

SANTA BARBARA COUNTY BOARD AGENDA LETTER



Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Agenda Number:
Prepared on: 5/12/05
Department Name: Sheriff
Department No.: 032
Agenda Date: 5/24/05
Placement: Administrative
Estimate Time: NA
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Jim Anderson, Sheriff
Ext. 4290

STAFF CONTACT: John Ford
Ext. 4970

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

Recommendation(s):

That the Board of Supervisors:

- A. Approve and execute Amendment No. 3 to the Professional Services Agreement with LM & R Consultants, Joint Venture, for continuing architectural services associated with Program Updating, Master Planning and Schematic Design for the North County Jail Campus, extending the contract completion date from October 23, 2002 to June 30, 2006.
- B. Approve an expenditure for the continued services of the architect, LM & R Consultants, by \$916,265, which includes reimbursable expenses.

Alignment with Board Strategic Plan:

The recommendation is primarily aligned with Goal No. 2. A Safe and Healthy Community in Which to Live, Work, and Visit.

Executive Summary and Discussion:

After an extremely lengthy architect selection process, involving some of the most notable architectural firms in the country, the Sheriff's Department and County staff selected LM & R Consultants, a joint venture with the local firm of Lenvik & Minor and Rosser Justice Systems, a division of Rosser International, and on March 23, 1999, the Board entered into a Professional Services Agreement with LM & R Consultants for architectural services associated with the North 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. The Masterplan and report were 60% complete at the time work was suspended, but will be updated and completed under Amendment #3. Then, 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.

This amendment will provide for continuing services relating to master planning, programming and schematic design for the North County Jail Campus. Time is of the essence in the preparation of these documents. The severe overcrowding at the existing jail facility is not going to get any better, thus the need to continue the process concurrently with the land purchase.

If, for some reason, the facility does not get built on the Laguna Sanitation property, the schematic design phase of the project could be used at another location. The masterplan would have to be revised to reflect the changes relating to the site specific conditions, such as roads and utilities.

With this Amendment, the contract will be extended to June 30, 2006 and will bring the total amount of approved expenditures for the contract from \$400,000 to \$1,316,265

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

Mandates and Service Levels:

No change in program or service levels.

Fiscal and Facilities Impacts:

To date, LM & R Consultants have been paid \$352,095.25 for the services mentioned in the Executive Summary and outlined in the Contract. At the completion of the schematic design phase, additional funding will be required to complete design development, construction documents, bidding and construction administration. The fees for these services, per the Contract, are based on 6.48% of the construction cost, assuming that cost to be between 40 and 80 million dollars.

Funds are available in the FY 04/05 appropriation for the North County Jail. Currently there is \$1,639,400 designated for the North County Jail and of that; the FY 04/05 appropriation totals \$600,000. The total anticipated expenditure in FY 04/05 will be \$412,264, with the remaining balance to be expended in the FY 05/06 budget year.

In addition, an \$850,000 budget expansion item will be considered by your Board at the upcoming Budget Hearings. This expansion, originally intended to fund the schematic design phase, would be used to replenish those funds being used now, and become available for land acquisition and for future project related costs. The schematic design process is the initial and most critical process in the development of the construction documents for the North County Jail. Also, the Sheriff's Department is currently working with Real Property and the Laguna Sanitation District to purchase the land necessary for the North County Jail.

Approval will increase the total amount expended for the contract by \$916,265, from \$400,000 to \$1,316,265. Funds are available in Fund 0030, Account 8700, Program 1927, OrgUnit 1927 and Project 2126.

Special Instructions:

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

Concurrence:

County Counsel
Auditor-Controller