



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:** December 2, 2014  
**Placement:** Administrative  
**Estimated Tme:** N/A  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors  
**FROM:** General Services Matthew P. Pontes, Director (805) 560-1011  
Contact Info: Greg Chanis, Assistant Director (805) 568-3096  
**SUBJECT:** Amendment No.1 to Professional Services Agreement with Rosser International, Inc. to Provide Additional Design Services for the Northern Branch Jail Project; Third District

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**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Other Concurrence:** Risk Management

As to form: Yes

**Recommended Actions:**

That the Board of Supervisors:

- a) Approve and authorize the Chair to execute Amendment No.1 to the Professional Services Agreement (PSA) for Architectural-Engineering and Related Professional Services with Rosser International, Inc. to provide professional detention architectural-engineering for the Northern Branch Jail Project, increasing the maximum compensation limit by \$80,000 for a new limit of \$5,490,435; and
- b) After considering the Final Subsequent Environmental Impact Report (EIR) that the Board of Supervisors certified on March 11, 2008, and the Addendum to that EIR that the Board of Supervisors received and considered on December 6, 2011, determine pursuant to 14 CCR 15162(a) that no subsequent EIR or Negative Declaration is required for this project because of the following:
  - 1) No substantial changes are proposed in the project which require major revisions of the 2008 Final Subsequent EIR;
  - 2) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the 2008 Final Subsequent EIR; and

- 3) No new information of substantial importance concerning the project's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the Final Subsequent EIR was certified in 2008, has been received.

**Summary Text:**

On May 14, 2013, the Board approved a PSA with Rosser International, Inc. for Architectural-Engineering and Related Professional Services for the Northern Branch Jail Project. At this time, staff recommends approval of Amendment No.1 to the PSA to provide for off-site wet utility design and associated engineering, bidding support, and construction administration. This amendment is funded via contingency already included in the approved project budget.

**Background:**

On May 14, 2013, the Board approved professional services agreements with consultants for the Northern Branch Jail Project, including the PSA with Rosser International, Inc. (Rosser) for architectural-engineering and related professional design services. Prior to engagement of Rosser's services, a preliminary utility study developed by a consulting engineer outlined potential sources and corresponding initial and life cycle costs for wet utilities for the project. At that time, an onsite well was determined to be the most feasible and affordable option for potable water service delivery for the jail facility. Thus, the agreement with Rosser included design services to develop an onsite well and water delivery system as the basis for potable water service for this project.

One of the initial tasks included in the PSA with Rosser was to engage the design engineers with evaluating current utility reports, conducting outreach to utility providers, and reexamining all options for wet utilities needed to serve the new jail facility for the County's consideration in reaching a final decision. The updated utility study presented options for wastewater, potable water, and recycled water accordingly, including respective ongoing lifecycle operating costs. Based on the new information, the recommendation for water delivery is via a combination of potable water provided by Golden State Water Company and recycled water provided by Laguna County Sanitation District. This option best utilizes existing infrastructure, primarily water treatment and storage facilities, in an effort to keep the cost to the North Branch Jail project at a minimum while providing both reliable and redundant facilities to the site in a sustainable manner. Moreover, the annual maintenance costs associated with an onsite well, and the uncertainty of the viability of a well long term are eliminated through the purchase of water and recycled water. Recycled water will be utilized for fire protection and landscape irrigation purposes, and may be expanded to include additional uses in the future.

The project is currently in the construction document preparation phase. The wastewater and recycled water systems and related infrastructure are currently designed and in final reviews. The PSA with Rosser included a provision allowing any changes to the utility assumptions included in the original report to be addressed via an amendment upon the County's concurrence that additional work would be required to complete the design. Staff have reviewed the proposal, and found it to be consistent with the level of effort required to produce the necessary documents in order to incorporate the water system changes. With approval of this amendment, General Services will direct Rosser to complete the potable water service design with no impacts to the project schedule.

**Fiscal and Facilities Impacts:**

Budgeted: Budgeted

Narrative:

On May 14, 2013, the Board approved the PSA with Rosser International, Inc. for Architectural-Engineering and Related Professional Services in the amount of \$5,410,435. This amendment includes \$40,000 for the off-site utility design, and establishes a \$40,000 supplemental services budget for supplementary services as determined necessary to complete the design services for the Northern Branch Jail Project. The total amendment for additional Architectural-Engineering services is \$80,000, for an amended PSA total of \$5,490,435. The funding is available in the project account, with no impacts to the approved project budget of \$96.1M. There is also sufficient funding available in the current year appropriation in the Northern Branch Jail Project fund to provide for the increased costs for this amendment, so there will be no impact to the General Fund.

**Staffing Impacts:**

**Legal Positions:**

**FTEs:**

**Special Instructions:**

1. Provide one Minute Order copy of Board actions to John Green, General Services.
2. Execute three (3) originals provided of Amendment No. 1. Retain one (1) signed original, and forward two (2) signed originals to John Green, General Services.

**Attachments:**

1. Amendment No. 1 with Rosser International, Inc. (3 originals)
2. Final Subsequent Environmental Impact Report, certified on March 11, 2008: Due to its length (336 pages), this document will be linked to the Board Agenda. A hard copy is available in the hearing room and the document can be reviewed by going to the following webpage: <http://www.countyofsb.org/gs/default.aspx?id=41510>
3. 2011 Addendum to the 2008 Final Subsequent EIR. A hard copy is available in the hearing room and the document can be reviewed by going to the following webpage: <http://www.countyofsb.org/gs/default.aspx?id=41510>
4. Contract Summary

**Authored by:**

John Green, Project Manager, General Services Department