



**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 25, 2020 - **REVISED**

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: Approve an amendment to Agreement No. 26311 with the Board of State and Community Corrections.

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 and the Budget Classification Schedule.
2. Authorize the Chairman to sign the agreement amendment.

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. 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 and Budget Classification Schedule, has to be amended. The Project Time Table has been updated to match the construction schedule, building occupancy, and retention release dates. The Budget Classification Schedule has been updated

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to ensure the County is eligible for the full reimbursement amount of \$60,000,000. Both of these changes are 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 and Budget Classification Schedule and authorize the Chairman to sign the agreement amendment.

FISCAL IMPACT/FINANCING:

This project is funded by State AB900 and budgeted in the Capital Projects Fund line 030-086-3230-8148. There is no additional cost associated with this amendment.

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 APPROVE)
AN AMENDMENT TO AGREEMENT) Resolution No. _____
NO 26311 WITH THE BOARD OF STATE) Agreement No. _____
AND COMMUNITY CORRECTIONS)

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 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 and Budget Classification Schedule.
2. Authorized the Chairman to sign the agreement amendment.