

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

TO: BSCC Chair and Members

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

SUBJECT: Senate Bill 863 (Adult Local Criminal Justice Facilities Construction Program)
Napa County Request for Extension for Accepting a Partial Conditional Award:
Requesting Approval.

Summary

Napa County requests the board to approve an extension of 150 days for the county to make a decision to accept the Board's \$2,821,000 partial conditional of the \$20,000,000 it requested under SB 863 (Attachment F-1).

Background

On June 20, 2014, SB 863 became law, authorizing up to \$500,000,000 in state lease-revenue bond financing for the acquisition, design and construction of adult local criminal justice facilities.

At the November 12, 2015 Board meeting the Board accepted the SB 863 Executive Steering Committee's recommendation for conditional awards and established a rank-ordered list of proposals. Napa County was ranked sixth in the small-county category and received a partial conditional award in the amount of \$2,821.00.

On January 6, 2016, the BSCC received a letter from Napa County asking for time to reevaluate the project based on the decreased award (Attachment F-2). The county asked for 150 days to evaluate options regarding the reduced award.

Recommendation/Action Needed

Staff recommends that the Board give Napa County 75 days to re-evaluate the project. That would give the county a total of 159 days of review since the date that the awards were made on November 12, 2015 to decide whether to accept the partial award and for the BSCC Board's consideration at its June 2016 meeting.

Attachments

- F-1: November 12, 2015 Board Meeting Agenda Item E
- F-2: Letter from Napa County dated Jan. 6, 2016