

**COUNTY OF SONOMA
AGENDA ITEM
SUMMARY REPORT**

Clerk of the Board Use Only
Meeting Date: _____ Held Until: _____
Agenda Item No: _____ Agenda Item No: _____

Department: Probation

(X) 4/5 Vote Required

Contact:
Robert Ochs

Phone:
565-2732

Board Date:
06/09/09

Deadline for Board Action:

AGENDA SHORT TITLE:

Contract with the State of California-Department of Parks and Recreation

REQUESTED BOARD ACTION:

Authorize the Chief Probation Officer, or his designee, to execute a contract, and any amendments or extensions that do not significantly change the contract content, between the Sonoma County Probation Department Camp/Supervised Adult Crew program and the State of California Department of Parks and Recreation in the amount of \$153,560.00 for the modular construction and installation of a new building to be used as a visitor's center and ranger's office at Annadel State Park.

CURRENT FISCAL YEAR FINANCIAL IMPACT

EXPENDITURES

ADD'L FUNDS REQUIRING BOARD APPROVAL

Estimated Cost	\$153,560	Contingencies (Fund Name:)	
Amount Budgeted	\$0	Unanticipated Revenue	\$153,560
		(Source: California Department of Parks And Recreation)	
Other Avail Approp (Explain below)		Other Transfer(s) (Source:)	
Additional Requested:	\$153,560	Add'l Funds Requested:	\$153,560

Explanation (if required):

Prior Board Action(s):

- 04/28/09 Resolution authorized SAC to execute a contract with the California Department of Parks and Recreation in the amount of \$489,430.
- 03/17/09 Resolution authorized SAC to execute a contract with the California Department of Parks and Recreation in the amount of \$150,000.
- 01/27/09 Resolution authorized SAC to execute a contract with the California Department of Parks and Recreation in the amount of \$141,000.
- 01/06/09 Resolution authorized SAC to execute a contract with the California Department of Parks and Recreation in the amount of \$365,477.

Alternatives – Results of Non-Approval:

The SAC program will not have the authority to complete this project.

BACKGROUND:

On December 9, 2008, the Board of Supervisors approved the annual endorsement of the contractual relationship with the State Parks Department for projects designed to benefit the State Parks system and the Probation Camp/Supervised Adult Crew (SAC) programs. Such action set contractual limits and allowed the Chief Probation Officer to enter into contracts up to \$25,000 for Camp projects and \$100,000 for Supervised Adult Crew projects without Board approval. Contracts exceeding these limitations require approval by the Board.

The Probation Department requests Board approval to enter into this contract with the State of California, Department of Parks and Recreation for services to be provided by the SAC crew. This contract in the amount of \$153,560, involves the modular construction and installation of a new building to be used as a visitor's center and ranger's office at Annadel State Park. The project includes the construction of an approximately 1200 square foot building structure with 2 ADA restrooms, fixtures and finishes. Additionally the building will include 2 interior offices and a redwood entry deck and stairs. Lastly, the project also includes the removal of the existing mobile office structure after the new structure is ready for occupancy.

The SAC program involves working with adult offenders to complete various projects for State Parks and Public Works, as an alternative sentencing option to jail. The program allows offenders to pay restitution to the community, offsetting their debt to society in a responsible, productive manner. Additionally, the program allows other governmental departments to complete projects efficiently, saving both time and resources. For these reasons, the Probation Department believes this contract will benefit both State Parks as well as the SAC program.

Requested Board Action:

Approval of a contract to provide SAC crew services to the State Department of Parks and Recreation for a total amount of \$153,560.

Attachments: None

On File With Clerk: Agreement C0839027– Visitor & Ranger's Office at Annadel State Park

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote: