

History of the Northern Branch Jail Project - AB900 Phase II (376 total beds), and SB1022 (228 beds)

Date	Ref. #	Project	Total NBJ Operations \$	Increase to County Cost	Net FTE's / SO	Details	
April 22, 2008	08-356	AB900 (Phase 1)				New County Jail Land Acquisition. Approve Budget Revisions of \$3,270,000 to purchase property for North County Jail.	Sheriff, CEO
June 7, 2011	11-458	AB900 (Phase 1)				Final Property Acquisition Payment from eminent domain jury trial ; Budget Revision of \$1,819,377 from 2005 COPS to Capital Outlay Fund.	Sheriff
Dec. 6, 2011	11-849	AB900	\$ 23,849,295	\$ 17,522,028	81	Authorized the Sheriff to submit a AB900 Phase II Application for construction of the 372 bed (344 rated-32 special use medical/mental health beds) Northern Branch Jail. Capital Cost was \$80 million from State funding, and \$9,411,105 county funding. Included CEQA actions, Resolution, Application draft, and Needs Assessment. Copy of Jail Operations Designation from FY 2001-12 Operating Budget, page A-13 included. Relinquish AB900 Phase I finding of \$56,295,000 in Phase I AB900 funding.	Sheriff
Oct. 2, 2012	12-752	AB900	\$ 21,232,442	\$ 17,345,362	93	Decision to Accept the AB900 Phase II Conditional Award for \$80,000,000. Adopt a Cash Match Resolution which preliminarily identified \$8,889,500 in county funds to satisfy the 10% County Cash Match required by the Local Jail Construction Financing Program (AB900 Phase II). Passed a Reimbursement Resolution. Receive an Analysis of Economic Impact.	Sheriff
Jan. 15, 2013	13-068	AB900				Approval of the Project Delivery and Construction Agreement (PDCA), Board of State and Community Construction Agreement (BSCCCA, aka Jail Construction Agreement-JCA), Certificate of Accompanying "Cash (Hard) Match of \$4,604,000, Certificate of Accompanying "Other Participating County Funding of \$362,618. Reference included in a table to "Annualized On-going" Operations Cost of \$17.3 million, and to "Total One-Time" project cost of \$96,100,392.	Sheriff, CEO

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Feb. 19, 2013	13-120	AB900				Approve Budget Revisions (3) for the required County Match. Reference included in a table to "Annualized On-going" Operations Cost of \$17.3 million, and to "Total One-Time" project cost of \$96,100,392.	CEO, Auditor Controller
Apr. 16, 2013	13-267	AB900	\$ 21,232,442	\$ 17,345,362	93	Receive a report from the CEO on the Future Funding Plan of Northern Branch Jail Operations. Several versions of the Jail Operations Cash Flow were presented.	CEO
May 14, 2103	13-372	AB900				Approval Professional Services Agreements with Architect, Construction Manager, and Program Planner, and Contractor on Payroll. Approval of modified PDCA and BSCCCA (See 13-068). Reference included in a table to "Annualized On-going" Operations Cost of \$17.3 million, and to "Total One-Time" project cost of \$96,100,392.	General Services
May 14, 2013		AB900				Project Kick-off at Emergency Operations Center. AB900 Phase Programming of Facility begins.	
Sept. 3, 2013	13-665	AB900				Approve Amendment to Construction Manager Contract (Kitchell), to add Commissioning Services. Approve Agreement clarifying Jail Construction Agreement from May 14, 2013.	General Services
Oct. 8, 2013	13-760	SB1022	\$ 4,799,200	\$ 1,411,400	5	Authorized the Sheriff to submit SB1022 Application for construction of 228 bed Sheriff's Transition and Re-entry (S.T.A.R.) facility, as an addition to the Northern Branch Jail (NBJ) project. CEQA addendum, approve the form various State project documents. Approve budget revision/transfer of \$3,900,100 to the SB1022 Committed Fund Balance Account. Capital cost of SB1022 was estimated at \$38,976,00 in State funding, and \$3,900,100 in County funding plus land value.	Sheriff
		Combined	\$ 25,337,500	\$ 17,656,000	98	Combined Operations cost estimate and additional FTE total of both AB900 and SB1022 Phases of the Northern Branch Jail project, from the Oct. 8, 2013 Board Letter (Ref. 13-760)	
Apr. 1, 2014	14-250	AB900				Annexation of the Proposed North County Jail site to Laguna Sanitation District.	Public Works, Laguna Sanitation

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Apr. 15, 2014	14-296	AB900	\$ 20,238,392	\$ 15,862,994	100	Approval of AB900 Preliminary Staffing Plan, Operating Cost Analysis; Adopt a Resolution to submit documents to the BSCC; Direct staff to make all necessary submissions to comply with State requirements; Receive a Local Vendor and Labor Outreach Plan.	Sheriff, General Services
July 8, 2014	14-573	SB1022 Combined	\$ 6,242,000 \$ 26,480,392	\$ 2,092,100 \$ 17,955,094	, 105	Accept the SB1022 Conditional Award of \$38,976,000. Combined Operations cost estimate and additional FTE total of both AB900 and SB1022 Phases of the Northern Branch Jail project, from the July 8, 2013 Board Letter (Ref. 14-573)	Sheriff
Aug. 26, 2014	14-671					Grand Jury Report: "Northern Branch Jail Operating Cost - When they Build It You will Pay".	CEO
Feb. 17, 2015	15-174	SB1022				Execute Purchase Orders with Architect (Rosser), Construction Manager (Kitchell), and Program Planner (Liebert).	General Services
Mar. 24, 2015	15-271	SB1022				Approve Professional Services Agreements with Architect (Rosser), Construction Manager (Kitchell) and Program Planner (Liebert).	General Services
Apr. 6, 2015	Combined					Presentation by the CEO Budget Director comparing the cost of a fully functioning/housed jail system as of 2012/20 assuming no increase in inmates from 2015.	CEO
May 26, 2015	Combined						Sheriff