



**General Services Agency
Capital Projects
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
EDDIE VALERO
District Four
DENNIS TOWNSEND
District Five

AGENDA DATE: February 26, 2019

| | | | | |
|---|-----|-------------------------------------|-----|-------------------------------------|
| 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: Maria Benavides PHONE: 205-1124

SUBJECT: Amendment to the Board of State and Community Corrections AB 900 II Jail Construction Agreement for the South County Detention Facility

REQUEST(S):
That the Board of Supervisors:

1. Approve an amendment to Agreement No 26311 with the Board of State and Community Corrections for the South County Detention Facility to replace the Project Time Table, retroactive to January 31, 2019. This agreement is retroactive due to the agreement expiring and the need to extend the agreement without a lapse in time.
2. Find that the Board had authority to enter into the proposed agreement as of January 31, 2019, and that it was in the County's best interest to enter into the agreement on that date.
3. Authorize the Chairman to sign the agreement amendment subject to review and approval as to form by County Counsel.

SUMMARY:
On October 8, 2013, the Board approved the Board of State and Community Corrections (BSCC) Jail Construction Agreement. The BSCC executed the agreement on March 22, 2016. The purpose of the Agreement is to set forth the roles, responsibilities, and performance expectations of the Parties with respect to the Participating County's construction of the Project under the authority of the BSCC and the procedures for reimbursement by the State of those Participating County costs eligible for reimbursement, as provided for under the AB 900 Jail Financing Program. The BSCC Construction Agreement is the basis for the Standard 213 Invoicing Contract for reimbursement of project costs. The Standard

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213 Agreement expired on January 31, 2019. Therefore, in order for the California Department of Corrections and Rehabilitation (CDCR) to extend the Standard 213 Contract, Exhibit B of the BSCC Construction Agreement, which contains the Project Time Table, has to be amended. The Project Time Table has been updated to match the current construction schedule and is reflected in the Amendment before the Board.

It is requested the Board approve an amendment to Agreement No 26311 with the Board of State and Community Corrections for the South County Detention Facility to replace the Project Time Table, retroactive to January 31, 2019; find that the Board had authority to enter into the proposed agreement as of January 31, 2019 and that it was in the County's best interest to enter into the agreement on that date; and authorize the Chairman to sign the agreement amendment subject to review and approval as to form by County Counsel.

FISCAL IMPACT/FINANCING:

This project is funded by State AB900 and budgeted in the Capital Projects Fund line 030-086-3230-8148.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Strategic Business Plan includes the Safety and Security initiative to provide for the safety and security of the public. The South County Detention Facility aligns with the initiative by providing improved facilities for the protection of the public.

ADMINISTRATIVE SIGN-OFF:



Kyle Taylor
Capital Projects Coordinator III

cc: County Administrative Office

Attachment(s) Agreement Amendment with Board of State and Community Corrections

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

IN THE MATTER AMENDMENT TO THE)
BOARD OF STATE AND COMMUNITY) Resolution No. _____
CORRECTIONS AB 900 II JAIL) Agreement No. _____
CONSTRUCTION AGREEMENT FOR THE)
SOUTH COUNTY DETENTION FACILITY)

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: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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1. Approved an amendment to Agreement Number 26311 with the Board of State and Community Corrections for the South County Detention Facility to replace the Project Time Table, retroactive to January 31, 2019. This agreement is retroactive due to the agreement expiring and the need to extend the agreement without a lapse in time.
2. Found that the Board had authority to enter into the proposed agreement as of January 31, 2019, and that it was in the County's best interest to enter into the agreement on that date.
3. Authorized the Chairman to sign the agreement amendment subject to review and approval as to form by County Counsel.