



# County of El Dorado

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## Legislation Text

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**File #:** 14-1586, **Version:** 5

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Chief Administrative Office and Probation Department recommending the Board authorize the Chair to sign the Project Delivery and Construction Agreement for the SB81 Local Youthful Offender Rehabilitative Facility Financing (LYORF) Program. (Est. Time: 15 Min.)

**FUNDING:** 14% General Fund and 86% State SB81, Round Two LYORF Construction Funding.

### **DEPARTMENT RECOMMENDATION**

CAO/Facilities and Probation Department recommending the Board execute the Project Delivery and Construction Agreement (PDCA) for the SB81 LYORF Program.

### **DISCUSSION / BACKGROUND**

The action requested of the Board of Supervisors today is necessary to complete the submittal to the State Public Works Board (SPWB) for project establishment. The purpose of the PDCA is to set forth the roles, responsibilities, and performance expectations of the parties for participation in and financing through the SB 81 program. These agreements are necessary for the financing and construction of the Juvenile Hall facility under the SB 81 lease-revenue bond financing program. The terms and conditions of these agreements are not subject to negotiation. On March 28, 2017, #43 (14-1586 v.4) the Board approved as to form the PDCA.

This agreement is necessary to move forward with project establishment within the timeline to remain eligible for funding; however, the agreement does allow the County to terminate the agreement in the event the County determines it cannot proceed with the project after receipt of initial construction bids, prior to award of a construction contract.

### **ALTERNATIVES**

The Board could choose not to execute the PDCA and the County would be unable to move forward with project and lose the \$9.6M in funding for the replacement Juvenile Hall.

### **OTHER DEPARTMENT / AGENCY INVOLVEMENT**

CAO Facilities

### **CAO RECOMMENDATION**

Approve as recommended, noting that the Board will retain the option to turn down funding and not proceed with the project if it is determined that it is not in the County's best interest to do so.

### **FINANCIAL IMPACT**

There is no fiscal impact associated with this agenda item as it is for execution of a document that was previously approved by the Board 3/28/17 #43 (14-1586 v.4).

There is no impact to Net County Cost, \$1.2M in general funds have been set aside for the project.

### **CLERK OF THE BOARD FOLLOW UP ACTIONS**

The Chair of the Board will sign in quadruplicate (signature pages 20, E-1-2, and E-1-5) of the EL

Dorado County SB 81 Project Delivery and Construction Agreement, and clerk to return all four (4) originals to the Facilities Department for distribution to the Department of Finance no later than June 9, 2017.

**STRATEGIC PLAN COMPONENT**

Infrastructure

**CONTACT**

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Russ Fackrell, CAO Facilities Manager