

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

To: **BOARD OF SUPERVISORS**

Date: **FEBRUARY 8, 2011**

From:  **JAMES DURFEE / JOEL SWIFT** 

Subject: **PROJECT PLANNING AND LIAISON SERVICES FOR PHASE I OF THE SOUTH PLACER ADULT CORRECTIONAL FACILITY, PROJECT NO. 4764**

ACTION REQUESTED / RECOMMENDATION: It is recommended that your Board ratify the Second Amendment to the Agreement with Steven Reader Enterprises (SRE) to provide Project Planning and Liaison services for Phase I of the South Placer Adult Correctional Facility (SPACF), Project No. 4764, located in Roseville, and authorize the Chairman to execute the Second Amendment in an amount not-to-exceed \$41,600.

BACKGROUND: On April 7, 2009, your Board approved an Agreement with SRE to provide project planning and liaison services for the SPACF project. The SRE has demonstrated his qualifications and value as a consultant throughout the Design-Build (D-B) selection process, which culminated on June 23, 2009 with the award of the D-B contract to McCarthy Building Companies, Inc.

The project is well into the construction phase, which requires skills relevant to design review, construction observation services and quality assurance for an estimated thirty months of construction quality assurance and occupancy commissioning. With the recent Board approval of Construction Change Order (CCO) #28 to complete the warm shell for an arraignment courtroom addition, the scope of the Consultant services has been expanded. These services were anticipated in the project budget for quality control and commissioning, as well as, design and construction review services of the arraignment courtroom warm shell addition, projected to be complete Spring 2012.

In order to continue expeditiously, staff is requesting that your Board ratify and authorize the Chairman to execute the Second Amendment to the Agreement with SRE, in an amount not to exceed \$41,600, which brings the total contract amount to \$141,600.

ENVIRONMENTAL IMPACT: In accordance with Section 21083 of the Public Resources Code and Section 15075 of the California Environmental Quality Act Guidelines, a Notice of Determination for a Mitigated Negative Declaration for the project was recorded and posted on February 27, 2004 by the Placer County Clerk. 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 (Bill Santucci Justice Center) project. The environmental documents include the impacts associated with construction of this project.

FISCAL IMPACT: The cost of project planning and liaison services was anticipated in the project budget and there is sufficient funding appropriated in the Capital Project Fund project account for the SRE contract.

AVAILABLE FOR REVIEW AT THE CLERK OF THE BOARD'S OFFICE: SECOND AMENDMENT

JD:MD:JS:RU:DS:SH

CC: COUNTY EXECUTIVE OFFICE
PROCUREMENT SERVICES
SHERIFF/CORONER/MARSHALL

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