

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: CHIEF EXECUTIVE OFFICE

BOARD AGENDA # *B-3

Urgent

Routine

AGENDA DATE March 1, 2005

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Authorize Stanislaus County Capital Projects Staff To Proceed With The Men's Jail Recreation Yard Fence Screening Project In The Downtown Modesto Jail

STAFF RECOMMENDATIONS:

1. Approval To Proceed With The Downtown Men's Jail Recreation Yard Fence Screening Project;
2. Authorize The Chief Executive Officer To Proceed With The Project In Accordance With The County's Informal Bid Process;

FISCAL IMPACT:

The total cost of the Downtown Men's Jail Recreation Yard Fence Screening Project is estimated to be \$50,000. Funds for this project were appropriated by the Board of Supervisors in Fiscal Year 2003-2004 and were carried over to the Fiscal Year 2004-2005. An engineering analysis has already been completed during the design phase at a cost of \$1,000. The funds for this project are included within the Chief Executive Office-County Facilities budget in Services and Supplies, Major Alterations/Repairs Fund (Fund/Org/Account 0100 0016091 61830). The fund has a balance of \$50,000.

BOARD ACTION AS FOLLOWS:

No. 2005-148

On motion of Supervisor Mayfield, Seconded by Supervisor O'Brien
and approved by the following vote,

Ayes: Supervisors: O'Brien, Mayfield, DeMartini, and Chairman Grover

Noes: Supervisors: None

Excused or Absent: Supervisors: Simon

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST: Christine Ferraro
CHRISTINE FERRARO TALLMAN, Clerk

File No.

Authorize Stanislaus County Capital Projects Staff To Proceed With The Men's Jail Recreation Yard Fence Screening Project In The Downtown Modesto Jail
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DISCUSSION:

The purpose of this project is to upgrade the existing Men's Jail Recreation Yard with additional fortification and long lasting visual screening material. The scope of this project includes the removal of the existing (inadequate) fencing fabric and installation of new fencing fabric with effective view-blocking material. The contractor will also install new view-blocking material in the existing upper fence (front sides) of the inmate area and in the ceiling of the guard catwalk area. As a bid alternative, the contractor may install new fencing fabric with view-blocking material and all necessary steel supports in the guard catwalk area on the west side if adequate funding is available.

If a project is estimated to cost less than \$100,000, California Public Contract Code Section 22032 and Stanislaus County Code Chapter 4.28 authorize the Chief Executive Officer acting in his capacity as the Purchasing Agent to proceed on an informal bid basis. The Chief Executive Officer has the authority to award the contract to the lowest responsible bidder after bids are received.

POLICY ISSUES:

This action will support the Board's policies of promoting efficient government operations.

STAFFING IMPACT:

Existing Capital Projects staff will manage the project. There is no staffing impact associated with this action.

Stanislaus County Capital Projects
825 12th Street, Modesto, CA 95354
Phone: (209) 525-4380 FAX: (209) 525-4385

BOARD OF SUPERVISORS

TRANSMITTAL

2005 APR 28 P 2:30

TO: **Jim Stamper**
All Commercial Fence

FAXED

SUBJECT: STANISLAUS COUNTY PROJECTS
REFERENCE: MEN'S JAIL RECREATION YARD FENCE SCREENING **DATE: 4/27/05**

We are sending you *attached* *under separate cover* the following material:

- | | | |
|---|---------------------------------------|--|
| <input type="checkbox"/> Shop Drawings | <input type="checkbox"/> Change Order | <input type="checkbox"/> Specifications |
| <input type="checkbox"/> Copy of Letter | <input type="checkbox"/> Plans | <input type="checkbox"/> Computer Printout |
| <input type="checkbox"/> Prints | <input type="checkbox"/> Samples | <input type="checkbox"/> Updates |

COPIES	DATE	DESCRIPTION
1 Original		Fully Executed Contract for the Men's Jail Rec. Yard Fence Screening Project.

REMARKS:

For your records.

Note to the Board: Approved by Board of Supervisors in Item B-3 on March 1, 2005.

COPIES: Patricia Hill Thomas (Original)
Liz King, Board (Original)
Terry Rein (Copy)
Jim Kwartz, Auditor (Copy + Contract Cover Sheet and Original for Purchasing)
File X 2.1.1 (1063)
File X 15.43.5

SIGNED: *Teresa Vander Veen*
Teresa Vander Veen

STANISLAUS COUNTY GENERAL CONSTRUCTION CONTRACT

DATED: April 26, 2005

PARTIES: OWNER: County of Stanislaus
1010 10th Street, Suite 6800
Modesto, California 95354

CONTRACTOR: All Commercial Fence
PO Box 658
Waterford, California 95386

THE WORK: Men's Jail Recreation Yard
Fence Screening Project
Modesto, California

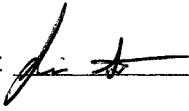
THE OWNER AND THE CONTRACTOR AGREE THAT:

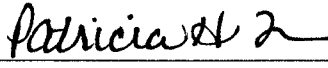
1. **The Contract Documents.** The complete contract consists of the following documents:
 - Invitation to Bid
 - General Conditions and Supplemental General Conditions
 - Scope of Work, Specifications, and Product Data
 - Addenda No. 1
 - Approved Alternate No. 1
 - Accepted Bid
 - Insurance and Bonds
 - Contract
2. **The Work.** The Contractor shall perform all construction work required by the Contract Documents.
3. **Time for Completion.** All work under this contract shall be completed within forty-five (45) calendar days starting the first working day following receipt from the Owner of the Notice to Proceed.
4. **Contract Price.** The Owner shall pay, in full payment for the work, the amount of Forty-Four Thousand Two Hundred Fifty-Three Dollars (\$44,253) subject to additions and deductions as provided in the Contract Documents.
5. **Liquidated Damages.** Liquidated damages shall be \$150 per calendar day.
6. **Additional Provisions.** (See General Conditions and Supplemental General Conditions.)

This contract entered into as of the date first written above.

ALL COMMERCIAL FENCE

COUNTY OF STANISLAUS

By: 

By: 
Patricia Hill Thomas
Assistant Chief Executive Officer

Title: OWNER

Licensed in accordance with an
act providing for the Registration
of Contractor's License No.

823030

APPROVED AS TO FORM:

MICHAEL H. KRAUSNICK
County Counsel

By: 