

DATE: February 4, 2016 **AGENDA ITEM:** C

TO: BSCC Chair and Members

FROM: Magi Work, Deputy Director, magi.work@bscc.ca.gov

SUBJECT: Assembly Bill 900 Phase II (Local Jail Construction Financing Program)
Siskiyou County Conditional Award Establishment Extension: **Requesting Approval.**

Summary

This agenda item requests that the Board of State and Community Corrections approve staff's recommendation to extend Siskiyou County's AB 900 Phase II jail construction project establishment schedule from February 2016 to September 2016. The county received a full conditional award of \$26,985,416 at the July 16, 2015 BSCC meeting (Attachment C-1).

Background

The current authorized AB 900 Phase II lease revenue bond funding authority is \$870,074,000. Fifteen counties have received conditional awards. At its November 8, 2012 meeting the Board conditionally awarded Siskiyou County a partial award of \$24,140,000 of the \$26,985,416 it had requested for the project. (Attachment C-2).

At the April 9, 2015 BSCC meeting the Board granted Siskiyou County's request to change the project establishment schedule to November 13, 2015 so that county staff could explore options for additional funds to make up the shortfall. (Attachment C-3)

At the July 16, 2015 meeting the Board made Siskiyou County whole and provided a full conditional award of \$26,985,416. Siskiyou County accepted the award.

At the November 12, 2015 Board meeting Siskiyou County was granted its request to change the project establishment schedule until February 2016 as there was insufficient time remaining after the full conditional award for the County to submit the project to the State Public Works Board (Attachment C-4).

The original proposal's cost has escalated since the county proposed the project. In order to establish the project, the County is requesting additional time to identify and secure the necessary funding to move forward with the full proposed scope of the project (Attachment C-5).

Recommendation/Action Needed

Staff recommends an amendment to the project establishment schedule to September 2016, which will allow the county sufficient time secure additional funds and to submit the project through the SPWB process.

Attachments

- C-1: July 16, 2015 Board Meeting Agenda Item B
- C-2: November 8, 2012 Board Meeting Agenda Item E
- C-3: April 9, 2015 BSCC Board Meeting Agenda Item D
- C-4: November 12, 2015 Board Meeting Agenda Item C
- C-5: December 8, 2015 Siskiyou County Sheriff's Department Letter

Agenda Item C Attachment C-3