



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: July 12, 2022
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from: N/A
Vote Required: 4/5

TO: Board of Supervisors
FROM: General Services Janette D. Pell, Director (805-560-1011)
Contact Info: Patrick Zuroske, Assistant Director (805-568-3096)
SUBJECT: **Santa Maria Security Upgrade Project #20005 - Award Construction Contract for Santa Maria Juvenile Hall Security Upgrade; Fifth District**

County Counsel Concurrence

As to form: Yes

Other Concurrence: No

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve the plans and specifications for the Santa Maria Security Upgrade Project No. 20005 on file in the General Services Capital Projects office;
- b) Award the attached construction contract in the base amount of \$798,000.00 to the lowest responsible bidder, Birdi Systems, Inc., to design and construct the integrated surveillance system upgrade at the Santa Maria Juvenile Hall, subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law;
- c) Approve and authorize the Chair to execute the attached Construction Contract with Birdi Systems, Inc.
- d) Approve Budget Revisions Request No. 0008201 in the amount of \$ 565,300;
- e) Authorize the Director of General Services or Designee to approve change orders, in an amount not to exceed \$52,400.00 as authorized under California Public Contract Code Section 20142; and
- f) Find that the proposed project falls within the scope of the previously filed Notice of Exemption and is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301 (a), Existing Facilities – Exterior or Interior Modifications, as it consists of the replacement of existing equipment.

Summary Text:

These Board actions are to award a construction contract for a Security Systems Integrator to provide design assistance and to construct a video surveillance system integral with facility operations that includes intercoms, ultrasonic duress buttons, door control, water management, and security cameras. There are currently approximately 125 cameras in use now. The project includes coordinating the operations of the cameras with the existing interactive touchscreen security electronics system and ensuring their interoperability.

Background:

General Services prequalified contractors who have the required qualifications and experience in designing and integrating systems within a custody facility. The Prequalification process resulted in two vendors being prequalified and approved to continue through the bidding process.

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. One contractor responded to the RFP with a bid for \$798,000.

Staff has reviewed the bid and determined that the lowest responsible bidder is Birdi Systems, Inc.

The total construction cost is estimated at \$798,000.00. Approval of the recommended actions will allow for design and construction to commence, with a projected completion by winter 2022.

CEQA:

A CEQA categorical exemption has been filed for this project, as it is within the scope of §15301(a) exemptions which consists 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 attached Budget Revision will add to the existing funding included in the FY2021-22 Approved Budget, and cover the total cost of the project, estimated at \$1,055,205.

Fiscal Analysis:

<u>Funding Sources</u>	<u>FY 2021-22 thru FY 2022-23 Cost</u>	<u>Annualized On-Going Cost</u>	<u>Total One-Time Project Cost</u>
Fund 0030 - Capital Outlay Fund	\$1,055,205	-	\$1,055,205

Fiscal Narrative:

The overall project is estimated to cost \$1,055,205 with the entire amount estimated to be spent in FY 2021-22 and 2022-23. This project is accounted for in Fund 0030, Dept. 063, Account 8200, Program 1930, Project 20005.

There is a Budget Revision Request attached that will increase the current approved budget to cover the full amount of the project. Funding for this project is provided by the Probation Department.

The Contract with Birdi Systems, Inc. is not to exceed \$798,000.00, to design and construct a state-of-the-art Video Surveillance System, which includes full Integration services, design and construction, including development of design details, technical drawings, stakeholder engagement meetings. Integration operations includes intercoms, ultrasonic duress buttons, doors, water management, and security cameras.

This action also authorizes the General Services Director or designee to approve change orders for a contingency amount up to \$52,400.

Key Contract Risks:

General Services will be working closely with Birdi Systems, Inc. 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.

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 – Construction Contract with Birdi Systems, Inc.
2. Attachment 2– Notice of Exemption (NOE) – CEQA
3. Attachment 3 - Budget Revision Request 0008201

Authored by:

Richard Whirty, General Services – Capital Projects