



Legislation Details (With Text)

File #:	15-00271	Version:	1
Type:	Agenda Item	Status:	Passed
File created:		In control:	BOARD OF SUPERVISORS
On agenda:	3/24/2015	Final action:	3/24/2015
Title:	HEARING - Consider recommendations regarding the Northern Branch Jail SB1022 STAR Project 8747, Third District, as follows: (4/5 Vote required) (EST. TIME: 30 MIN.)		
	<p>a) Approve and authorize the Chair to execute a Professional Services Agreement with Liebert and Associates to provide program planning, architectural review, transition planning, and related professional services for the Northern Branch Jail SB1022 STAR Project over a 5-year period, with a maximum compensation limit of \$299,550.00;</p> <p>b) Approve and authorize the Chair to execute a Professional Services Agreement with Rosser International, Inc. to provide professional detention architectural-engineering and related professional design services for the Northern Branch Jail SB1022 STAR Project over a 5-year period, with a maximum compensation limit of \$2,796,933.00;</p> <p>c) Approve and authorize the Chair to execute the Professional Services Agreement with Kitchell/CEM, Inc. to provide professional construction management, commissioning and related consulting services for the SB1022 STAR Project over a 5-year period, with a maximum compensation limit of \$2,396,006.00;</p> <p>d) Adopt a funding Resolution, through which the County of Santa Barbara identifies the amounts as available to satisfy the 10% County cash match required by the State of California's SB 1022 Local Jail Construction Financing Program, with the required amounts already residing in the Northern Branch Jail STAR SB1022 fund;</p> <p>e) Approve Budget Revision Request No. 0003844 appropriating \$1,574,082.00 for expenses associated with the preliminary plans phase of the Northern Branch Jail STAR SB1022 Project; and</p> <p>f) After considering the Final Subsequent Environmental Impact Report (SEIR), State Clearinghouse No. 2007111099, that the Board of Supervisors certified on March 11, 2008, the December 6, 2011 SEIR addendum, and the October 8, 2013 SEIR addendum, adopt the California Environmental Quality Act (CEQA) findings, and determine, pursuant to 14 CCR 15162(a), that no subsequent EIR or Negative Declaration is required for this project because: i) No substantial changes are proposed in the project which require major revisions of the 2008 Final Subsequent EIR; ii) 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 iii) 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 that requires a subsequent EIR or Negative Declaration.</p> <p>COUNTY EXECUTIVE OFFICER'S RECOMMENDATION:</p>		
Sponsors:	GENERAL SERVICES DEPARTMENT		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. ATTACHMENT A Liebert PSA, 3. ATTACHMENT B Rosser PSA, 4. ATTACHMENT C Kitchell PSA, 5. ATTACHMENT D Resolution SB1022 Cash Match, 6. ATTACHMENT E - BRR		

SB1022 STAR, 7. Presentation

Date	Ver.	Action By	Action	Result
3/24/2015	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

HEARING - Consider recommendations regarding the Northern Branch Jail SB1022 STAR Project 8747, Third District, as follows: (4/5 Vote required) (EST. TIME: 30 MIN.)

a) Approve and authorize the Chair to execute a Professional Services Agreement with Liebert and Associates to provide program planning, architectural review, transition planning, and related professional services for the Northern Branch Jail SB1022 STAR Project over a 5-year period, with a maximum compensation limit of \$299,550.00;

b) Approve and authorize the Chair to execute a Professional Services Agreement with Rosser International, Inc. to provide professional detention architectural-engineering and related professional design services for the Northern Branch Jail SB1022 STAR Project over a 5-year period, with a maximum compensation limit of \$2,796,933.00;

c) Approve and authorize the Chair to execute the Professional Services Agreement with Kitchell/CEM, Inc. to provide professional construction management, commissioning and related consulting services for the SB1022 STAR Project over a 5-year period, with a maximum compensation limit of \$2,396,006.00;

d) Adopt a funding Resolution, through which the County of Santa Barbara identifies the amounts as available to satisfy the 10% County cash match required by the State of California's SB 1022 Local Jail Construction Financing Program, with the required amounts already residing in the Northern Branch Jail STAR SB1022 fund;

e) Approve Budget Revision Request No. 0003844 appropriating \$1,574,082.00 for expenses associated with the preliminary plans phase of the Northern Branch Jail STAR SB1022 Project; and

f) After considering the Final Subsequent Environmental Impact Report (SEIR), State Clearinghouse No. 2007111099, that the Board of Supervisors certified on March 11, 2008, the December 6, 2011 SEIR addendum, and the October 8, 2013 SEIR addendum, adopt the California Environmental Quality Act (CEQA) findings, and determine, pursuant to 14 CCR 15162(a), that no subsequent EIR or Negative Declaration is required for this project because: i) No substantial changes are proposed in the project which require major revisions of the 2008 Final Subsequent EIR; ii) 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 iii) 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 that requires a subsequent EIR or Negative Declaration.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY