

Public Safety Facility

Legistar #	Date	Title	BOS Action
13-1378	10/28/2013	The Sheriff's Office recommending the Board receive a presentation on the need for a new Sheriff's Office Headquarters.	Received and filed
13-1479 – V1	12/03/2013	Sheriff's Office recommending the Board receive a presentation regarding the methodologies and processes used to determine the need for a new Sheriff's Office Headquarters.	Approved
13-1325 – V2	01/27/2014	Chief Administrative Office, Facilities Division, recommending the Board receive and file a presentation regarding the Facilities Capital Improvement Plan for Fiscal Year 2013/2014.	A motion was made by Supervisor Veerkamp, seconded by Supervisor Nutting to: 1) Approve, in concept, years two through five of the deferred maintenance Capital Improvement Plan for Fiscal Year 2013/2014; and 2) Approve the priority of the proposed facility replacements, as such: 1. Sheriff Administration 2. El Dorado Center 3. District Attorney Facility
13-1479 – V2	01/27/2014	Sheriff's Office recommending the Board approve site selection criteria for a new Sheriff's Office Headquarters and provide direction to the Department to return on February 11, 2014 with a list of potential properties that meet this selection criteria.	A motion was made by Supervisor Nutting, seconded by Supervisor Veerkamp to: 1) Approve site selection criteria for a new Sheriff's Office Headquarters; 2) Make proximity to County Government (i.e. Courthouse, Jail and Juvenile Hall) a Level 3 criteria; 3) Make Expansion Potential and Future Program/Services a sub set of Site Size a Level 3 criteria; and 4) Provide direction to the Sheriff's Department to return on February 11, 2014 with a list of potential properties that meet this selection criteria.
13-1479 – V3	02/11/2014	On January 27, 2014, the Board approved site selection criteria for a new Sheriff's Office Headquarters and directed the Department to return on February 11, 2014 with a list of potential properties that met the selection criteria. Chief Administrative Office, Facilities Division and the Sheriff's Department, recommending the Board continue this item until staff complete the Conflict of Interest Survey and Expanded Site Criteria list. (Cont. 01/27/14, Item 2) (Refer to File 14-0133, 09/09/14 Item 3)	Approved

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Legistar #	Date	Title	BOS Action
14-0133 – V1	04/08/2014	<p>1) Authorize the Facilities Division to enter into negotiations with the owners of multiple parcels (6400 Runnymede Drive APN 32716050, 6400 Runnymede Drive APN 32716047, 3701 El Dorado Road APN 32711005, Address Unavailable APN 32522048, 3641 El Dorado Road APN 32522020, 3749 El Dorado Road APN 32710008, Address Unavailable APN 32924055, 6611 Merchandise Way APN 32939112, 6625 Merchandise Way APN 32939110, Address Unavailable APN 32939107) for the purchase of property for purposes of constructing a new Sheriff’s Office Headquarters on the West Slope; and 2) Appoint Russ Fackrell as the real estate negotiator on behalf of the County for the negotiation.</p>	Approved
14-1051 – V1	07/29/2014	<p>The Chief Administrative Office, Facilities Division, recommending the Board receive a presentation regarding operational costs and financing options as related to the new Sheriff’s Facility.</p>	<p>A motion was made by Supervisor Veerkamp, seconded by Supervisor Briggs to direct staff to: 1) Draft a Resolution to be brought back to the Board on August 5, 2014 establishing a Facilities Financing Team which would include the following members: a) Auditor/Controller; b) Treasurer/Tax Collector; c) Facilities Manager; d) Representative from the Sheriff’s office; e) Two Board of Supervisors (Supervisor Mikulaco and Supervisor Veerkamp); f) A member of the Chief Administrative Office; g) County Counsel; h) District Attorney; and i) Any other member the team deems necessary; and 2) Make the Sheriff’s Administrative Facility a top priority.</p>

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Legistar #	Date	Title	BOS Action
14-1051 – V2	08/05/2014	<p>Chief Administrative Office recommending the Board consider the following in regards to the creation of a committee to identify funding sources and mechanisms to finance and prioritize improvements, renovations, replacement, and/or acquisition of county facilities and property.</p> <ol style="list-style-type: none"> <li>1) Adopt and authorize the Chair to sign Resolution 120-2014 establishing the Facilities Finance Team Committee;</li> <li>2) Select and appoint Supervisors Veerkamp and Mikulaco to serve on said Committee;</li> <li>3) Direct the newly created Facilities Finance Team Committee to make the Sheriff's Administration Facility a top priority; and</li> <li>4) Provide other direction to staff as the Board deems appropriate.</li> </ol>	Approved
14-0133 – V2	09/09/2014	<p>Chief Administrative Office, Facilities Division, recommending the Board consider the following:</p> <ol style="list-style-type: none"> <li>1) Approve and authorize the Chair to sign the Purchase and Sale Agreements and Joint Escrow Instructions No. 178-O1511, pursuant to County Counsel and Risk Management approval, with the owners of Assessor's Parcel No. 329-240-55-100 and 329-391-10-100 (commonly known as Industrial Drive and 6625 Merchandise Way, respectively) for the possible purchase of land for the purpose of constructing a new Sheriff's Facility;</li> <li>2) Designate the Property as a preferred site for California Environmental Quality Act (CEQA) review and condition the County's future use of the property on compliance with CEQA;</li> <li>3) Authorize the Facilities Division to commence with due diligence;</li> <li>4) Authorize an escrow deposit of \$35,000; and</li> <li>5) Authorize the Facilities Manager to sign any subsequent escrow and related documents. (Refer 2/11/14, Item 1, File 14-1379)</li> </ol>	Approved

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Legistar #	Date	Title	BOS Action
14-0133 – V3	02/24/2015	<p>Chief Administrative Office, Facilities Division, recommending the Board consider the following:</p> <ol style="list-style-type: none"> <li>1) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter that the ongoing aggregate of the work performed under this Agreement is not sufficient to warrant the addition of permanent staff; and</li> <li>2) Authorize the Purchasing Agent to sign Agreement No. 391-S1511 with Raney Planning &amp; Management, Inc. in an amount not-to-exceed \$94,660 for a one year term to provide an Environmental Impact Report as related to the proposed Public Safety Facility.</li> </ol>	Approved
14-0133 – V4	10/13/2015	<p>Chief Administrative Office, Facilities Division, recommending the Board consider authorizing the Purchasing Agent, pursuant to County Counsel and Risk Management approval, to sign Amendment No. 1 to Agreement for Services No. 391-S1511 with Raney Planning &amp; Management, Inc. to increase compensation by \$19,205 to expand the scope of work to include assistance to the County in exploring potential Community Facilities funding from the United States Department of Agriculture and extend the term an additional year for services related to the proposed Public Safety Facility.</p>	Approved
14-0133 – V5	12/15/2015	<p>Chief Administrative Office, Facilities Division, recommending the Board consider the following:</p> <ol style="list-style-type: none"> <li>1) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter that the ongoing aggregate of the work performed under this Agreement is not sufficient to warrant the addition of permanent staff; and</li> <li>2) Authorize the Purchasing Agent to sign Agreement 301-S1611 with Architectural Nexus, Inc., pursuant to County Counsel and Risk Management approval, in an amount not-to-exceed \$350,000 for a three year term to provide Design Criteria Consultant Services as related to the proposed Public Safety Facility.</li> </ol>	Approved

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Legistar #	Date	Title	BOS Action
16-0004	01/12/2016	<p>Chief Administrative Office, Facilities Division, recommending the Board consider the following:</p> <ol style="list-style-type: none"> <li>1) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter that the ongoing aggregate of the work performed under this Agreement is not sufficient to warrant the addition of permanent staff; and</li> <li>2) Authorize the Purchasing Agent, pursuant to County Counsel and Risk Management approval, to sign Amendment I to Agreement for Services 580-S1310 with Christenson Consulting, increasing compensation by \$78,400 for an amended not-to-exceed of \$139,400 and reducing the hourly rate from \$170 per hour to \$140 per hour for as-needed construction and development consulting services as related to the proposed Public Safety Facility.</li> </ol>	Approved
14-0133 – V6	03/08/2016	<p>Chief Administrative Office, Facilities Division, recommends the Board consider the following:</p> <ol style="list-style-type: none"> <li>1) Adopt and authorize Chair to sign Resolution 043-2016 certifying the Environmental Impact Report for the Public Safety Facility Project, adopting the Findings of Fact and Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Program for the Public Safety Facility Project;</li> <li>2) Authorize the payment of the purchase price and close of escrow for acquisition of approximately 30.73 acres of land commonly known as Industrial Drive and 6625 Merchandise Way in Diamond Springs (APN 329-240-55 and 329-391-10) for approximately \$2,650,000, less any prior deposits; and authorize Chair to execute a Certificate of Acceptance for the property;</li> <li>3) Direct staff to file a Notice of Determination on the property acquisition;</li> <li>4) Authorize the CAO, or designee, to execute any documents as may be necessary to complete the transaction and close escrow consistent with the purchase agreement.</li> </ol>	Approved

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Legistar #	Date	Title	BOS Action
16-0398 – V1	04/19/2016	<p>Chief Administrative Office recommending the Board consider the following:</p> <ol style="list-style-type: none"> <li>1) Accept a recommendation by the Facility Finance Committee, authorizing staff to complete the United States Department of Agriculture (USDA) application, an option to finance the proposed Public Safety facilities and/or solar farm;</li> <li>2) Direct staff to return to the Board with a comprehensive Public Safety facility construction plan including possible phasing, cost, financing, and related repayment/budgeting options; and</li> <li>3) Direct staff to publish a public notice of El Dorado County’s intent to file a USDA application and return to the Board for approval of the final USDA application.</li> </ol>	Approved
14-0133 – V7	06/07/2016	<p>Chief Administrative Office, Facilities Division, recommending the Board consider authorizing the Purchasing Agent to sign Amendment 2 to Agreement for Services 391-S1511 with Raney Planning &amp; Management, Inc. to increase compensation by \$3,750, for an Amended total not-to-exceed of \$117,615, to provide revisions to the National Environmental Policy Act Environmental Assessment based on the issuance of new United States Department of Agriculture regulations as related to the proposed Chief Administrative Office, Facilities Division, recommending the Board consider authorizing the Purchasing Agent to sign Amendment 2 to Agreement for Services 391-S1511 with Raney Planning &amp; Management, Inc. to increase compensation by \$3,750, for an Amended total not-to-exceed of \$117,615, to provide revisions to the National Environmental Policy Act Environmental Assessment based on the issuance of new United States Department of Agriculture regulations as related to the proposed Public Safety Facility.</p>	Approved

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Legistar #	Date	Title	BOS Action
14-0133 – V8	06/14/2016	<p>Chief Administrative Office, Facilities Division, recommending the Board consider authorizing the Purchasing Agent, pursuant to final County Counsel and Risk Management approval, to sign Amendment I to Agreement for Services 301-S1611 with Architectural Nexus, Inc. to increase compensation by \$25,000, for an Amended total not-to-exceed of \$375,000, to provide a Preliminary Architectural Report as related to the United States Department of Agriculture financing for the proposed Chief Administrative Office, Facilities Division, recommending the Board consider authorizing the Purchasing Agent, pursuant to final County Counsel and Risk Management approval, to sign Amendment I to Agreement for Services 301-S1611 with Architectural Nexus, Inc. to increase compensation by \$25,000, for an Amended total not-to-exceed of \$375,000, to provide a Preliminary Architectural Report as related to the United States Department of Agriculture financing for the proposed Public Safety Facility.</p>	Approved
16-0398 – V2	06/28/2016	<p>Chief Administrative Office recommending the Board:</p> <ol style="list-style-type: none"> <li>1) Receive a report on the United States Department of Agriculture (USDA) Loan Financing process and estimated timelines for financing;</li> <li>2) Receive a presentation on the lender requirements for the 5 year general fund budget projection; and</li> <li>3) Direct staff to update the 5 Year General Fund Budget Projection schedule with loan payments and reflect operational efficiencies to balance forecast budgets as required by external financing and the USDA application process. (Est. Time: 1 Hr.)</li> </ol>	Approved

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Legistar #	Date	Title	BOS Action
16-0398 – V3	07/11/2016	<p>Chief Administrative Office recommending the Board:</p> <ol style="list-style-type: none"> <li>1) Receive a presentation on the Public Safety Facility project and related cost information;</li> <li>2) Approve the Public Safety Facility project selecting one of the following options:               <ol style="list-style-type: none"> <li>a) All Buildings - \$60,700,000;</li> <li>b) All Buildings less the morgue - \$57,500,000;</li> <li>c) All Building less the morgue and gun range - \$51,900,000, or</li> <li>d) All Buildings less the morgue, gun range and training/special ops - \$48,200,000</li> </ol> </li> <li>3) Direct staff to move forward with interim and permanent financing based on the approved project;</li> <li>4) Direct staff to complete the United States Department of Agriculture final application with the approved project costs and required loan amount and return to the Board on July 26, 2016 with the completed application; and</li> <li>5) Direct staff to use the Design Build construction project delivery method. (Est. Time: 3 Hr.)</li> </ol>	<p>Two BOS motions. Both approved. A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to:</p> <ol style="list-style-type: none"> <li>1) Receive and file a presentation on the Public Safety Facility project and related cost information;</li> <li>2) Approve the Public Safety Facility project All Buildings - \$60,700,000;</li> <li>3) Direct staff to move forward with interim and permanent financing based on the approved project;</li> <li>4) Direct staff to complete the United States Department of Agriculture final application with the approved project costs and required loan amount and return to the Board on July 26, 2016 with the completed application;</li> <li>5) Direct staff to use the Design Build construction project delivery method; and</li> <li>6) Direct staff to consider any future needs of the Sheriff's Department, such as, a helipad and fueling facility.</li> </ol> <p>A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to direct staff to report back to the Board on possible operational efficiencies during the September 2016 budget hearings.</p>



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Legistar #	Date	Title	BOS Action
16-0398 – V4	07/26/2016	<p>HEARING - Chief Administrative Office recommending the Board:</p> <ol style="list-style-type: none"> <li>1) Hold a public hearing on the County’s intent to submit an application for \$60.7 million to the U.S. Department of Agriculture (USDA), Rural Development, under the Community Facility loan and grant program, to fund the Public Safety Facility Project;</li> <li>2) Adopt and authorize the Chair to sign Resolution <b>130-2016</b> certifying approval for El Dorado County to file the final application with the USDA, and authorize the Chairman of the Board to sign the Resolution and related documents, as required by the USDA; and</li> <li>3) Approve and authorize the Chief Administrative Officer to sign a contract with Capitol Public Finance Group in the amount of \$65,000 to provide municipal financial advisory services that will assist the County to obtain interim financing for the construction phase of the Public Safety Facility Project.</li> </ol>	Approved
14-0133 – V9	08/16/2016	<p>Chief Administrative Office, Facilities Division, pursuant to the direction given regarding the Public Safety Facility Design Build construction project delivery during the Board meeting of July 11th, 2016, recommending the Board authorize the Purchasing Agent (subject to final County Counsel and Risk Management approval) to sign Amendment II to Agreement for Services 301-S1611 with Architectural Nexus, Inc. to increase compensation by \$577,829, for an amended total not-to-exceed of \$952,829, and extend the term an additional one year to include:</p> <ol style="list-style-type: none"> <li>1) Phase Four: Bridging Documents;</li> <li>2) Phase Five: Design Build Team Prequalification and Team Selection;</li> <li>3) Phase Six: Construction Document Review / Design Intent Review;</li> <li>4) Phase Seven: Design Build Construction support; and</li> <li>5) Phase Eight: Facility Commissioning and Project Closeout.</li> </ol>	Continued to 8/30/2016

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Legistar #	Date	Title	BOS Action
14-0133 – V10	08/30/2016	<p>Addendum: Staff recommending this matter be continued off calendar.</p> <p>Chief Administrative Office, Facilities Division, pursuant to the direction given regarding the Public Safety Facility Design Build construction project delivery during the Board meeting of July 11th, 2016, recommending the Board authorize the Purchasing Agent (subject to final County Counsel and Risk Management approval) to sign Amendment II to Agreement for Services 301-S1611 with Architectural Nexus, Inc. to increase compensation by \$577,829, for an amended total not-to-exceed of \$952,829, and extend the term an additional one year to include:</p> <ol style="list-style-type: none"> <li>1) Phase Four: Bridging Documents;</li> <li>2) Phase Five: Design Build Team Prequalification and Team Selection;</li> <li>3) Phase Six: Construction Document Review / Design Intent Review;</li> <li>4) Phase Seven: Design Build Construction support; and</li> <li>5) Phase Eight: Facility Commissioning and Project Closeout. (Cont. 8/16/16, Item 29)</li> </ol>	Continued off calendar
14-0133 – V11	09/13/2016	<p>Chief Administrative Office, Facilities Division, pursuant to the direction given regarding the Public Safety Facility Design Build construction project delivery during the Board meeting of July 11th, 2016, recommending the Board authorize the Purchasing Agent to sign Amendment II to Agreement for Services 301-S1611 with Architectural Nexus, Inc., increasing the scope of work for the production of Bridging Documents and to cover additional Design Criteria Consultant Services costs, increasing compensation by \$216,069 for an amended total not-to-exceed of \$591,069, and extending the term by one year.</p>	Approved
16-0398 – V5	09/20/2016	<p>Chief Administrative Office recommending the Board approve and authorize the Chairman to sign the attached revised documents relating to the United States Department of Agriculture (USDA) community facility loan program for the Public Safety Facility project.</p>	Approved

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Legistar #	Date	Title	BOS Action
14-0133 – V12	12/06/2016	Chief Administrative Office, Facilities Division, recommending the Board authorize the Purchasing Agent to sign Amendment III to Agreement for Services 391-S1511 with Raney Planning & Management, Inc. to increase compensation by \$598, for an Amended total not-to-exceed of \$118,213, to provide additional documentation as related to the National Environmental Policy Act Environmental Assessment required as part of Public Safety Facility Project.	Approved
16-0398 – V6	12/28/2016	Chief Administrative Office recommending the Board: 1) Adopt and authorize the Chair to sign Resolution <b>223-2016</b> authorizing the Chair to execute Forms RD 1942-46 "Letter of Intent to Meet Conditions" and Forms RD 1940-1, "Request for Obligation of Funds" in order for the United State Department of Agriculture (USDA) Rural Development to give further consideration and approval of the County's application for funding to construct a Public Safety Facility; and 2) Authorize the Chief Administrative Officer, or designee, to execute any additional documents relating to the USDA loan that do not change the loan amount, contingent upon County Counsel review and approval as applicable.	Approved
17-0017 – V1	01/03/2017	Chief Administrative Office, Facilities Division, recommending the Board; 1) Receive a presentation on the timeline and next steps related to the Public Safety Facility project; and 2) Make findings in accordance with Ordinance 3.13.030 that it is more feasible to contract out for legal services due to the timeframes and schedules in which to perform the work and the ability to satisfy these timeframes and schedules; and 3) Authorize the Purchasing Agent to sign the attached agreement for legal services for assistance with the drafting of the Request for Qualifications, Request for Proposal and Services Agreement for the design-build contractor for the Public Safety Facility.	Item 1 – Received and filed Continued, Items 2 &3 - A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to Continue the following matters to January 10, 2017: 1) Make findings in accordance with Ordinance 3.13.030 that it is more feasible to contract out for legal services due to the timeframes and schedules in which to perform the work and the ability to satisfy these timeframes and schedules; and 2) Authorize the Purchasing Agent to sign the attached agreement for legal services for assistance with the drafting of the Request for Qualifications, Request for Proposal and Services Agreement for the design-build contractor for the Public Safety Facility.

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Legistar #	Date	Title	BOS Action
17-0017 – V2	01/10/2017	<p>Chief Administrative Office, Facilities Division, recommending the Board:</p> <ol style="list-style-type: none"> <li>1) Make findings in accordance with Ordinance 3.13.030 that it is more economical and feasible to contract out for legal services due to the need for additional resources to perform the necessary legal work within the timeframes and schedules in which to perform the work and the ability to satisfy these timeframes and schedules of the project; and</li> <li>2) Authorize the Purchasing Agent to sign the attached agreement for legal services for assistance with the drafting of the Request for Qualifications, Request for Proposal and Services Agreement for the design-build contractor for the Public Safety Facility. (Cont. 1/3/17, Item 31)</li> </ol>	Approved
14-0133 – V13	02/14/2017	<p>Chief Administrative Office, Facilities Division, recommending the Board consider the following:</p> <ol style="list-style-type: none"> <li>1) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter that an independent contractor can more economically and feasibly perform the work than County employees; and</li> <li>2) Authorize the Purchasing Agent, pursuant to final County Counsel and Risk Management approval, to sign Amendment I to Agreement for Services 383-S1610 with Christenson Consulting to:               <ol style="list-style-type: none"> <li>a) Increase compensation by \$244,800 for an amended not-to-exceed of \$308,800;</li> <li>b) Extend the term an additional two years;</li> <li>c) Increase hourly rate from \$140 per hour to \$150 per hour effective May 31, 2017; and</li> <li>d) Include Article XXXI pertaining to United States Department of Agriculture requirements and conflict of interest provisions to provide as-needed construction and development consulting services as related to the proposed Public Safety Facility.</li> </ol> </li> </ol>	Approved
17-0161 – V1	02/28/2017	<p>Chief Administrative Office, Facilities Division, recommending the Board receive and file an update on the Public Safety Facility.</p>	Approved

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Legistar #	Date	Title	BOS Action
16-0398 – V7	02/28/2017	Chief Administrative Office recommending the Board authorize the payment of a design-build fee of \$40,000 to each of the unsuccessful bidders for the Public Safety Facility design build services in exchange for the ownership and use rights of the unsuccessful bidder's plans.	Approved
17-0161 – V2	04/25/2017	Chief Administrative Office, Facilities Division, recommending the Board receive and file an update on the Public Safety Facility.	Approved
16-0398 – V8	04/25/2017	Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolutions <b>070-2017, 071-2017, 072-2017, 073-2017, 074-2017, 075-2017</b> thereby executing United States Department of Agriculture (USDA) Form 1942-47 Loan Resolutions in accordance with USDA financing documentation requirements.	Approved
14-0133 – V14	04/25/2017	Chief Administrative Office, Facilities Division, recommending the Board consider the following: 1) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter that an independent contractor can more economically and feasibly perform the work than County employees; 2) Authorize the Purchasing Agent to sign Amendment III to Agreement for Services 301-S1611 with Architectural Nexus, Inc., to increase compensation by \$354,080, for an amended not to exceed of \$945,149, to provide Design Criteria Consultant Services Phases Five through Eight; and 3) Award Request for Proposal 17-918-0358 for Construction Management Services, as related to the Public Safety Facility, to Vanir Construction Management, Inc., and authorize Facilities Staff to negotiate the terms of the agreement and return to the Board for contract approval.	Approved

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Legistar #	Date	Title	BOS Action
14-0133 – V15	05/08/2017	Chief Administrative Office, Facilities Division, recommending the Board authorize the Purchasing Agent to execute, upon final County Counsel, Risk Management, and United States Department of Agriculture approval, Construction Management Agreement 513-S1711 with Vanir Construction Management for a three-year term and a not-to-exceed amount of \$1,414,030 for Construction Management Services for the Public Safety Facility.	Approved
14-0133 – V16	07/18/2017	Chief Administrative Office, Facilities Division, recommending the Board authorize the Purchasing Agent to sign Amendment IV to Agreement for Services 301-S1611 with Architectural Nexus, Inc., to increase compensation by \$63,500, for an amended not to exceed of \$1,008,649, to expand the scope of work for Phase Five Design Criteria Consultant Services and include contingency services on an as-needed basis.	Approved
17-0161 – V3	07/18/2017	Chief Administrative Office, Facilities Division, recommending the Board receive and file an update on the Public Safety Facility.	Approved
17-0161 – V4	10/24/2017	Chief Administrative Office, Facilities Division, recommending the Board receive and file an update on the Public Safety Facility.	Approved

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Legistar #	Date	Title	BOS Action
17-1223	11/14/2017	<p>Chief Administrative Office, Procurement and Contracts Division and Facilities Division, recommending the Board approve the following:</p> <ol style="list-style-type: none"> <li>1) Receive and file a presentation on the Design-Build proposals, evaluation process and results for the Public Safety Facility; and</li> <li>2) Make findings that the selected proposer, Clark/Sullivan Construction and Broward Builders Inc. offers the best value to the County for the design and construction of the Public Safety Facility based on the criteria state in the Request for Proposals.; and</li> <li>3) Award RFP 17-968-058, Design-Build Services - Public Safety Facility to proposer Clark/Sullivan Construction and Broward Builders Inc.; and</li> <li>4) Authorize the Purchasing Agent to sign the attached contract with Clark &amp; Sullivan Construction and Broward Builders in an amount of \$48,970,368 effective upon final execution of the contract for design-build services for the Public Safety Facility; and</li> <li>5) Authorize the Purchasing Agent to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.</li> </ol>	