

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

To: **BOARD OF SUPERVISORS**

Date: **AUGUST 7, 2007**

From: **JAMES DURFEE / MARY DIETRICH** *MD*

Subject: **MAIN JAIL RE-ROOF PROJECT NO. 4773**

ACTION REQUESTED / RECOMMENDATION: It is recommended that your Board take the following actions associated with the Main Jail Re-Roof Project, located in the Placer County Government Center in north Auburn:

1. Approve Plans and Specifications and authorize staff to solicit bids for the Main Jail Re-Roof Project, No. 4773.
2. Approve a Resolution authorizing the Director of Facility Services to award and execute a construction contract in an amount not-to-exceed \$420,200, upon review and approval by County Counsel and Risk Management, and providing authority to approve any necessary change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.

BACKGROUND: Your Board approved funding in the FY 2006/2007 Capital Projects Fund Budget to re-roof the portion of the original Main Jail that was constructed in 1985. Earlier this year Facility Services solicited proposals from three pre-qualified architectural firms to evaluate the roof, prepare plans and specifications and to provide a construction estimate. MFDB Architects Inc. was selected to perform this work. During the evaluation of the roof it was also determined that the life span of the roof on House 3 of the Main Jail, constructed in 1992, could be significantly extended by the application of a roof coating. This aspect of the work will be bid as a Bid Alternate. The estimate of probable construction cost is \$420,200, including the Bid Alternate and contingencies.

In order to proceed with the Main Jail Re-Roof Project, it is necessary for your Board to authorize staff to solicit bids and authorize the Director of Facility Services to award the bid and execute the resulting construction contract.

ENVIRONMENTAL CLEARANCE: This project is exempt from the California Environmental Quality Act pursuant to Section 15301 – Existing Facilities. This section provides an exemption for projects involving the maintenance of existing public or private facilities where no expansion of use will result.

FISCAL IMPACT: The estimated total project cost is \$472,000, including \$420,200 for the base bid, additive alternate and construction contingencies and \$51,800 for design and project management. There is sufficient funding appropriated in the Capital Projects Fund project account.

ATTACHMENTS: RESOLUTION

JD:MD:RU:RLV

cc: COUNTY EXECUTIVE OFFICE
PROCUREMENT SERVICES

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Before the Board of Supervisors County of Placer, State of California

In the matter of: A RESOLUTION DELEGATING
AUTHORITY TO THE DIRECTOR OF FACILITY
SERVICES TO TAKE VARIOUS ACTIONS
ASSOCIATED WITH THE MAIN JAIL
RE-ROOF PROJECT NO. 4773.

Resolution _____

The following RESOLUTION was duly passed by the Board of Supervisors
of the County of Placer at a regular meeting held August 7, 2007, by the following
vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chairman, Board of Supervisors

Attest:

Clerk of said Board

BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer,
State of California, that this Board authorizes the Director of Facility Services to
award and execute a construction contract for the Main Jail Re-Roof Project, No.
4773, in an amount not-to-exceed \$420,200, upon review and approval of County
Counsel and Risk Management, and grants the authority to the Director to execute
required change orders consistent with the County Purchasing Manual and
Section 20142 of the Public Contract Code.