

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
BOARD ACTION SUMMARY

DEPT: Chief Executive Office

BOARD AGENDA #: *B-8

AGENDA DATE: April 26, 2016

SUBJECT:

Approval of Change Order Within the Approved Budget for the Public Safety Center Expansion Project Three (Intake, Release, Transportation) to Enclose the Front Entrance Canopy.

BOARD ACTION AS FOLLOWS:

No. 2016-207

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, DeMartini, and Chairman Monteith

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST: Elizabeth A. King
ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Chief Executive Office

BOARD AGENDA #: *B-8

Urgent Routine

pht

AGENDA DATE: April 26, 2016

CEO CONCURRENCE:

4/5 Vote Required: Yes No

SUBJECT:

Approval of Change Order Within the Approved Budget for the Public Safety Center Expansion Project Three (Intake, Release, Transportation) to Enclose the Front Entrance Canopy.

STAFF RECOMMENDATIONS:

1. Authorize the Project Manager to process a Change Order with Hensel Phelps Construction Company for the not to exceed amount of \$59,876 within the approved Public Safety Center Expansion Project Three (Administration, Intake, Release and Transpiration) approved project budget to install a soffit and Fascia at the front entrance lobby of Project Three.
2. Direct the Auditor-Controller to transfer funds from the approved Construction Contingency Budget to the Construction Account in accordance with the recommendation and the Budget Journal which is attached.

DISCUSSION:

On June 17, 2014, the Board of Supervisors awarded the AB 900 Phase II Public Safety Center Expansion Projects One and Three to Hensel Phelps of San Jose. Project Three (Administration, Intake, Release, and Transportation), includes a base contract design which includes an entry elevation with a stucco mechanical screen and an industrial type canopy. This item will revise the construction materials from a stucco mechanical screen to high-end aluminum composite panels, which corresponds with the existing high-end materials of the mechanical screen.

The new design of the fascia and soffit will conceal architectural lighting and mirror the design of the Day Reporting Center, helping to create a 'Town Hall' concept. Another added benefit to the enhancement is that it will act as a wildlife screen to mitigate potential animal roosting within the entry canopy.

POLICY ISSUE:

Approval of this Change Order, within the approved project budget, is consistent with the Board of Supervisors August 27, 2013 approval of the Public Safety Center Expansion Project Three Budget.

Approval of Change Order Within the Approved Budget for the Public Safety Center Expansion Project Three (Intake, Release, Transportation) to Enclose the Front Entrance Canopy.

FISCAL IMPACT:

On August 27, 2013, the Board of Supervisors approved the Public Safety Center Expansion Project Three (Intake, Release and Transportation) total Project Budget of \$24,044,509 funded from Public Facilities Fees for Jails and Detention. Included in this Project Budget is the funding of \$17,749,000 for the agreement with Hensel Phelps to construct the facility and a contingency budget of \$1,420,462. The cost to install a canopy at the entrance is \$59,876. As of April 19, 2016 the remaining contingency after all pending change orders are approved is \$616,899.

Cost of recommended action:	\$	59,876
Source(s) of Funding:		
Project Three Contingency Funds		59,876
Funding Total:	\$	59,876
Net Cost to County General Fund	\$	-

Fiscal Year:	15/16
Budget Adjustment/Appropriations needed:	YES

Fund Balance as of April 19, 2016 N/A

BOARD OF SUPERVISORS' PRIORITY:

Approval of this Change Order is consistent with the Board of Supervisors' priority of A Safe Community by ensuring that the Public Safety Center Project Three has high end durable materials at its entrance.

STAFFING IMPACT:

The County's Capital Project Team will continue to deliver this project successfully.

CONTACT PERSON:

Patricia Hill Thomas, Project Manager, Telephone (209) 525-6333

ATTACHMENT(S):

1. Budget Journal

