

ALAMEDA COUNTY BOARD OF SUPERVISORS MINUTE ORDER

The following action was taken by the Alameda County Board of Supervisors on 04/21/2015

Approved as Recommended

Other

Unanimous Chan: Haggerty: Miley: Valle: Carson: - 5

Vote Key: N=No; A=Abstain; X=Excused

Documents accompanying this matter:

Resolution: R-2015-135

Documents to be signed by Agency/Purchasing Agent:

File No. 29549

Item No. 21

Copies sent to:

Debbie Sullivan QIC 26021

Special Notes:



I certify that the foregoing is a correct copy of a Minute Order adopted by the Board of Supervisors, Alameda County, State of California.

ATTEST:
Clerk of the Board
Board of Supervisors

By: _____

[Handwritten Signature]
Deputy



Approved as to Form
DONNA R. ZIEGLER, County Counsel

By Audrey Beaman
Audrey Beaman, Deputy

COUNTY OF ALAMEDA RESOLUTION NO. R-2015-135

APPROVE THE CAMP SWEENEY REPLACEMENT PROJECT, MODIFICATION OF SCOPE, ON THE FAIRMONT CAMPUS, SAN LEANDRO

WHEREAS the Board of Supervisors on December 16, 2008, approved Board Resolution No. R-2008-414 authorizing the Chief of Probation to sign and submit an application for a local juvenile camp facility SB 81 construction grant in the amount of \$35 million, and made other necessary and appropriate findings and declarations supporting the SB 81 construction grant application;

WHEREAS the application for the 150-bed Camp facility was submitted and found worthy of funding at the Corrections Standards Authority (CSA) Board Meeting in March 2009;

WHEREAS the Board of Supervisors on December 16, 2008 approved Board Resolution R-2008-414 approving the existing Juvenile Hall site located at 2500 Fairmont Blvd, San Leandro, CA as the proposed site for the new Camp Sweeney Replacement to comply with the site assurance requirements pursuant to SB 81, Local Youthful Offender Rehabilitative Facility Construction Financing Program;

WHEREAS the Board of Supervisors on January 13, 2015 adopted Board Resolution R-2015-12 approving the change in Scope, Cost and Schedule for the New Camp Sweeney Replacement Project, reducing the present Project from a 150-bed Camp facility to a 120-bed Camp facility with essential administrative, support space, program/educational space based on the State of California conditional award of \$35 Million, an estimated total project cost of \$54,844,899 and project completion date of September 2019.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Alameda as follows:

- a) Approve the change in Scope, Cost and Schedule for the New Camp Sweeney Replacement Project, reducing the present Project from a 150-bed Camp facility to a 120-bed Camp facility with essential administrative, support space, program/educational space based on the State of California conditional award of \$35 Million, an estimated total project cost of \$54,844,899 and project completion date of September 2019. This scope change is based upon and substantiated by an Updated Needs Assessment, dated April 10, 2015, and produced by Carter Goble Lee, Inc.
- b) Authorize the Chief of Probation to submit the revised project Scope, Cost and Schedule to the Board of State and Community Corrections for approval;
- c) Contingent upon approval of the change in scope by the Board of State and Community Corrections, authorize and direct the County Administrative Officer, Director of Public Works and the Chief of Probation to take such other further actions as authorized by the Board of Supervisors as may be necessary or appropriate to move the Project forward to meet State milestone requirements for design submissions as defined under SB 81 2007 Youthful Offender Rehabilitative Facility Construction Funding Program.

APPROVED by the Board of Supervisors of the County of Alameda, State of California this 21st day of April, two thousand and fifteen, by the following vote:

AYES: Supervisors: Carson, Chan, Miley, Valle & President Haggerty - 5

NOES: None

EXCUSED: None

County of Alameda, State of California
Scott Haggerty
President, Board of Supervisors

ATTEST:
By: [Signature]
Clerk of Board of Supervisors