

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA**

RESOLUTION CLARIFYING RESOLUTION) RESOLUTION NO. 2020-80
NUMBER 2019-134 AND ESTABLISHING)
CASH CONTRIBUTION TO FUND THE)
TRI-COUNTY JUVENILE REHABILITATION))
FACILITY AND AUTHORIZE THE)
CHAIRMAN TO EXECUTE)

WHEREAS, on March 21, 2017, the Yuba County Board of Supervisors approved Resolution Number 2017-23 authorizing the county to appropriate One Million Five Hundred Eighteen Thousand Three Hundred and Twenty Two Dollars and forty cents (\$1,518,322.40) as Yuba County's cash contribution to fund the Tri-County Juvenile Rehabilitation Facility; and

WHEREAS, a subsequent 2018 project cost evaluation performed by Vanir Construction Management, Inc., established that labor and materials costs increased by \$5,172,111 effectively raising the total project expense to \$24,223,917; and

WHEREAS, Probation staff and Vanir engineers met to reduce the overall building cost and determined that removing one pod of 16 rooms, lowered construction costs to \$19,702,255; and

WHEREAS, in February, the California Department of Corrections and Rehabilitation ("CDCR") revalued the project at \$20,546,000 raising the project cost and creating a funding shortfall of \$5,290,000; and

WHEREAS, in response to this new project cost, the Yuba County Board of Supervisors resolved to increase Yuba County's Matching funds to \$2,116,000 on April 9, 2019 through Resolution Number 2019-37; and

WHEREAS, in preparation for bond sales and design-build entity selection Vanir engineers calculated new cost escalations, discovered project costs not previously included, and requested a \$185,506 contract amendment for construction management, increasing the total project cost to \$21,441,103 or \$895,103 above the CDCR projection; and

WHEREAS, using the 40/40/20 cost sharing ratio previously agreed to in the Joint Exercise of Powers Agreement, Yuba and Sutter would each need to provide an additional \$358,041.00 and Colusa would be responsible for the \$179,021.00 remainder; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Yuba amends and clarifies Resolution Number 2019-134 by increasing Yuba County's cash match share an additional \$358,041.00 for a total cash match contribution of \$2,474,041.00 to fund the Tri-County Juvenile Rehabilitation Facility and authorizes the Chairman to execute the amendment.

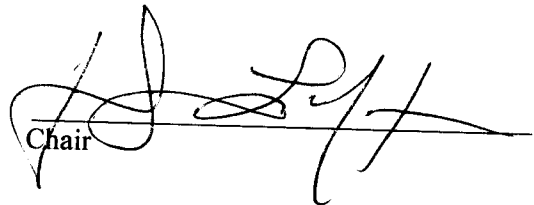
PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California on the 14 day of July, 2020 by the following vote:

AYES: Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher

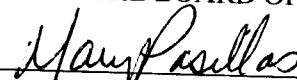
NOES: None

ABSENT: None

ABSTAIN: None

Chair 

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS


Mary Pasillas, Board Clerk

MICHAEL CICCOZZI
YUBA COUNTY COUNSEL
APPROVED AS TO FORM:

