



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: General Services
Department No.: 063
For Agenda Of: March 19, 2024
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from: N/A
Vote Required: 4/5ths

TO: Board of Supervisors
FROM: General Services Kirk Lagerquist, Director (805) 560-1011
Contact Info: Patrick Zuroske, Assistant Director (805) 568-3096
SUBJECT: **Santa Maria Juvenile Hall Security Upgrade Project; Second Contract Amendment, Project No. 20005; Fifth District**

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk, CEO Budget

As to form:

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve, ratify, and authorize the Chair to execute the Second Amendment (Second Amendment) to the Santa Maria Juvenile Hall Security Upgrade Project (Project) contract with Birdi Systems, Inc. (BC22151) to increase the base compensation under the contract by \$94,719.36, from \$913,369.73 to an amended base compensation amount of \$1,008,089.09, for additional construction scope, engineering services, and labor, and to extended the contract term through June 30, 2024; and
- b) Approve Budget Revision Request BJE-0009601; and
- c) Find that these actions fall within the scope of the previously filed Notice of Exemption and are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301(a), Existing Facilities – Exterior or Interior Modifications, as the project consists of the replacement of existing equipment.

Summary Text:

This item is on the agenda for the Board to approve and authorize the Second Amendment to the Santa Maria Juvenile Hall Security Upgrade Project Contract. The Board awarded a construction contract for the Santa Maria Juvenile Hall Security Upgrade Project to Birdi Systems, Inc. (Birdi) on July 12, 2022, the Board approved a First Amendment to the contract on August 22, 2023, the County's project manager previously approved Change Orders 1 through 8 along with a change order extending the term on December 5th 2023 (as amended by the First Amendment and Change Orders 1-8, and term extension, the "Contract"). The proposed Board actions are to approve a second amendment to increase the Contract amount, expand the Scope of Work, and extend the term of the Contract due to unforeseen technical issues while installing the new security system and for emergency technical support requested by the Probation Department in connection with such work. In addition, a budget revision is included for Board approval that will provide the funding needed transferring \$94,720 to the Santa Maria Juvenile Hall Camera Upgrades (Project # 20005) from the Santa Maria Juvenile Justice Center Remodel (Project # 21005) for the Second Contract Amendment to the contract with Birdi Systems Inc. (Birdi) for this additional scope.

Background:

Birdi is a security systems integrator who provides design assistance and constructs video surveillance systems that are integral for the operation of the Santa Maria Juvenile Hall. The Project includes the design, procurement, installation, and testing of the upgraded security system at the complex.

The original design of the Project was intended to have the new security system operations, including intercoms, ultrasonic duress buttons, door control, water management, and security cameras, use the existing County network. At the start of construction, compliance with more stringent network security protocols necessitated a change in the contractor's scope, as reflected in the First Amendment.

This Second Amendment to the Contact includes additional work determined to be necessary while installing the intercom system at the housing units, and ratification of emergency work performed when the main server for the existing juvenile hall controls, which was to be replaced within this Project, catastrophically failed. At Probation's request, Birdi was able to bring in additional labor and system engineering support staff to accelerate the transition to the new juvenile hall operation system over the holidays and complete the transition over a one-week period rather than the original four weeks that had been scheduled.

Approval of the recommended actions will provide the services and funding required to complete this Project by June 30, 2024.

CEQA:

A CEQA categorical exemption has been filed for this project, based on CEQA Guidelines §15301(a). This project and the proposed change orders consist of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of existing or former use.

Fiscal and Facilities Impacts:

Budgeted: The attached Budget Revision Request BJE-0009601 will provide the additional funding needed for the amended project scope.

Fiscal Analysis:

| <u>Funding Source – Birdi Systems, Inc. Contract – Amendment I and II</u> | <u>FY 2023-24 Cost</u> | <u>Annualized On-Going Cost</u> | <u>Total One-Time Project Cost</u> |
|--|-------------------------------|--|---|
| Capital Outlay Fund 0030 | \$1,008,089.09 | - | \$1,008,089.09 |

Fiscal Narrative:

The cost of the Second Amendment will be funded with the remaining available Project funds budgeted in the Capital Outlay Fund 0030 Project # 20005 in the current fiscal year FY 2023-24 budget, plus an additional one-time transfer of \$94,719.36 from Project # 21055 Santa Maria Juvenile Justice Center Units 123 Remodel. The amended total Contract amount of \$1,008,089.09 will be fully spent in FY 2023-24. This Project is accounted for in the Capital Outlay Fund 0030, Dept. 063, Program 1930, Project 20005.

Key Contract Risks:

General Services will be working closely with Birdi to carry out the design and implementation of the new Surveillance System with minimal impacts to the operational Juvenile Detention Facility. The Contract identifies the scope of work Birdi must complete in order to receive payment.

Performance Measures:

The Project is required to upgrade the existing security system to support the corrections functions conducted at the site. The successful installation of all systems, including commissioning of such systems, will be the primary objective of the Project. Completing the procurement, installation and initial operations of the system within the required timeframe and within the budget requirements will also serve as a Project metric.

Staffing Impacts:

Legal Positions:
0

FTEs:
0

Special Instructions:

Please send one (1) copy of the Minute Order, and (2) duplicate executed originals of the Second Amendment to Richard Whirty, GS Capital Projects, 1105 Santa Barbara Street, East Wing, 2nd Floor, Santa Barbara, CA. 93101.

Attachments:

1. Attachment 1- Second Amendment to Construction Contract with Birdi Systems, Inc.
2. Attachment 2– Notice of Exemption (NOE) – CEQA
3. Attachment 3 - Budget Revision Request BJE-9601

Authored by:

Richard Whirty, General Services – Capital Projects