RESOLUTION - ACTION REQUESTED 2019-540

MEETING: September 17, 2019

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve an Agreement with Vanir Construction Mgmt. for Engineering Analysis L/E Facility

RECOMMENDATION AND JUSTIFICATION:
Approve an Agreement with Vanir Construction Management for the Space Needs Assessment and Constructability Assessment for a New Law Enforcement Facility; and Authorize the Board of Supervisors Chair to Sign the Agreement.

The Board directed the Director of Public Works and Transportation to advertise for professional Engineering / Architectural Serviced to perform these services in conjunction with a new Law Enforcement Facility. These services were advertised and the County received three proposals all from very qualified professional firms. A Proposal Selection Committee was formed and Vanir was deemed the most qualified to perform these studies.

These studies represent the first step in achieving a Law Enforcement Center that is envisioned to serve this county for at least 30 to 40 years. The Constructability Study is a requirement for a USDA Loan should the County desire to take advantage to the Rural Public Facilities Low Interest Loan Program.

These studies will be paid through Sheriff Office Funding and can be rolled into a USDA Construction Project Funding at a later date.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On September 11, 2018 Resolution 2018-439 the Board approved directed the Public Works Director to advertise for Professional Engineering Services conduct surveys sufficient to file a pre-application with the USDA to seek funding for the design and construction of a new facility.
The County purchased land adjacent to the Adult Detention Facility for the purpose of constructing a Law Enforcement Center, this is a step forward in that direction. The Board directed staff to advertise for professional services to conduct these studies and this is the result of that Board Direction.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
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The project will be delayed, the purchased land will remain vacant and Rural Loan Programs such as these may be threatened in future Federal Budgets.

**FINANCIAL IMPACT:**
There is no negative financial impact as previously allocated funds are being used for this purpose.

**ATTACHMENTS:**
Vanir Const Mgmt, Inc 20-008 (PDF)
Resolution 2018-439 (PDF)

**RESULT:** ADOPTEO BY CONSENT VOTE [UNANIMOUS]
**MOVER:** Marshall Long, District III Supervisor
**SECONDER:** Kevin Cann, District IV Supervisor
**AYES:** Smallcombe, Jones, Long, Cann, Menetrey