



Legislation Text

File #: 13-00372, **Version:** 1

HEARING - Consider recommendations regarding the Northern Branch Jail Project Consultant and Contractor on Payroll Agreements, Third District, as follows: (EST. TIME: 30 MIN.) (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Program Planning, Architectural Review, Transition Planning and Related Professional Services Agreement (“PE PSA”) with Liebert & Associates, Inc. to provide detention project expertise and related consulting for the Northern Branch Jail Project over a 6-year period, with a maximum compensation limit of \$426,385.00;
- b) Approve and authorize the Chair to execute the Architectural-Engineering and Related Professional Design Services Agreement (“AE PSA”) with Rosser International, Inc. to provide professional detention architectural-engineering and related consulting services for the Northern Branch Jail Project over a 6-year period, with a maximum compensation limit of \$5,410,435.00;
- c) Approve and authorize the Chair to execute the Construction Management and Related Professional Services Agreement (“CM PSA”) with Kitchell/CEM, Inc. to provide professional construction management and related consulting services for the Northern Branch Jail Project over a 6-year period, with a maximum compensation limit of \$2,270,000.00;
- d) Approve a Contractor on Payroll (COP) Agreement with Leann Anderson, for Jail Project Coordinator Services working under the Capital Projects Division of General Services Department, in the amount of \$133,575.48 for the two-year period from May 27, 2013, to May 26, 2015;
- e) Approve and authorize the Chair of the Board of Supervisors to re-execute the Project Delivery and Construction Agreement (PDCA) with the State Public Works Board (SPWB), the California Department of Corrections and Rehabilitation (CDCR), and the Board of State and Community Corrections (BSCC), with an effective date of February 11, 2013, thereby allowing the Northern Branch Jail Project to proceed under the terms of AB 900 Phase II;
- f) Approve and authorize the Chair of the Board of Supervisors to re-execute the Board of State and Community Corrections Construction Agreement (BSCCCA) with the BSCC, with an effective date of February 11, 2013, thereby allowing the Northern Branch Jail Project to proceed under the terms of AB 900 Phase II; and
- g) After considering the Final Subsequent Environmental Impact Report (EIR) that the Board of Supervisors certified on March 11, 2008, and the Addendum to that EIR that the Board of Supervisors received and considered on December 6, 2011, determine pursuant to 14 CCR 15162(a) that no subsequent EIR or Negative Declaration is required for this project because of the following: 1) No substantial changes are proposed in the project which require major revisions of the 2008 Final Subsequent EIR; 2) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the 2008 Final Subsequent EIR; and 3) No new information of substantial importance concerning the project’s significant effects or mitigation measures, which was not known and could not have been known with

the exercise of reasonable diligence at the time that the Final Subsequent EIR was certified in 2008, has been received.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE