



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: August 22, 2023
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from: N/A
Vote Required: Majority

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; First Contract Amendment
Project No. 20005; Fifth District**

County Counsel Concurrence

As to form: Yes

Other Concurrence: Yes

As to form:

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve and authorize the Chair to execute the First Contract Amendment to the Santa Maria Security Upgrade Project contract with Birdi Systems, Inc. (BC22151) to increase the contract value by \$115,369.73, from a total of \$798,000 to a total not to exceed amount of \$913,369.73, for additional network equipment and labor, and to extended the contract term until December 30, 2023;
- b) Re-authorize the Director of General Services or Designee to approve change orders in an amount not to exceed \$52,400.00, for a total contract authorization of \$965,369.73; 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:

On July 12, 2022, the Board awarded a construction contract for the Santa Maria Juvenile Hall Security Upgrade Project to Birdi Systems, Inc. (Birdi). The proposed Board actions are to approve the additional costs for a change in the project scope to provide an isolated communication network for the new security system. This will allow the new security system to be installed and operated in compliance with the Information Technology Department (ITD) network security policy.

Background:

Birdi is a security systems integrator that 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. Upon the design of the new system, ITD has requested that the system be operated solely on an isolated network to comply with network security policy.

For this Project General Services prequalified contractors who had the required qualifications and experience in designing and integrating systems within corrections facilities. Following the prequalification process, General Services released bid documents for the Design and Construction phase of this project on February 17, 2022. A mandatory job walk was held for the prequalified firms on March 23, 2022, with proposals due and received on April 11, 2022. General Services determined that the lowest responsible bidder was Birdi and the construction contract totaled \$798,000.00. Approval of the recommended actions will allow for purchase and installation of the additional network equipment with a projected completion by winter 2023.

CEQA:

A CEQA categorical exemption has been filed for this project, based on CEQA Guidelines §15301(a). This project and the proposed change order 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: Yes. The existing funding re-budgeted in the FY 2023-24 Approved Budget covers the additional cost of the contract.

Fiscal Analysis:

<u>Funding Sources – Capital Outlay Fund 0030</u>	<u>FY 2021-22 thru FY 2023-24 Cost</u>	<u>Annualized On-Going Cost</u>	<u>Total One-Time Project Cost</u>
Birdi Systems, Inc. contract with Amendment I	\$965,769.73	-	\$965,769.73

Fiscal Narrative:

The cost of the change order will be funded with the remaining available funds budgeted for the project to be rolled over from the FY 2022-23 budget into the current year FY 2023-24 budget. The remaining budget will be fully spent in FY 2023-24. This project is accounted for in the Capital Outlay Fund 0030, Dept. 063, Account 8200, Program 1930, Project 20005.

The contract with Birdi was awarded for \$798,000.00 and is being increased by \$115,369.73. This action also authorizes the General Services Director or designee to approve change orders for a contingency amount up to \$52,400, for a total contract amount not to exceed \$965,769.73.

Key Contract Risks:

General Services will be working closely with Birdi to carry out the design and construction of the new Surveillance System with minimal impacts to the operational Juvenile Detention Facility. The contract identifies the scope the contractor must achieve 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 these 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 Construction Contract to Richard Whirty, GS Capital Projects, 1105 Santa Barbara Street, East Wing, 2nd Floor, Santa Barbara, CA. 93101.

Attachments:

1. Attachment 1- Change Order #001
2. Attachment 2- Construction Contract Amendment with Birdi Systems, Inc.
3. Attachment 3– Notice of Exemption (NOE) – CEQA

Authored by:

Richard Whirty, General Services – Capital Projects