

WHATCOM COUNTY COUNCIL AGENDA BILL

NO. 2018-070

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:	<i>MDC</i>	<i>2/2/18</i>	RECEIVED FEB 06 2018 WHATCOM COUNTY COUNCIL	<i>02/13/18</i>	<i>Introduction</i>
Division Head:				<i>02/27/18</i>	<i>Finance, Council</i>
Dept. Head:					
Prosecutor:	<i>JG</i>	<i>2/2/18</i>			
Purchasing/Budget:	<i>BB</i>	<i>2/2/18</i>			
Executive:	<i>TLS</i>	<i>2.6.18</i>			

TITLE OF DOCUMENT:
 Amendment No. 2 to Ordinance No. 2011-031 Establishing Project Budget No. 2 (Jail Improvement Project) of the 2011 Budget

- ATTACHMENTS:**
1. Ordinance
 2. Exhibit A
 3. Supplemental Budget Request

SEPA review required? () Yes (x) NO SEPA review completed? () Yes (x) NO	Should Clerk schedule a hearing? () Yes (x) NO Requested Date:
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SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE: *(If this item is an ordinance or requires a public hearing, you must provide the language for use in the required public notice. Be specific and cite RCW or WCC as appropriate. Be clear in explaining the intent of the action.)*

Requesting Council approval for additional budget authority of \$311,000 to be added to the project budget for Fund 337 – 2010 Jail Improvement Fund. Budget will be used to fund design of additional items requested at the November 28, 2017 Stakeholders charrette and presented to Council on January 30, 2018.

COMMITTEE ACTION:	COUNCIL ACTION:
	2/13/2018: Introduced 7-0

Related County Contract #:	Related File Numbers:	Ordinance or Resolution Number:

Please Note: Once adopted and signed, ordinances and resolutions are available for viewing and printing on the County's website at: www.co.whatcom.wa.us/council.

PROPOSED BY: Executive
INTRODUCTION DATE: 02/13/2018

ORDINANCE NO. _____

**AMENDMENT NO. 2 TO ORDINANCE NO. 2011-031 ESTABLISHING PROJECT BUDGET
NO. 2 (JAIL IMPROVEMENT PROJECT) OF THE 2011 BUDGET**

WHEREAS, Ordinance 2011-031 established the project budget for jail improvements, including the replacement of jail and juvenile detention center controls, and Phases 1A and 1B of the Design2Last contract, which resulted in building assessments, detailed investigations, project scopes and cost reports for improvements needed on the Jail and Work Center; and

WHEREAS, additional funding of \$350,000 was approved in Amendment No. 1 to Ordinance No. 2018-003 for Phase 2 (design) and Phase 3 (construction) of selected improvement projects, and

WHEREAS, design of additional items totaling \$311,000 was approved by the Council on January 30, 2018, and

WHEREAS, the additional design will be funded by a transfer from the General Fund,

NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that Ordinance 2011-031 is hereby amended by adding \$311,000 of expenditure authority, as described in Exhibit A, to the current amended project budget of \$3,467,700, for a total amended project budget of \$3,778,700.

ADOPTED this ____ day of _____, 2018.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Dana Brown-Davis, Council Clerk

Rud Browne, Chair of the Council

APPROVED AS TO FORM:

() Approved () Denied



Civil Deputy Prosecutor

Jack Louws, County Executive
Date: _____

EXHIBIT A

JAIL IMPROVEMENT FUND - FUND 337

Account	Description	Current Amended Project Budget	Amendment #2 to Ord. 2011-031	Total Amended Project Budget
Expenditures				
6630	Professional Services	\$350,000	\$311,000	\$661,000
7380	Other Improvements	\$3,117,700	\$0	\$3,117,700
		\$3,467,700	\$311,000	\$3,778,700
Revenues				
8210	Build America Bonds	\$3,012,840	\$0	\$3,012,840
8301.326	Operating Transfer In - REET 1	\$104,860	\$0	\$104,860
8301	Operating Transfer In - Gen Fund	\$350,000	\$311,000	\$661,000
		\$3,467,700	\$311,000	\$3,778,700

**WHATCOM COUNTY
ADMINISTRATIVE SERVICES**
Whatcom County Courthouse
311 Grand Ave, Suite 108
Bellingham, WA 98225-4083



FACILITIES MANAGEMENT
316 Lottie Street
Bellingham, WA 98225-4010
Phone: (360) 778-5360
Fax: (360) 778-5361
Facilities@co.whatcom.wa.us

ROB NEY
Project and Operations Manager

MICHAEL RUSSELL
Facilities Manager

MEMO TO: Jack Louws, County Executive
FROM: Rob Ney, Project and Operations Manager *RN*
DATE: January 29, 2018
RE: Supplemental Budget Request – Design2Last Contract

Requested Action

Please allow this memo to serve as a request for approval of the accompanying Budget Supplemental for an amended Design2Last contract. This amendment is for the additional scope items requested at the Stakeholders charrette on November 28th, and presented to Council on January 30th. The supplemental will provide budget authority for the items listed in Design2Lasts' January 17th proposal.

We are asking for an additional \$311,000 to fund these additional services and increased scope of work.

Background and Purpose

The Design2Last Contract was approved by the Council on November 8th. The existing contract was to address items to extend the life of the jail 5-7 years, with the understanding that a new jail was to be built. On November 28th a design Charrette was held, and at that meeting it was discussed that additional work should be considered to extend the life of the jail beyond the 7 year time period. This additional funding would authorize a contract to implement these longer range improvements

Funding Amount and Source

Adequate funds exist within the Capital Project Fund, which was increased to \$7,000,000 for the 2018 budget.

Should you have any questions, do not hesitate to contact me at x5387.

Supplemental Budget Request

Status: Pending

Administrative Services

Facilities Management

Suppl ID # 2541

Fund 337

Cost Center 337100

Originator: Rob Ney

Expenditure Type: One-Time

Year 1 2017

Add'l FTE

Add'l Space

Priority 1

Name of Request: Design2Last Jail Contract

X



2/1/18

Department Head Signature (Required on Hard Copy Submission)

Date

Costs:	Object	Object Description	Amount Requested
	6630	Professional Services	\$311,000
	8301	Operating Transfer In	(\$311,000)
	Request Total		\$0

1a. Description of request:

Design2Last has been retained to prepare construction plans for proposed jail improvements. The current contract has been amended several times, to increase the scope of work and services needed by the design team. In light of the failed jail ballot, the Stakeholders recommend additional improvements to the existing jail which will extend the useful life of the jail.

1b. Primary customers:

The Sheriff's office, patrons of the jail, and Facilities maintenance staff.

2. Problem to be solved:

The current jail needs operational improvements (such as HVAC and lighting). Most of these improvements seemed unnecessary if a new jail was to be built in the near future. Now that a new jail is not likely, it is recommended that we address these issues to extend the useful life of the facility.

3a. Options / Advantages:

The jail ballot was a practical solution to replacing the aging jail facility. However, that proposal was not approved by the voters.

To approve the additional budget and execute a contract for the services requested. These services protect our employees, customers and Court system.

3b. Cost savings:

4a. Outcomes:

If adequate budget is provided, a Change Order and revised Contract will be executed with Design2Last for these new design services.

4b. Measures:

A contract will be executed between the vendor and the County.

5a. Other Departments/Agencies:

The positive impacts of approving the ASR and Contract with Design2Last will be realized by the Sherriff's Office, Facilities Management, and Finance.

All patrons of the jail, the Sherriff's office and Facilities Management will benefit from these improvements.

5b. Name the person in charge of implementation and what they are responsible for:

Rob Ney, Project & Operations Manager

6. Funding Source:

General Fund