

TO: BSCC Chair and Members

DATE: April 9, 2015

**SUBJECT: Senate Bill 1022 Adult Local Criminal Justice
Facilities Construction Financing Program:
Tulare County's Request for Extension of
Time to Prepare Scope Change: Requesting Approval.**

AGENDA ITEM: C

**RESOURCE PERSON: Michael Scott
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ACTION: Consent

Summary:

This agenda item requests the Board of State and Community Corrections (BSCC) approval of Tulare County's request for a change in project award schedule for the Tulare County Sequoia Field Program Facility.

Background:

At the January 16, 2014 BSCC meeting (Agenda item H, Attachment C-1), Tulare County received a conditional full award of \$40,000,000 through the Senate Bill (SB) 1022 Adult Local Criminal Justice Facilities Construction Program, for the construction of a new/replacement 388-bed Type-II correctional program-centered facility and day reporting center (Sequoia Field Facility.)

Humboldt, Stanislaus and Monterey counties appealed the SB 1022 conditional awards. A hearing was conducted on March 11, 2014. On March 13, 2014, in Agenda Item L (Attachment C-2), the BSCC approved Stanislaus' appeal. As a result, Stanislaus County's proposal was elevated to second position, and Tulare County's full conditional award of \$40,000,000 was reduced to a partial conditional award of \$33,352,000. Its deadline to accept this award was May 8, 2014.

On May 8, 2014, in Agenda Item D (Attachment C-3), the BSCC approved Tulare County's request to extend its May 8, 2014 deadline for acceptance of conditional award to September 11, 2014

On September 11, 2014, in Agenda Item C (Attachment C-4) the BSCC approved Tulare County's request to extend the September 11, 2014 deadline for acceptance of conditional award to March 31 2015.

Tulare County now requests approval (Attachment C-5) to extend its time to accept its partial award from March 31, 2015 until September 17, 2015, to allow county staff "to fully evaluate the optimum method of reducing the scope while preserving the most critical elements of the future facility."

Recommendation/Action Needed:

Staff recommends the Board approve Tulare County's request to extend its deadline to accept its partial conditional award, in connection with the Sequoia Field Program Facility, Senate Bill 1022 Jail Construction Financing Program project, to September 17, 2015.

Attachments:

- C-1: January 16, 2014 BSCC Board Meeting Agenda Item H
- C-2: March 13, 2014 BSCC Board Meeting Agenda Item L
- C-3: May 8, 2014 BSCC Board Meeting Agenda Item D
- C-4: September 11, 2014 BSCC Board Meeting Agenda Item C
- C-5: Tulare County letter dated March 30, 2015, requesting time extension to accept award