

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

DEPT: Chief Executive Office

BOARD AGENDA #: *B-7

AGENDA DATE: October 25, 2016

SUBJECT:

Approval of a Change Order with Hensel Phelps Construction Company for Site Improvements for the AB900 Phase II Public Safety Expansion Project One

BOARD ACTION AS FOLLOWS:

No. 2016-532

On motion of Supervisor Withrow, Seconded by Supervisor O'Brien
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-7

Urgent Routine

AGENDA DATE: October 25, 2016

CEO CONCURRENCE: 

4/5 Vote Required: Yes No

SUBJECT:

Approval of a Change Order with Hensel Phelps Construction Company for Site Improvements for the AB900 Phase II Public Safety Expansion Project One

STAFF RECOMMENDATIONS:

1. Authorize the Project Manager to process a Change Order with Hensel Phelps Construction Company for \$75,000, which is funded within the Public Safety Center Expansion AB 900 Phase II Project One Approved Budget to provide landscape improvements.
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:

The AB 900 Phase II Public Safety Center Expansion Project One is nearly complete. This project and its companion Project Three are on time and under budget. One important element remaining is the addition of rock landscaping around the perimeter of the facility. Currently there is no irrigation around the facility and the exterior of the building is surrounded by dirt. The installation of rock landscaping was a part of the original proposal from Hensel Phelps Construction Company; however, this portion of the proposal was removed during the Best and Final Proposal Process. The Project Manager is now recommending that a Change Order be issued to Hensel Phelps to perform the work.

Rock landscaping around the AB 900 Phase II Project One has several benefits. First it will provide dust mitigation on the Public Safety Center Campus. Reduction of dust will extend the life cycle and reduce maintenance costs of the facility's equipment. It has also been shown that reduction of dust helps to prevent staff and inmate medical issues, which has been the source of lawsuits at other correctional facilities. Rock landscaping will also be beneficial as it helps to control weeds and improve the general aesthetic around the facilities.

This item was presented to the Board of Supervisors' Capital Facilities Committee, comprised of Supervisors O'Brien and Monteith who are in support of this recommendation.

Approval of a Change Order with Hensel Phelps Construction Company for Site Improvements for the AB900 Phase II Public Safety Expansion Project One

POLICY ISSUE:

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

FISCAL IMPACT:

The proposed Change Order from Hensel Phelps is \$75,000. The estimated remaining AB 900 Project One Contingency Budget is \$1,300,000 which includes all pending change orders as of October 18, 2016.

Cost of recommended action:	\$ 75,000
Source(s) of Funding:	
AB 900 Phase II Project One Contingency Funds	75,000
Funding Total:	\$ 75,000
Net Cost to County General Fund	\$ -

Fiscal Year:	16/17
Budget Adjustment/Appropriations needed:	Yes

Fund Balance as of 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 One has adequate landscaping to mitigate dust.

STAFFING IMPACT:

This portion of the project will be successfully delivered by existing Capital Project Staff.

CONTACT PERSON:

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

ATTACHMENT(S):

1. Budget Journal

