase the present Project from a 288 medium-security bed facility to a 576 medium-security bed facility with essential administrative and support space improvements based on the State of California conditional award of \$80 Million;</p> <p>b. Approving the additional minimum matching funds in the amount of \$4,867,222 to the previously approved match of \$4,032,778, for a total cash and in-kind match of \$8,900,000;</p> <p>c. Authorizing the Sheriff to accept the additional conditional funding award from the Board of State and Community Corrections;</p> <p>d. Authorizing the Director of Public Works to negotiate and expand the Professional Services Agreement with Lionakis to increase its scope to comply with State full conditional award milestones, with a not-to-exceed additional amount of \$3,500,000 for additional architectural services;</p> <p>e. Authorizing and directing the County Administrative Officer, Director of Public Works, and Sheriff to take such other further actions as may be necessary or appropriate to move the Project forward to meet the State's milestone requirements for design submissions as defined under the AB 900 Phase II funding program;</p> <p>f. Authorizing the Director of Public Works to negotiate and execute an amendment for professional services with HMC Architects or an agreement with EMC Planning to complete an Environmental Impact Report for the State full conditional award, with a not-to-exceed amount of \$400,000; and</p> <p>g. Authorizing the Director of Public Works to negotiate and enter into an agreement for professional services with Kitchell CEM to provide Project Management Services to comply with State full conditional award milestones, with a not-to-exceed amount of \$2 Million.</p>		
<b>Sponsors:</b>	Public Works / RMA		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Resolution, 2. Project Budget, 3. Location Map, 4. Completed Board Order & Resolution, 5. Fully Executed Agreement, PSA between CoMo & Kitchell/CEM, Incorporated, 6. Fully Executed Agreement between the County of Monterey and Kitchell CEM Incorporated, 7. Fully Executed Agreement between the County of Monterey and Kitchell CEM, Incorporated (2), 8. Fully Executed Agreement between the County of Monterey and Kitchell - CEM, Incorporated, 9. Fully Executed Agreement between the County of Monterey and Kitchell - CEM, Incorporated, 10. Fully Executed Agreement between the County of Monterey and Kitchell- CEM, Inc.		

Date	Ver.	Action By	Action	Result
11/5/2013	1	Board of Supervisors	approved	Pass