



Agenda Date: 1/10/2006
Agenda Placement: 6G

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Michael Stoltz for Robert Peterson - Director
Public Works
REPORT BY: Kim Henderson, Staff Services Manager, 259-8382
SUBJECT: Amendment No. 3 to Agreement No.4906-2 with the CSA

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 4906-2(A-1) with the Corrections Standards Authority (CSA) extending the term through June 27, 2006 for construction of the Juvenile Justice Center.

EXECUTIVE SUMMARY

Approval of Amendment No. 3 to Agreement No. 4906-2(A-1) provides for the following extensions of time:

1. Contract end date is extended from April 27, 2006 to June 27, 2006;
2. Construction end date is extended from January 28, 2006 to March 28, 2006;
3. Final Invoice/Final report is due no later than May 12, 2006; and
4. Grant audit report is due no later than June 27, 2006.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Capital Improvement 2003 COP Capital Improvement Program
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	Yes
Future fiscal impact:	None

Consequences if not approved: The contract with the Corrections Standards Authority will expire and funding will be compromised.

Additional Information:

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

On June 6, 2003 the Board approved Agreement No. 4906-2 with the Corrections Standards Authority (CSA) (previously known as State Board of Corrections). The agreement authorized a \$5,378,888 grant for building a new Juvenile Justice Center. On March 11, 2003, Flintco Inc., of Rancho Cordova, CA, was awarded the construction contract for the "Juvenile Justice Center Project, PW 02-17" for a two phased project. The original completion date for Phase I was November 19, 2004 and was extended twice to January 10, 2005.

Flintco, Inc. failed to meet the revised Phase I completion date causing the County to request through Amendment No. 1 a new construction completion date of October 28, 2005; a final invoice/final report date of no later than December 12, 2005; the grant audit report date to January 27, 2006 and staffing to support occupancy no later than January 27, 2006.

On April 26, 2005 a Substantial Completion for Phase I was issued to Flintco, Inc.. The 40 day move-in/training period ended on June 27, 2005. Phase II was delayed until August 8, 2005 due to domestic water issues which had to be addressed for the facility to be safe for occupation by the juveniles. Phase II began August 8, 2005 and the contractual completion date for Flintco, Inc. was revised to December 6, 2005. The County obtained a further extension through Amendment No. 2 due to the delay caused by the domestic water issues. The new construction completion date became January 28, 2006. This request also changed the date for the final invoice/final report to no later than March 12, 2006; the grant audit report to April 27, 2006 and staffing to support occupancy no later than April 27, 2006.

Amendment No. 3 is requested to allow for delays due to the design and constructibility of a canopy attached to the old Juvenile Hall, lime treating of the eastern parking lot area, and for other unforeseen delays. This amendment will provide for a new construction completion date of March 28, 2006 and a new completion date to the Agreement of June 27, 2006. This request also changes the date for the final invoice/final report to no later than May 12, 2006; the grant audit report to June 27, 2006 and staffing to support occupancy to no later than June 27, 2006. Due to the delays in the completion of the project, additional expenses are incurring and staff is working with Counsel regarding compensation for these additional expenses.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey