

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

DEPT: Chief Executive Office

BOARD AGENDA #: *B-7

AGENDA DATE: May 3, 2016

SUBJECT:

Approval of a Change Order for State Required Shower Door Change for the Public Safety Center Expansion Within the Approved Project Budget

BOARD ACTION AS FOLLOWS:

No. 2016-220

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) Approved as recommended
- 2) Denied
- 3) Approved as amended
- 4) Other:

MOTION:

ATTEST: Elizabeth A. King
ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

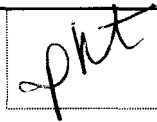
DEPT: Chief Executive Office
Urgent Routine

BOARD AGENDA #: *B-7

AGENDA DATE: May 3, 2016

CEO CONCURRENCE: 

4/5 Vote Required: Yes No



SUBJECT:

Approval of a Change Order for State Required Shower Door Change for the Public Safety Center Expansion Within the Approved Project Budget

STAFF RECOMMENDATIONS:

1. Authorize the Project Manager to process a Change Order with Hensel Phelps Construction Company for the not to exceed amount of \$33,000 within the approved Public Safety Center Expansion AB900 Phase II Project One (Maximum Security/Medical/Mental Health Housing) approved project budget for a shower door change required by the State of California.
2. Direct the Auditor-Controller to transfer funds from the approved Construction Contingency Budget to the Construction Account in accordance with the recommendation and the Budget Journal which is attached.

DISCUSSION:

On June 17, 2014, the Board of Supervisors awarded the AB 900 Phase II Public Safety Center Expansion Projects One and Three to Hensel Phelps of San Jose. Project One (Maximum Security/Medical/Mental Health Housing), includes a base contract design with a shower door compatible with previously accepted State of California's jail construction projects. Recently the State of California's Board of State Community Corrections (BSCC) changed its shower door requirements to be compliant with the Prison Rape Elimination Act (PREA). The new shower door design adds a required modesty screening as well as needed safety and supervision requirements as outlined in PREA.

POLICY ISSUE:

Approval of this Change Order, within the approved project budget, is consistent with the Board of Supervisors August 27, 2013 approval of the Public Safety Center Expansion Project One Budget.

Approval of a Change Order for State Required Shower Door Change for the Public Safety Center Expansion Within the Approved Project Budget

FISCAL IMPACT:

The proposed Change Order from Hensel Phelps is estimated be between \$32,000 and \$33,000. The Project Manager will negotiate the final price not to exceed \$33,000. The remaining AB 900 Project One contingency budget is \$1,577,597 which includes all pending change orders as of April 28, 2016.

Cost of recommended action:	\$ 33,000
Source(s) of Funding:	
AB 900 Project One Contingency Funds	33,000
(AB 900 Phase II Funding at 90% State Funds and 10% County Match)	
Funding Total:	\$ 33,000
Net Cost to County General Fund	\$ -

Fiscal Year:	15/16
Budget Adjustment/Appropriations needed:	Yes

BOARD OF SUPERVISORS' PRIORITY:

Approval of this Change Order is consistent with the Board of Supervisors' priority of A Safe Community by ensuring that the Public Safety Center Project One has shower doors required by the State of California.

STAFFING IMPACT:

This portion of the project will be successfully delivered by existing Capital Project Staff.

CONTACT PERSON:

Patricia Hill Thomas, Project Manager, Telephone (209) 525-6333

ATTACHMENT(S):

1. Budget Journal

Database	FMSDBPRD.CO.STANISLAUS.CA.US.PROD	DO NOT CHANGE
Balance Type	Budget	DO NOT CHANGE
Data Access Set	County of Stanislaus	DO NOT CHANGE
Ledger	* List - Text County of Stanislaus	DO NOT CHANGE
Budget	List - Text LEGAL BUDGET	DO NOT CHANGE
Category	* List - Text Budget - Upload	DO NOT CHANGE
Source	* List - Text CEO NJB	DO NOT CHANGE
Currency	* List - Text USD	DO NOT CHANGE
Period	List - Text MAY-16	ENTER AS MMM-YY (ALL CAPS FOR MMM) EX: NOV-11
Batch Name	Text	
Journal Name	Text JV CEO CP000415	
Journal Description	Text PSC PROJECT 1	
Journal Reference	Text	
Organization	List - Text Stanislaus Budget Org	DO NOT CHANGE
Chart Of Accounts	Accounting Flexfield	DO NOT CHANGE

Upl	Fund (4 char)	Org (7 char)	Account (5 char)	GL Project (7 char)	Location (6 char)	Misc. (6 char)	Other (5 char)	Debit incr appropriations decr est revenue * Number	Credit decr appropriations incr est revenue * Number	Line Description Text	
	2027	0061124	80310	0004720	000000	000000	00000		33000	CONSTRUCTION	
	2027	0061124	80570	0004720	000000	000000	00000			33000 CONTINGENCY	
Totals:									33000	33000	

Tip: This is not the end of the Template. Unprotect the sheet and insert as many rows as needed.

Explanation: MOVE BUDGET FROM CONTINGENCY TO CONSTRUCTION FOR BOARD ITEM			
Requesting Department NORMA BAKER	CEO <i>[Signature]</i>	Date Entry	Auditors Office
Prepared by 4/28/2016	Supervisor's Approval 4/28/16	Keyed by	Prepared By 4/29/2016
Date	Date	Date	Date