



**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: April 30, 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 Standard 213 Invoicing Contract PR 10398060 for the South County Detention Facility

REQUEST(S):

That the Board of Supervisors:

1. Approve the Amendment to Standard 213 Invoicing Contract PR 10398060, Tulare County Agreement No. 27791, with the California Department of Corrections and Rehabilitation for South County Detention Facility reimbursement retroactive to January 31, 2019 through March 31, 2020. This agreement is retroactive due to the time necessary to execute an amendment to the Project Time Table of the BSCC Construction Agreement.
2. Find that the Board had the authority to enter into the proposed amendment 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 Amendment.

SUMMARY:

On August 9, 2016, the Board entered into Invoicing Contract PR 10398060, Tulare County Agreement No. 27791, with the California Department of Corrections and Rehabilitation (CDCR). The agreement enabled the County to receive up to \$60 million in reimbursement from the State for the South County Detention Facility (SCDF) project from July 12, 2013 through January 31, 2019. The proposed amendment to Agreement No. 27791 extends the term through March 31, 2020. All other terms of the agreement remain the same.

The proposed amendment is retroactive due to the time necessary to first amend the Project Time Table of the Board of State and Community Corrections (BSCC)

SUBJECT: Amendment to Standard 213 Invoicing Contract PR 10398060 for the South County Detention Facility

DATE: April 30, 2019

Construction Agreement for SCDF (Tulare County Agreement No. 26311), which serves as a basis for the Invoicing Contract. The Construction Agreement with BSCC was amended to reflect the current construction schedule on February 26, 2019, and the County received the proposed amendment to the Invoicing Contract from CDCR on April 15, 2019.

It is requested the Board approve an amendment to Standard 213 Invoicing Contract PR 10398060, Tulare County Agreement No. 27791, with the California Department of Corrections and Rehabilitation for South County Detention Facility reimbursement retroactive to January 31, 2019; find that the Board had the authority to enter into the proposed amendment 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 Amendment.

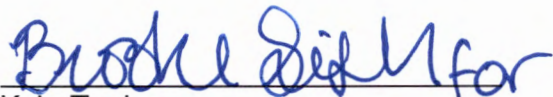
FISCAL IMPACT/FINANCING:

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 California Department of Corrections and Rehabilitation

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

IN THE MATTER AMENDMENT TO)
STANDARD 213 INVOICING CONTRACT) Resolution No. _____
PR 10398060 FOR THE SOUTH COUNTY) Agreement No. _____
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

* * * * *

1. Approved the Amendment to Standard 213 Invoicing Contract PR 10398060, Tulare County Agreement No. 27791, with the California Department of Corrections and Rehabilitation for South County Detention Facility reimbursement retroactive to January 31, 2019 through March 31, 2020. This agreement is retroactive due to the time necessary to execute an amendment to the Project Time Table of the BSCC Construction Agreement.
2. Found that the Board had the authority to enter into the proposed amendment 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 Amendment.