



COUNTY ADMINISTRATIVE OFFICE
 GENERAL SERVICES
 CAPITAL PROJECTS

BOARD OF SUPERVISORS

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**COUNTY OF TULARE
 AGENDA ITEM**

AGENDA DATE: July 26, 2016

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: John Hess PHONE: 559-624-7242

SUBJECT: Sequoia Field Program Facility SB 1022 Project Scope Change

REQUEST(S):

That the Board of Supervisors:

1. Approve submittal of a letter to the Board of State and Community Corrections requesting a project scope change in response to the restored project funding.
2. Authorize the Chairman to sign the letter on behalf of Tulare County.

SUMMARY:

The County of Tulare has received \$40,000,000 from the State of California Board of State and Community Corrections (BSCC) for the construction of the Sequoia Field Program Facility through the SB 1022 Jail Construction Program. The funding was reduced by the State and then later restored to this amount.

Subsequent to the reduction in funds, the County received a change in the project scope from the BSCC to 192 beds, the original project scope included 384 beds. After concluding a scope evaluation process and determining the appropriate number of beds to be constructed with the available funds, it is recommended that the project scope be increased to 256 beds.

This current bed figure is conservative, as the project has not begun the full engineering process. This figure is the result of a preliminary effort conducted by staff and assisted by Vanir Inc. It is possible that during the design process, a more efficient building layout could be identified, which would result in a greater number of facility beds.

The BSCC is responsible for approving the project scope. Accordingly, staff is

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requesting that the Board of Supervisors approve the submittal of a letter to the BSCC requesting a change in project scope from 192 beds to 256 beds as a result of the restored funding amount. At this time, there are no other significant changes being considered to the scope.

Finally, as discussed at the June 14 Board of Supervisors meeting in relation to the approval of a construction management contract with Vanir Inc., the County will be evaluating the jail system capacity needs and the required staffing plans associated therein. As such, the submittal of this letter does not interfere with that evaluative process, nor does it further commit the County to the overall project.

Submitting this letter at this time ensures that the project does not experience costly delays as the BSCC will be meeting September, and a project scope change is required to begin the project establishment process with the State Department of Finance. Therefore, this action is recommended to ensure that the project's timeline is not delayed going forward, which could increase project escalation costs.

FISCAL IMPACT/FINANCING:

This action does not create any additional costs or expenditures for the County, but seeks to protect the project schedule. There is no net County cost to the General Fund. The current award is \$40,000,000, and the reduced award was \$33,352,000. The County has pledged approximately \$2 million in cash match and \$2 million in "in-kind" services. These funds have been deposited in the Capital Projects budget.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County of Tulare Strategic Business Plan contains a Safety and Security Initiative. The initiative directs County government to actively work in 11 broad areas to provide for the safety and security of the public. The new detention facility will significantly contribute to three of these areas: 1) effectively and fairly investigate, arrest, prosecute, and punish individuals who engage in criminal behaviors; 2) provide adequate facilities for protection of the public; and 3) provide facilities and resources for training and rehabilitation of criminal offenders.

ADMINISTRATIVE SIGN-OFF:

John Hess
Deputy County Administrative Officer
Officer

Michael C. Spata
County Administrative

cc: Auditor-Controller
County Counsel
County Administrative Office (2)

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Attachment(s) Letter requesting scope change

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF SEQUOIA FIELD)
PROGRAM FACILITY SB 1022 PROJECT)
SCOPE CHANGE) **Resolution No. _____**
) **Agreement No. _____**

UPON MOTION OF SUPERVISOR _____, **SECONDED** BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____,
BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: MICHAEL C. SPATA
 COUNTY ADMINISTRATIVE OFFICER/
 CLERK, BOARD OF SUPERVISORS

BY: _____
 Deputy Clerk

* * * * *

1. Approved submittal of a letter to the Board of State and Community Corrections requesting a project scope change in response to the restored project funding.
2. Authorized the Chairman to sign the letter on behalf of Tulare County.

_____, 2016

Mr. Kenneth Fitzpatrick
Project Director II
Board of State and Community Corrections
2590 Venture Oaks Way, Suite 101
Sacramento, CA 95833

Re: SB1022 Project Scope Change

Dear Mr. Fitzpatrick,

Tulare County is pleased to be the recipient of SB 1022 funds to construct our Sequoia Field Program Facility. The facility will be a state-of-the-art detention facility with extensive programming space and services available to inmates to directly address recidivism rates.

The County originally applied for \$40 million and was awarded this amount by the Board of State and Community Corrections (BSCC). As a result of the successful appeal of another County, Tulare County's award was reduced to \$33,352,000.

After the funding amount was reduced, the BSCC approved a change in the project scope – reducing the beds to 192. This was done to ensure the successful completion of the project within the funding amount.

The County's funding award has been restored to the original amount of \$40 million. Accordingly, the County would like to request the approval of an increase to the project scope as described in the attached summary. The County is confident we can successfully deliver a fully completed project at the level of the requested change, given the increased cost of materials, labor, and the other escalation costs as a result of the modified funding timeline.

Specifically, the County would like to increase the project scope to 256 beds. The attached project scope outlines the components of the proposed building in greater detail.

Tulare County would like to thank the Board of State and Community Corrections for their support of our project. We would also like to thank you for your excellent support to the County during this process.

Sincerely,

Mike Ennis, Chairman
Board of Supervisors

Tulare County SB 1022

Basic Scope of Project:

This project consists of the design and construction of a new approximately 58,570 square foot, 256 bed adult facility to house adult offenders. The project will be constructed of concrete and steel, on approximately 9.89 acres of county owned land.

The new facility will consist of six dormitory housing units. The facility will contain multiple program rooms for self-help, rehabilitation, and education programs to reduce recidivism, along with dayrooms containing table and seating for dining.

A fully equipped medical examination room and a secure pharmaceutical and medical storage area will be provided for medical screening and routine medical care. A group therapy room/small group counseling room will be provided. An enclosed, secure outdoor exercise area will be attached to the housing unit. A central control room will monitor and operate security perimeter gates, monitor the housing unit and be capable of overriding the housing control station.

Other areas in the facility will include intake, release and processing with locked holding rooms, interview room, a property room, an intake office, and pedestrian and vehicular sally ports. Non-contact centralized visiting booths will be provided. Also, confidential interview rooms will be provided in the intake/release area and the housing areas.

Space will be provided for administrative and selected custody staff. Other building space necessary for the operation of the facility will include a laundry area; a food staging room to assemble meals prepared offsite; a maintenance area; and receiving will include a small loading dock, as well as storage of supplies. The facility will also contain a Day Reporting Center to response to out of custody adult offenders in a therapeutic and programs setting.

This project will also include, but is not limited to, electrical; plumbing; mechanical; heating, ventilation, and air conditioning; security; and fire protection systems. Sufficient parking spaces will also be provided for both staff and visitor parking as part of this project.

Site elevation augmentation and minor demolition are included in the project scope.