

**RESOLUTION NO. 21- 8639**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF PLUMAS CONDITIONALLY APPROVING THE AWARD OF THE DESIGN BUILD AGREEMENT FOR SB 844 ADULT LOCAL CRIMINAL JUSTICE FACILITIES CONSTRUCTION FINANCING PROGRAM WITH CLARK/SULLIVAN BROWARD BUILDERS, INC., AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ALONG WITH ANY AMENDMENTS WITHIN THE APPROVED PROJECT BUDGET.**

**Whereas**, the State of California has made a lease revenue bond financing program available to construct and renovate adult local criminal justice facilities through the SB 844 Adult Local Criminal Justice Facilities Construction Financing Program (the SB 844 Financing Program); and

**Whereas**, the Board of Supervisors authorized the Plumas County Sheriff, in Resolution No. 17-8226, to submit an application for state bond financing under the SB 844 Financing Program; and

**Whereas**, the Board of Supervisors appropriated general funds property tax revenue to the project in Resolution No. 18-8309 on February 6, 2018; and

**Whereas**, the Request for Proposals was released on June 21, 2021 and proposal period closed on August 13, 2021; and

**Whereas**, the County received three responsive proposals and evaluated by an evaluation committee; and

**Whereas**, the evaluation committee ranked the proposals in accordance with the approved selection criteria and ranked the proposals in the following order: 1) Clark/Sullivan Broward Builders, Inc., 2) HDR/Sletten and 3) Roebbelen/Lionakis (dropped out before ranking); and

**Whereas**, the County is waiting on the State Department of Finance to approve the award of the County's agreement for design and construction of the SB 844 Financing Program Project. The Department of Finance requires as a prerequisite to its action that the County first conditionally approve the award of the County's agreement for the construction of the project; and

**Whereas**, staff recommends the Board of Supervisors approve a conditional award of a design and construction agreement, conditioned upon Department of Finance approval, to Clark/Sullivan Broward Builders, Inc.

**NOW THEREFORE**, the Board of Supervisors resolves and orders that:

1. The facts and circumstances set forth in above recitals are true and correct.
2. Based upon the detail set forth in the agenda submittal, the evaluation team scored Clark/Sullivan Broward Builders, Inc. the highest.
3. Clark/Sullivan Broward Builders, Inc. submitted the most complete and impressive proposal that meets the Project needs, including every County-requested Enhancement within the Stipulated Sum of \$22.382 million.
4. The County of Plumas has set aside and appropriated the sum of Four Hundred Thousand Dollars (\$400,000) derived solely from general fund property tax revenue sources as and for its cash match as described in Resolution No. 18-8309 for the project described in the Application.

**RESOLVED**, the Board of Supervisors conditionally awards the design and construction contract, conditioned upon State funding and State approval to proceed with construction of the SB 844 Adult Local Criminal Justice Facilities Construction Financing Program, to Clark/Sullivan Broward Builders, Inc. of Roseville, California for the stipulated sum of \$22.382 million.

**FURTHER RESOLOVED**, the County Administrator, or designee, is authorized to execute the design build agreement, and any amendments within the approved Project budget, upon receipt of confirmation of State funding and State approval.

PASSED AND ADOPTED by the Board of Supervisors of the County of Plumas, State of California this 16<sup>th</sup> day of November, 2021.

AYES: Supervisor(s) Thrall, Goss, Hagwood, Ceresola, and Engel


NOES: None

ABSENT: None

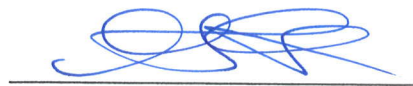
ABSTAIN: None

  
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Jeff Engel  
Chairperson of the Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
Heidi Putnam  
Clerk of the Board of Supervisors

APPROVED AS TO FORM

  
\_\_\_\_\_  
Gretchen Stuhr  
Plumas County Counsel