



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: 7/17/07
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

**SUBJECT: New County Jail, Professional Services Agreement, Project No. 2126
Fifth Supervisorial District**

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence: N/A

As to form: No

Recommended Actions:

That the Board of Supervisors:

- A. Approve and execute Amendment No. 4 to the Professional Services Agreement with LM & R Consultants, Joint Venture, for continuing architectural services associated with Schematic Design, Design Development and Construction Documents for the New County Jail / State Re-entry Facility Campus, extending the contract completion date from June 30, 2006 to June 30, 2008.
- B. Approve updated hourly rate schedule for extra services of LM&R that are to be billed on a time and material (T&M) basis.

Summary Text:

This Amendment will provide for continuing services relating to design changes necessary for the incorporation of State required program spaces within the Re-entry 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 June 30, 2008 and will adjust the hourly billing rates from the architect. The architect's billing rates are presently based on those used in 1996 when the Professional Services Agreement was first signed. These rates are only used for extra services not associated with the lump sum contract amount, which is not being adjusted under this Amendment.

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.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

No additional funding is being requested with this Amendment. Funds in the amount of \$72,904.75 are available in Fund 0030, Account 8700, Program 1927, OrgUnit 1927 and Project 2126.

Special Instructions:

Please send copy of Minute Order and (3) executed originals of Amendment #4 to John Ford at the Sheriff's Department Facilities Management Bureau.

Attachments:

Amendment #4 to the Professional Services Agreement, Project No. 2126.

Authored by:

John Ford, Sheriff's Department Facilities Management Bureau

cc:

Commander Tom Jenkins, Sheriff's Department