

NORTHERN BRANCH JAIL SB-1022 STAR PROJECT



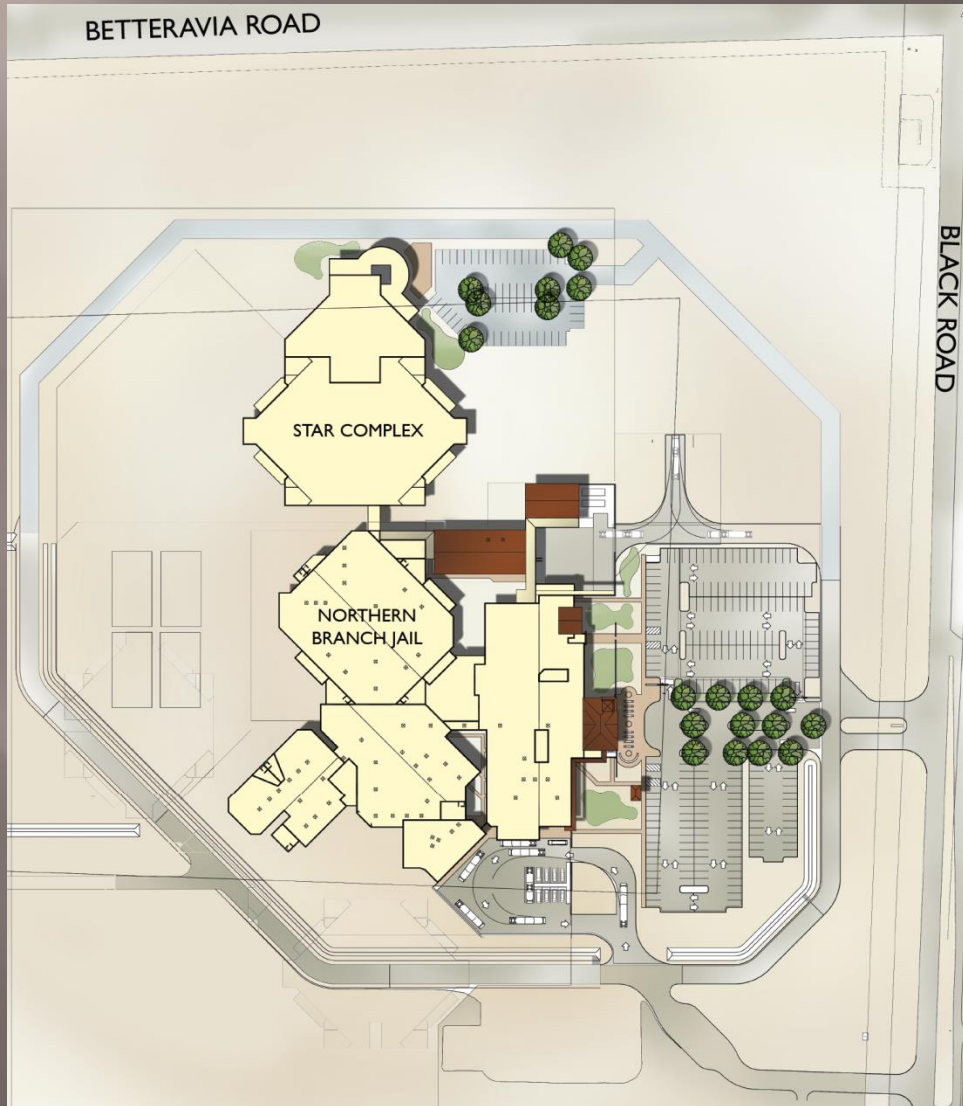
Board of Supervisors
March 24, 2015



Staff Recommendations

- ▣ A,B,C-Approve 3 consultant Professional Service Agreements
- ▣ D-Approve Funding Resolution
- ▣ E-Approve BRR
- ▣ F-CEQA

Northern Branch Jail Site Plan



Project Timeline

- BOS Approved Sheriff's SB1022 application 10/8/2013 ✓
- SB1022 Conditional Award 3/18/2014 ✓
- BOS Accepted Conditional Award 7/9/2014 ✓
- State Public Works Board Project Establishment 11/14/2014 ✓
- Consultant Selection concluded 12/19/2014 ✓
- Programming/Design Kick-off 3/3/2015 ✓
- Preliminary Plans Approval October 2015
- Submit Construction Documents to State April 2016
- Proceed to Bid-State Approval August 2016
- Contract Award-Approval by State December 2016
- Ground Breaking-SB1022 (228 beds) January 2017
- Substantial Completion January 2019
- Occupancy April 2019

Recommendations

A,B,C- Consultant PSA's

- ▣ Approve and Authorize the Chair to execute Professional Services Agreements with:
 - Liebert & Associates “Project Expert”, program planning, architectural review, transition planning, and related professional services
 - Rosser International, Inc., “Architect Engineers” for detention architectural-engineering and related professional design services
 - Kitchell, CEM, Inc. “Construction Management” for construction management, commissioning and related services

Recommendation D- Funding Resolution

- ▣ Adopt a funding resolution through which the County of Santa Barbara identifies the amounts as available to satisfy the 10% County cash match required by SB 1022
 - The AB900 Project required a similar resolution in accordance with the terms of the State's Jail Construction Financing Program
 - The funds already reside within the Northern Branch Jail STAR SB1022 fund

Recommendation E- BRR

- ▣ Approve Budget Revision Request #0003844 appropriating \$1,574,082 for expenses associated with the preliminary plans phase of the project
 - The required amounts already reside within the Northern Branch Jail STAR SB1022 fund
 - Estimated budget includes costs for consultant agreements as well as Project Management and State due diligence fees

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QUESTIONS

