

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

DEPT: Chief Executive Office

BOARD AGENDA # *B-3

Urgent

Routine

AGENDA DATE February 2, 2016

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of a Design and Construction Change for the Public Safety Center Expansion Project for Roof Top Walk Pads Within the Approved Budget

STAFF RECOMMENDATIONS:

Authorize the Project Manager to process a Change Order with Hensel Phelps Construction Company to add roof top walk pads to Stanislaus County Public Safety Center (PSC) Expansion-Project One for the lump sum of not to exceed \$40,584.

FISCAL IMPACT:

The total project budget for the AB 900 Phase II projects remains unchanged at \$89.5 million to fund Project One (Maximum Security Housing/Medical/Mental Health) and the completed Project Two (Day Reporting Center). The funding sources remain unchanged with State funding of \$80 million (90%), and a County cash match contribution totaling \$9.5 million (10%).

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BOARD ACTION AS FOLLOWS:

No. 2016-65

On motion of Supervisor O'Brien, Seconded by Supervisor Withrow

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, DeMartini, and Chairman Monteith

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST:

Christine Ferraro
CHRISTINE FERRARO TALLMAN, Clerk

File No.

FISCAL IMPACT: (Continued)

The primary sources of funding for this project are detailed in the chart below:

AB 900 Phase II Funding Sources	Amount
AB 900 Phase II State Funding	\$80,000,000
2006 Tobacco Endowment Fund Borrowing	\$7,000,000
AB 900 Phase I Public Facility Fees Cash	\$1,500,000
Criminal Justice Facility Fund Cash	\$1,000,000
Total Project Sources	\$89,500,000

The Board of Supervisors is requested to approve a Change Order with Hensel Phelps Construction Company to add roof top walk pads for the Sheriff's Office patrol paths. The pads will protect the roof when Sheriff Deputies are patrolling the facility.

The Project has a significant contingency for the Public Safety Expansion Project One.

DISCUSSION:

The Public Safety Center Expansion Projects are well underway.

Next Recommended Actions

There is one recommended change that requires Board of Supervisor's approval pursuant to the County's Adopted Change Order Policy which requires Board approval for changes that exceed \$25,000.

The original design drawings for Public Safety Center Project One included walk pads on the roof for maintenance equipment but not for Deputy Sheriff Personnel to conduct routine patrols from the roof. The Project Manager recommends that the Board of Supervisors approve a Change Order in an amount not to exceed \$40,584.

Schedule

All of the Public Safety Center Expansion Projects remain well within budget and on schedule. Today's action by the Board of Supervisors will help to move the project forward and ensure the safety of the projects roof and equipment.

POLICY ISSUES:

The action in this item will advance the Board of Supervisors' priority to strive for A Safe Community by increasing detention capacity to meet projected needs and minimize use of alternatives to incarceration for potentially dangerous criminals.

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STAFFING IMPACT:

The recommended actions in this item result in no change to the staffing impacts previously reported for these Projects.

CONTACT:

Patricia Hill Thomas, Chief Operations Officer/Project Manager.
Telephone: (209) 525-6333.