

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

To: **BOARD OF SUPERVISORS**

Date: **JULY 27, 2010**

From: *JD* **JAMES DURFEE / JOEL SWIFT** *JK*

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 approve the First Amendment to the Agreement with Steven Reader Enterprises to provide Project Planning and Liaison services for Phase I of the South Placer Adult Correctional Facility (SPAC), Project No. 4764, located in Roseville, and authorize the Chairman to execute the First Amendment in an amount not-to-exceed \$25,000.

BACKGROUND: On April 7, 2009, your Board approved an Agreement with Steven Reader Enterprises to provide project planning and liaison services for the SPAC project. Steven Reader Enterprises 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 now completing the design phase and entering the construction phase, which requires skills relevant to design review and construction observation services and quality assurance for an estimated thirty months of design, construction quality assurance and occupancy commissioning.

In order to continue expeditiously, staff is requesting that your Board approve and authorize the Chairman to execute the First Amendment to the Agreement with Steven Reader Enterprises for the current phase of services, in an amount not to exceed \$25,000, which brings the total contract amount to \$100,000 and extends the time for completion of consultant services through the anticipated occupancy of the facility.

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: Consistent with the contract awarded to McCarthy Building Companies Inc. on June 23, 2009, the total construction cost of Phase I of the South Placer Adult Correctional Facility is expected to be \$82 million of an estimated total project cost of \$98.2 million. 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 Steven Reader Enterprises contract.

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

JD:MD:JS:RU:DS:SH

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

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