

## **ATTACHMENT "A"**

### **Chronology of Board Actions:**

- In FY 99/00, the project was funded in the amount of \$150,000 from the General Fund to initiate master planning activities to expand the women's jail facility.
- In FY 02/03, the project budget was augmented with an additional \$544,000 from the General Fund to continue facility master planning, programming, design consultant assessment, project coordination and administrative costs for the planned expansion of the women's jail facility.
- On July 18, 2006, your Board approved a professional architectural/engineering services contract with DMJM H+N (currently AECOM) in the amount of \$1,290,000 and approved a Budget Adjustment in the amount of \$1,290,000 from Facility Planning Reserve.
- On July 17, 2007, your Board approved an Amendment increasing the scope of services and fee to the existing consultant services contract with DMJM H+N (currently AECOM) in the amount of \$331,900; a contract for consultant services with Vanir Construction Management, Inc.; and a Budget Adjustment in the amount of \$500,000.
- On December 4, 2007, your Board approved an Agreement of Cooperation between the County and the California Department of Corrections and Rehabilitation (CDCR) regarding the siting of a CDCR re-entry facility.
- On January 29, 2008, your Board approved and adopted a Mitigated Negative Declaration for the proposed women's jail expansion project.
- On March 11, 2008, your Board approved and signed a resolution and proposal to the State of California Corrections Standards Authority to request bond funding for the proposed women's jail expansion project.
- On September 21, 2010, your Board accepted a status report regarding the women's jail expansion project, State funding of the project, and a request to direct staff regarding future steps for the project.
- On February 22, 2011, your Board provided direction to staff to re-start the women's jail expansion project and begin negotiations with the State of California on the contracts necessary to obtain AB 900 funding.
- On December 13, 2011 your Board authorized the General Services Agency Director, or her designee, to amend their existing contract with DMJM H+N, Inc. to reflect the company's new ownership by AECOM Technical Services.
- On April 10, 2012, your Board authorized a Project Delivery and Construction Agreement (PDCA) and Corrections Standards Authority (CSA) Jail Construction Agreement (JCA) in order to obtain AB 900 funding to construct the women's jail expansion project.
- On June 19, 2012, your Board authorized a Budget Adjustment in the amount of \$1,432,117 from the Capital Projects Fund – Detention Facilities Reserve to Capital Project, "Sheriff-County Operations Center-Expand Women's Jail", to continue administration and processing of the proposed facility expansion through completion of the construction bid period.