



To: Board of Supervisors
From: Birgitta E. Corsello, County Administrator
Date: January 19, 2016
Subject: Significant Issues Update

1) County Administrator's Update on Contracts

The County Administrator signed the following contracts of significance since the last Significant Issues update:

- County Counsel, a contract with Virginia Hamley, to provide consulting services for the Genentech assessment appeal, \$25,000, from July 1, 2015 to June 30, 2016.
- Department of Information Technology, Registrar of Voters, a contract with SOE Software Corporation d/b/a/ SCYTL, to provide poll-worker training and management software, \$35,778, from January 4, 2016 to December 31, 2016.
- Department of Resource Management, Planning Division, a contract Michael Baker, International, to prepare a noise ordinance and perform work related to the California Environmental Quality Act, \$47,895, from November 30, 2015 to August 31, 2016.

2) SB 1022 Vocational Educational Facility Update

Planning for the County's vocational education facility project at the Claybank campus in Fairfield continues to progress. On November 18, 2015, the State's Public Works Board approved preliminary plans for the project to enable the construction document phase of the project work to proceed. The project schedule, subject to revision and approval by the Board of State and Community Corrections, remains as initially planned with estimated construction completion in July 2018.

The project will provide two new vocational education program buildings adjacent to the existing Stanton Correctional Facility on county-owned land. The new buildings will be constructed primarily of steel, masonry, and concrete for long-term durability, and will include cost-effective "green building" principles designed with the goal of achieving LEED Silver certification.

One building will be a 10,000 square foot Classroom Training Center and the other will consist of a 30,000 square foot Vocational Training Center that will have vehicle repair bays for automotive repair and dedicated space for construction trade training programs.

At this time the Department of General Services has implemented a contract for construction management services with Gilbane Building Company. The contract was previously authorized by the Board of Supervisors under delegated signing authority.

The project is 90 percent funded under State Senate Bill 1022 together with a 10 percent County match of cash and in-kind value contribution. The State Public Works Board established the scope, cost, and schedule of the project in September 2014, allocating \$23,037,000 of the State's lease revenue bond financing authority to finance the project. The total project budget is \$25,597,000.

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3) Three Campus Master Plan Update

On May 12, 2015 the Board of Supervisors authorized the development of comprehensive and integrated Master Plans for the Downtown Fairfield, Solano Business Park, and Clay Bank Road Campuses in Fairfield. These Master Plans will validate County real estate and facilities needs in relation to public service delivery and projected staffing levels over the next 20 years.

The firm of Dreyfuss and Blackford Architects of Sacramento was selected to provide the master planning services as a result of a competitive qualification based selection process.

The master planning effort is approximately 50 percent complete, which includes a comprehensive survey of County department projected programming and staffing needs, estimated building space requirements, review of previous master plans and existing environmental studies, and preliminary review of existing site conditions and regulatory requirements.

All County Departments have been actively engaged in providing this information, which will form the basis of the remaining master planning work that is focused on conceptual land use development and recommended land use plans. In addition, campus-specific assessments will include traffic studies, preliminary civil engineering and environmental assessments, and cost analyses of concept-level development options for each campus.

The land use concepts together with the programming and staffing projections will be presented to the Board of Supervisors for review and input in March/April 2016 before the Master Plans are completed.

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