

**MEMORANDUM
DEPARTMENT OF FACILITY SERVICES
COUNTY OF PLACER**

To: **BOARD OF SUPERVISORS**

Date: **APRIL 7, 2009**

From: ^{JP} **JAMES DURFEE / JOEL SWIFT** 

Subject: **CONSULTANT SERVICES AGREEMENT WITH STEVEN READER ENTERPRISES FOR THE SOUTH PLACER ADULT CORRECTIONAL FACILITY, PROJECT NO. 4764**

ACTION REQUESTED / RECOMMENDATION: Approve the attached Consultant Services Agreement with Steven Reader Enterprises (SRE), in an amount not to exceed \$75,000, to provide Correctional Facility Planning and Liaison services for the South Placer Adult Correctional Facility (SPAC), Project No. 4764, and authorize the Chairman of the Board to execute the Agreement.

BACKGROUND: Since October 2007, Staff has been working with Jay Farbstein & Associates (JFA) and Vanir Construction Management to develop a Countywide Correctional Needs Assessment, Architectural Space Program, Request for Qualifications (RFQ), Performance Specifications and Design Criteria and the Request for Proposals for the Design-Build (D-B) project delivery of the South Placer Adult Correctional Facility (SPAC). As a consultant to the Sheriff's Office, SRE has also provided valuable input into the development of the D-B documents, as well as critical review of design proposals through the D-B process.

SRE brings extensive experience in correctional facility planning and construction to the project. A Consultant Services Agreement between SRE and Facility Services will provide continued correctional expertise to staff in managing the high quality Design-Build delivery of the SPAC. SRE will also serve the critical role of liaison between Facility Services and the Sheriff's Correctional Division throughout the project.

In order to proceed, it is requested that your Board approve the attached Consultant Services Agreement with Steven Reader Enterprises (SRE), in an amount not to exceed \$75,000.

ENVIRONMENTAL IMPACT: Approval of this Agreement is not a project as defined by CEQA and pursuant to Section 15061(b)(3) is not subject to environmental review. With regard to the project, on December 11, 2003, the City of Roseville Planning Commission approved Major Project Permits (MPP 03-02 and MPP 03-03) and a Conditional Use Permit (CUP 03-05) for the South Placer Justice Center project. The environmental documents include the impacts associated with construction of this project.

FISCAL IMPACT: As identified in the 10-Year Capital Project Financing Plan, the total project cost of Phase I of the South Placer Adult Correctional Facility is estimated to be \$98.2 million, including \$75-\$80 million in construction costs. There is sufficient funding appropriated in the Capital Project Fund project account for the SRE contract. Staff plans to return to your Board in June 2009 for approval of a contract with the recommended D-B Team.

ATTACHMENT: AGREEMENT

JD:MD:JS:RU:SR

CC: COUNTY EXECUTIVE OFFICE
PROCUREMENT SERVICES
SHERIFF CORONER MARSHALL

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