



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:** June 3, 2014  
**Placement:** Set Hearing  
**Estimated Tme:** 30 Minutes  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors

**FROM:** Department Director Matthew P. Pontes, General Services Director, 568-2626  
Contact Info: Scott D. McGolpin, Public Works Director, 568-3010

**SUBJECT:** Consider a Framework for a Pilot Project Stabilization Agreement for the Northern Branch Jail; Third Supervisorial District

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**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: N/A

**Other Concurrence:**

**Recommended Actions:**

That the Board of Supervisors Set a Hearing for July 8, 2014 to consider:

- A. Re-affirm your Board's direction on April 15, 2014 to develop a framework for a Project Stabilization Agreement for the Northern Branch Jail; and
- B. Direct staff to proceed with the necessary coordination, negotiation, and preparation of documents needed to establish such an agreement and return to your Board for further direction; and
- C. Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

**Summary Text:**

On Tuesday, April 15, 2014 your Board directed the General Services Department to return with a framework for a Project Stabilization Agreement (PSA) when the Northern Branch Jail is constructed. Set a hearing for July 8, 2014 to discuss options for moving forward with a Pilot PSA for the Northern Branch Jail Project and provide direction to staff on negotiations with community stakeholders.

**Background:** PSAs are a type of contract used in the construction industry to set the terms and conditions of employment on large projects of long duration and design complexity. PSAs allow for the prompt resolution of disputes that can arise in the course of a project, thereby helping to ensure that the project is delivered on time, with minimal cost overruns and that quality standards are maintained. PSAs may also contain provisions that seek to improve conditions on the worksite or provide benefits to the surrounding community including health and safety rules, and training opportunities for disadvantaged workers through formal apprentice programs.

Because PSAs have many elements, and differ considerably in terms of which elements are used and how they are carried out in practice, an agreement's success at adding value is dependent on design choices and how its provisions are implemented during a project

The department will file a comprehensive board letter prior to the hearing on July 8<sup>th</sup>.

**Fiscal and Facilities Impacts:**

None with this action.

**Authored by:** Scott D. McGolpin, 568-3010