



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: Sheriff
Department No.: 032
For Agenda Of: 03/04/2008
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from:
Vote Required: 4/5

TO: Board of Supervisors
FROM: Department Bill Brown, Sheriff
Director Ext. 4290
Contact Info: John Ford, x4970
Doug Martin, x4293
SUBJECT: New County Jail, Professional Services Agreement, Project No. 2126
Fifth Supervisorial District

County Counsel Concurrence

As to form: Yes

Other Concurrence: N/A

As to form: No

Recommended Actions:

That the Board of Supervisors:

- A. Approve and execute Amendment No. 5 to the Professional Services Agreement with LM & R Consultants, Joint Venture, for continuing architectural services associated with the New County Jail / State Re-entry Facility Campus, extending the contract completion date from June 30, 2008 to December 30, 2008.
- B. Approve an additional expenditure of \$200,000 for the extra services of LM&R Consultants that are to be billed on a time and material (T&M) basis.
- C. Approve Budget Revision Request #2007124 releasing \$275,000 from the New County Jail designation and appropriating \$200,000 towards the LM&R contract and \$75,000 to General Services to pay for consultant work on the AB900 project.

Summary Text:

This Amendment will provide for continuing services necessary for the submittal of the County's Proposal Request associated with Assembly Bill 900 (AB900) and additional design development associated with the State Re-entry / New County Jail Facility. Time is of the essence in the preparation

of these documents in order to keep the County in the best possible position to compete for anticipated grant opportunities.

With this Amendment, the contract will be extended to December 30, 2008 and will provide an additional \$200,000 for continuing services.

In addition, General Services Capital Projects staff were retained to assist in the completion of the AB900 project. Their staff time plus the services of several consultants are to be paid out of New County Jail funds. The cost of the project is \$75,000.

Again, as funding permits, the Sheriff's Department will be returning to your Board for additional Amendments associated with construction documents, bidding and construction administration for the New County Jail Campus.

Background:

On March 23, 1999, the Board entered into a Professional Services Agreement with LM & R Consultants for architectural services associated with the New County Jail Campus, Project No. 2126, in the not-to-exceed amount of \$200,000, which included reimbursable expenses and a Contract completion date of March 23, 2000. This fee was for a portion of the work associated with Phase A, Predesign, which included the Updated Needs Assessment and the majority of the Functional / Operational and Architectural Program. On November 23, 1999, the Board approved an additional \$200,000 for continuing services associated with the completion of the Functional/Operational and Architectural Program and the preparation of the Campus Masterplan and Report. On October 23, 2001, the Board approved a Contract Amendment which provided an extension of time to the Professional Services Agreement from March 23, 2000 to October 23, 2002. On May 24, 2005 the Board approved Contract Amendment #3 which provided an extension of time to the Professional Services Agreement from October 23, 2002 to June 30, 2006 and an expenditure of \$916,265 for the purpose of completing the master planning, programming and schematic design for the New County Jail Campus. On July, 17 2007 the Board approved Contract Amendment #4 which provided an extension of time to the Professional Services Agreement from June 30, 2006 to June 30, 2008 and adjusted the architects billing rates for time and material (T&M) services.

Fiscal and Facilities Impacts:

Budgeted: No

Fiscal Analysis:

Funds are available in Fund 0030, Line Item 8700, Program 1927, OrgUnit 1927 and Project 2126.

Special Instructions:

Send a copy of the Minute Order and (3) executed originals of Amendment #5 to John Ford at the Sheriff's Department Facilities Management Bureau.

Send a copy of the Minute Order to Doug Martin, Sheriff's Department Financial Services Division.

Attachments:

Four (4) original copies of Amendment #5 to the Professional Services Agreement, Project No. 2126.

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Budget Revision Request #2007124

Authored by:

John Ford, Sheriff's Department Facilities Management Bureau

cc:

Commander Tom Jenkins, Sheriff's Department