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.

- On August 28, 2012, your Board accepted a revised 30-Year estimate of projected operational costs for the Women's Jail Expansion project; Re-Adopted a Resolution confirming the full legal right and power of the Board of Supervisors to enter into a Ground Lease with the Department of Corrections and Rehabilitation of the State of California and to carry out and consummate all transactions contemplated by the Ground Lease; Approved and instructed the Chairperson to sign and date a revised, Ground Lease Agreement, Right Of Entry For Construction Agreement, and Easement Agreement For Grants Of Access, Utilities And Repairs with the Department of Corrections and Rehabilitation of the State of California; Approved and instructed the Chairperson to sign a Grant Of Easement - Utility Transmission Facilities with the State of California Department of General Services and the Resolution Accepting the Easement Quitclaim Deed; Approved and instructed the Chairperson to sign a Second Amendment to the Contract for Consultant Services with AECOM Technical Services, Inc. that increased change order limits to the Contract; and Authorized the General Services Agency Director to approve all future minor and incidental Agreements or documents associated with the Women's Jail Expansion project.

- On December 11, 2012, your Board received the presentation on the status of the Women's Jail Expansion project.

- On December 18, 2012, your Board approved the Resolution adopting the Pre-Qualification Program for General Contractors and Sub-Contractors and approved a sole source agreement with Cannon Corporation for Professional Project Management Services not to exceed $209,650.

- On March 26, 2013, your Board received and filed a report on the current status of the Women's Jail Expansion project.

- On April 2, 2013, your Board approved a contract with Arcadis for Construction Management Services in the amount of $2,142,052: authorized a Budget Adjustment Request in the amount of $203,540; approved a Resolution to re-adopt the Pre-Qualification Program for General Contractors and Sub-Contractors interested in bidding on the Women's Jail Expansion Project; and authorized the General Services Agency Director to release and make addendums as necessary to the Pre-Qualification Packages and notify potential applicants.

- On August 13, 2013 your Board authorized the advertising for bids and instructed the Clerk to give Notice to Bidders for bids due on September 26, 2013 and authorized General Services Agency Director to adjust the bid date. Your Board also made a finding that particular materials, products and control systems that are components of the proposed construction of the Women's Jail Expansion are to be designated by specific brand names or trade names to match other materials, products and control systems in use in other facilities within the County.

- On December 17, 2013 your Board accepted bid results and awarded a construction contract, contingent on State Department of Finance approval, to Roebbelen Contracting, Inc., as general contractor, in the amount of $27,797,000 for construction of the Women's Jail Expansion project; waived Public Contract Code change order limits for the construction contract; signed and approved an amendment to the consultant services contract for construction administration; awarded consultant contracts for inspector of record, testing and special inspection, and commissioning agent; authorized an appropriation increase in the amount of $6,585,156 to the project; authorized the Auditor-Controller-Treasurer-Tax Collector to support cash flow requirements for the project; and received and filed the project update for the Women's Jail Expansion project.

- On January 28, 2014 your Board approved the Certificate for Other Participating County Funding, as required under the State's AB 900 grant funding process, and authorized a budget adjustment in the amount of $4,864,343 from funds previously allocated by the Board for this purpose from the Detention Facilities Designation to the Women's Jail Expansion project.

- On May 19, 2015 your Board waived Section 4.1.6, Service Contract Change Order Limits, of the County Contracting for Services Policy on contracts with CCGC, Inc., dba Earth Systems Pacific, and AECOM Technical Services, Inc., and delegated authority to the Director of General Services to approve change order expenditures exceeding the limit established by Board policy up to the amount of $225,000 for the Women's Jail Expansion project.

- On November 24, 2015 your Board approved a first Amendment to the Board of State and Community Corrections (BSCC) Jail Construction Agreement.