

MONTEREY COUNTY BOARD OF SUPERVISORS

MEETING: December 6, 2011 – 10:30 a.m.	AGENDA NO.: S-2
SUBJECT: a. Approve Amendment No. 3 to the Professional Services Agreement with HMC Architects to provide architectural and technical support services for the submittal of an \$80 million grant application under Assembly Bill (AB) 900 to the Corrections Standards Authority (CSA) for expansion of the County’s detention facilities including the Criminal Justice Complex located at Natividad Road and Laurel Drive in Salinas, CA in the amount of \$478,994 for a total amount not to exceed \$573,538, for a term through September 15, 2013; and b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 3 to the Professional Services Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.	
DEPARTMENT: RMA - Public Works	

RECOMMENDATIONS:

It is recommended that the Board of Supervisors:

- a. Approve Amendment No. 3 to the Professional Services Agreement with HMC Architects to provide architectural and technical support services for the submittal of an \$80 million grant application under Assembly Bill (AB) 900 to the Corrections Standards Authority (CSA) for expansion of the County’s detention facilities including the Criminal Justice Complex located at Natividad Road and Laurel Drive in Salinas, CA in the amount of \$478,994 for a total amount not to exceed \$573,538, for a term through September 15, 2013; and
- b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 3 to the Professional Services Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

SUMMARY/DISCUSSION:

On August 28, 2008, the Contracts/Purchasing Officer executed a Professional Services Agreement (PSA) with Beverly Prior Architects in the amount of \$94,544 to provide professional services for the Criminal Justice Site Phasing Plan located at Natividad Road and Laurel Drive in Salinas, CA for a term through September 15, 2009.

On October 13, 2009, the Contracts/Purchasing Officer executed Amendment No. 1 to the PSA to extend the term through September 15, 2011.

On July 22, 2011, the Contracts/Purchasing Officer executed an Assignment of Contract whereby the County of Monterey gave its consent to the assignment from Beverly Prior Architects, Inc. to HMC Architects for the PSA for the Criminal Justice Site Phasing Plan located at Natividad Road and Laurel Drive in Salinas, CA.

On September 14, 2011, the Contracts/Purchasing Officer executed Amendment No. 2 to the PSA to extend the term through September 15, 2013.

On October 26, 2011, the County was invited to submit an AB900 Phase II grant application to the Correction Standards Authority for up to \$80 million to expand the County’s detention facilities including the Criminal Justice Complex located at Natividad Road and Laurel Drive in Salinas, CA. Amendment No. 3 will increase the PSA by \$478,994, for a total amount not to exceed \$573,538 for a term through September 15, 2013.

Amendment No. 3 will provide architectural and technical services consultant support to update the Needs Assessment, prepare the grant and continue site master planning services that began with the Phase I conditional award. Some of the support work will be provided by specialized sub-consultants as may be required for the grant application or subsequent due diligence process. These subcontractors must be approved by the County staff prior to commencement of the specific subtask to which they are assigned.

OTHER AGENCY INVOLVEMENT:

The Office of the County Counsel and Auditor-Controller have reviewed and approved Amendment No. 3 as to form and legality, and fiscal provisions, respectively. Due to the late submission of this Board Report, the County Administrative Office (CAO) Budget and Analysis Division was not provided adequate time to fully review for potential fiscal, organizational policy, or other implications to the County.

FINANCING:

There is no impact to the General Fund. The estimated total cost of the amendment is \$478,994. Funding from Capital Projects Fund 404, Unit 8174, Appropriation Code RMA015 in the amount of \$8,900,000 has been authorized for the entire project. Sufficient appropriations are available in the Department of Public Works Budget (Fund 404, Unit 8174) to finance Amendment No. 3. Payment will be made on a time and material basis for actual work performed so the County is not obligated to the full amendment amount if the Board opts to not accept the grant.

Prepared by:

Approved by:

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Architectural Services Manager

Scott K. Miller
Sheriff-Coroner

Paul H. Greenway, P.E.
Acting Director of Public Works

Benny J. Young
RMA Director

Dated: November 28, 2011

Attachments: Board Order; Project Budget; Amendment No. 3; Location Map