

## Exhibit B - Chronology of Board Actions

### ATTACHMENT B – Timeline of Board Actions

### Juvenile Hall Expansion, #320032

- On October 14, 2008, your Board authorized the Chief Probation Officer to apply for State funding from the Corrections Standards Authority for expansion of the Juvenile Hall. The funds are provided under the 2007 Local Youthful Offender Rehabilitative Facilities Construction Financing Program as authorized by Senate Bill 81 (SB81).
- On December 16, 2008, your Board adopted a resolution to authorize the Chief Probation Officer to sign the applicant's agreement and submit an application to the Department of Corrections and Rehabilitation, Corrections Standards Authority, for funding to add 20 additional beds to the Juvenile Hall Facility.
- On March 19, 2009, the State Corrections Standards Authority (CSA) Board approved San Luis Obispo County's request for funding in the amount of \$13,120,983 from State funds and County in-kind/cash-match funding of \$4,373,661. The State SB81 award will allow the County the opportunity to expand Juvenile Hall with a minimum 25% local match of the actual cost to develop the entire project.
- On June 2, 2009, your Board created a capital project, Probation-SLO-Juvenile Hall Expansion, #320032; accepted the State SB81 funding, ID #J01-09, from the State of California; approved creation of a Juvenile Hall Building Designation within the Facilities Planning Designation in the amount of \$3.5 Million, funded from the General Government Building Replacement Reserves; and approved a Budget Adjustment Request of \$750,000 from the newly created Juvenile Hall Building designation for Capital Project, Probation-SLO-Juvenile Hall Expansion, #320032 by four-fifths vote.
- On September 21, 2010, your Board was presented an Executive Summary from the Administrative Office concerning the status of the proposed Juvenile Hall Expansion project. Your Board directed staff to proceed with the design of the project.
- On February 7, 2012, your Board approved a contract with Ravatt Albrecht Architects in the amount of \$1,280,000 for architectural and engineering services. Your Board also authorized a budget adjustment in the amount of \$1,118,000 funded from the Juvenile Hall Building Designation for the new Juvenile Hall Expansion project.
- On April 2, 2013, your Board was presented an update on the Juvenile Hall Expansion Project from the Probation Department and the General Services Agency. The presentation covered the Project's history, design, and the financial and schedule status.
- On April 23, 2013, General Services requested your Board's acceptance of the 30-year Juvenile Hall's operational cost projections; adoption of the Mitigated Negative Declaration; approval to grant a new easement to the State Military for right of entry and utilities along Kansas Avenue; and approval of a budget adjustment in the amount of \$370,400 from Juvenile Hall Building Designation.
- On June 4, 2013 your Board approved a resolution for an easement quitclaim deed to complete the Real Property Due Diligence requirements under the SB81 State funding program. The result of the action cleared the Juvenile Hall Expansion site of an old State Military access and utility easement.
- On September 17, 2013 your Board approved the State SB81 construction agreements administered by the Board of State Community Corrections and the California Department of Corrections and Rehabilitation, and two certificates for the County's Cash Match commitment in the amount of \$2,375,000, and Other Participating County Funding estimated at \$238,000.
- On October 22, 2013 your Board approved the State SB81 Lease Boundary and Right of Entry Agreements, and approved a Grant of Easement to allow the State access to the lease site through the County's property. The Board also delegated authority to General Services Agency Director to approve future minor and incidental agreements for this project.

- March 18, 2014 the Board was presented an update of the project status, and a request to award three consultant services contracts for the total amount of \$1,035,104. The consultant contracts were for the inspector of record, construction management, and testing services. Funding for the contracts was requested to be transferred from money set aside from the original project budget and savings from 2012/2013 year end savings.
- May 6, 2014 Presented to the Board a project update with a request to adopt the construction documents and advertise for construction bids contingent on receiving the State notification to bid.
- August 12, 2014 Presented project update and bid results for the Juvenile Hall Expansion project with the recommendation to award the construction contract to Diani Building Corporation in the amount of \$15,277,000 contingent on State SB81 funding approvals. Requested funding augmentation in the amount of \$2,929,885, and authorization for the County Auditor-Controller-Treasurer-Tax Collector to support cash flow requirements during construction.
- October 7, 2014 Presented an update of the project status, and a request to award a consultant services contract for the total amount of \$83,235. The consultant contract is for the commissioning agent. Funding for the contract requested is within in the current project budget.
- November 4, 2014 Approval of the Streambed Alteration Agreement between the County and the California Department of Fish and Wildlife.
- October 20, 2015 Capital Project and Facilities Programs status report presented by Public Works including the status of the Juvenile Hall Expansion project.
- June 21, 2016 Request to increase change order allowance to complete the testing and special inspections services for the paving and site work at the Juvenile Hall Expansion project.