



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-12

For the meeting of: June 7, 2016

Date: May 31, 2016

To: Board of Supervisors

From:  Thomas K. Mattson, Public Works Director

Subject: Revised Bid Authorization Date for the Juvenile Hall Replacement Facility Construction Project, Project Number 170212

RECOMMENDATION(S): That the Board of Supervisors authorizes the Clerk of the Board, upon the Director of Public Works obtaining State approval to Proceed to Bid, to advertise the Juvenile Hall Replacement Project, pursuant to Section 22037 of the California Public Contract Code, on June 14, 2016, with bids to be opened on Tuesday, July 12, 2016, at 2:00 PM;

SOURCE OF FUNDING: Criminal Justice Construction Fund, Board of State and Community Corrections Senate Bill ("SB") 81; Local Youthful Offender Rehabilitative Facility Construction Funding and Certificates of Participation.

DISCUSSION: In 2007, SB 81 (Chapter 175, Statutes of 2007) established the Youthful Offender Block Grant Program to enhance the capacity of the counties to provide appropriate rehabilitative and supervision services to youthful offenders. In 2011 the Humboldt County Board of Supervisors initiated the acceptance of a grant with the State of California for the SB-81 Juvenile Hall Replacement Project.

The project design and contract documents pertaining to the Juvenile Hall Replacement Project are complete and ready for bidding. All prerequisite plan reviews and approvals are also complete. Accordingly, once the the State of California issues a Notice to Proceed to Bid, the County may begin the bidding process for the Juvenile Hall Replacement Project in accordance with the conditions of the grant.

Prepared by Jake Johnson

CAO Approval Karen Chouen

REVIEW: Auditor _____ DHHS _____ Human Resources _____ County Counsel Sm

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Bass Seconded by Supervisor Fennell
Ayes Sundberg, Fennell, Lovelace, Bohn, Bass
Nays _____
Abstain _____
Absent _____

PREVIOUS ACTION/REFERRAL:
Board Order No. E-2, E-3, G-6, C-19, H-3, C-8, C-17, C-24, C-9, C-18, C-18, H-5, C-19

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Meeting of: 10/28/08, 12/16/08, 3/1/11, 6/14/11, 4/10/12, 12/11/12, 5/14/13, 8/13/13, 4/8/14, 7/1/14, 10/6/15, 12/8/15, 5/31/16

Dated: June 7, 2016
By: Kathy Hayes
Kathy Hayes, Clerk of the Board

On May 31, 2016 (C-19), the Board authorized advertisement for bid of the Juvenile Hall Replacement Project on June 7, 2016, contingent upon the Director of Public Works receiving the State's Notice to Proceed to Bid. State approval has not been received by the Director of Public Works in time to allow advertisement of the project on June 7, 2016. Therefore, the dates for advertisement for bid must be revised as listed above.

The total authorized Construction Budget for the Project is \$14,242,018, which includes contingencies. The Architect's estimate for construction, not including contingencies, is \$13,477,348. The Grant offer received from the State is a fixed amount of \$12,930,869, which is specifically for the construction portion of the Project.

FINANCIAL IMPACT: As stated in the agenda item dated December 8, 2015 (H-5), the impact to the General Fund will be \$773,500 and up to \$1,326,480 for ten percent (10%) Bid Overage Margin totaling approximately \$2,100,000. On January 19, 2016 (H-3), the Board directed the Treasurer/Tax Collector to secure additional funding of \$2,100,000 for the potential project adjustment. On April 14, 2014 (C-9), the Board committed by way of resolution grant match funding of \$900,000 from the Criminal Justice Construction Fund and \$2,319,625 from a 20-year bond. This placed the total funding by the County to approximately \$5,319,605. The recommended action will not result in a financial impact at this time.

The recommended action conforms to the Board of Supervisors' Strategic Framework Core Roles of providing for and maintaining county infrastructure.

OTHER AGENCY INVOLVEMENT: Board of State and Community Corrections

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could choose not to revise the bid release date for the Juvenile Hall Replacement Project. However, this is not recommended since doing so could cause the loss of funding scheduled and provided by the State program.

ATTACHMENTS: NA.

The Plans and Specifications pertaining to the Juvenile Hall Replacement Project are located at the Clerk of the Board's Office.