

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
TUESDAY, MAY 18, 2021**

MINUTE ORDER NO. 1

**SUBJECT: YOUTH TRANSITION CAMPUS FACILITY PHASED REPLACEMENT
PROJECT- CERTIFY MITIGATED NEGATIVE DECLARATION AND
AUTHORIZE CHANGE ORDER FOR PHASES 2 & 3 (DISTRICT: 4)**

OVERVIEW

The San Diego County Probation Department (Probation) has been undergoing a transformational process to best serve justice-involved youth and their families. On April 25, 2017 (4) the Board of Supervisors approved Probation to apply for and enter into a technical assistance contract known as the Youth in Custody Practice Model (Practice Model). The Practice Model was co-created by Georgetown University's Center for Juvenile Justice Reform and the Council of Juvenile Justice Administrators to support juvenile correctional agencies with transitioning to a positive youth development model of juvenile detention.

On August 7, 2018 (7), the Board of Supervisors authorized the design and construction of Phase 1 - Urban Camp of the Youth Transition Campus (formerly Juvenile Justice Campus.) As the result of a competitive procurement, Balfour Beatty Construction was awarded a \$111,995,000 design-build contract (# 561250) to construct the Phase 1 - Urban Camp for the San Diego Youth Transition Campus capital project # 1021131. Phase 1 included technical feedback from Practice Model national experts to ensure the project resulted in positive outcomes for youth and staff. On March 16, 2021 (3), the Board of Supervisors approved the naming of the new Youth Transition Campus.

On March 2, 2021 the Department of Purchasing and Contracting posted a Request for Statement of Qualifications (RFSQ) #10756 entitled DESIGN-BUILD PRE-QUALIFICATION FOR PHASE 2 & 3 OF THE COUNTY'S YOUTH TRANSITION CAMPUS, which closed on March 31, 2021. Only one response was received. The response was from Balfour Beatty Construction, who holds the contract for Phase 1 that is currently under construction with most work to be completed in November 2021. Since only one firm responded to and was pre-qualified under the RFSQ, your Board is requested to (1) find that a competitive procurement would be unavailing and produce no public advantage and (2) authorize the Director, Department of Purchasing and Contracting, upon successful negotiations and determination of fair and reasonable pricing, to execute a change order to the existing design-build contract with Balfour Beatty Construction to include the work outlined in RFSQ #10756 (Phases 2 & 3.)

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that there are no changes in the project or in the circumstances under which it is undertaken which involve significant new environmental impacts which were not considered in the previously adopted Mitigated Negative Declaration dated August 7, 2018, that there is no substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since the MND was prepared.
2. Find that competitive procurement for the changes to the San Diego Youth Transition Campus Project design-build contract to add the work under RFSQ # 10756 would be unavailing and would not produce any public advantage and that a change order to CONTRACT NUMBER 561250 qualifies as a single source procurement under Board Policy A-87.

3. Authorize the Director, Department of Purchasing and Contracting, upon successful negotiations and determination of fair and reasonable price, to execute a change order to CONTRACT NUMBER 561250 with BALFOUR BEATTY CONSTRUCTION for the design and construction of Phases 2 & 3 of the Youth Transition Campus, pending additional appropriations of \$75,000,000 included in the Fiscal Year 2021-22 CAO Recommended Operational Plan. (4 VOTES)

FISCAL IMPACT

Funds for this request in the amount of \$400,000 are included in the Fiscal Year 2020-21 Justice Facility Construction Fund for Capital Project 1023885, Youth Transition Campus. The funding source is Unassigned General Fund Fund Balance.

Funds in the amount of \$75,000,000 are included in the Fiscal Year 2021-22 CAO Recommended Operational Plan in the Justice Facility Construction Fund for Capital Project 1023885, Youth Transition Campus. The funding sources are Local Revenue Fund Community Corrections Subaccount (\$15,000,000) and Reimbursement from SANCAL (Bond Proceeds) (\$60,000,000). The estimated total project cost of Phases 2 & 3 of the Youth Transition Campus is \$75,400,000.

Phase 1 of the San Diego Youth Transition Campus is fully funded at \$130,180,000. Funding sources are General Fund Balance Committed to Capital Project Funding (\$57,331,000), available prior year Criminal Justice Facility Construction Fund fund balance (\$21,000,000), available prior year General Fund fund balance (\$10,233,269), General Purpose Revenue (\$21,615,731), and available prior year Public Safety General Fund fund balance (\$20,000,000).

Total costs of the entire Youth Transition Campus are estimated at \$205,580,000. Phase 1 is anticipated to be completed in Winter 2022 and Phase 2 & 3 are anticipated to be completed Winter 2024. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

Programming and planning for the Youth Transition Campus Project will support local private sector professional services consultants. Future positive business impact in the Kearny Mesa community could occur through increased business activity generated by the construction of a large, master-planned development on the County properties. When completed, the Youth Transition Campus project will have resulted in approximately 1,500 construction jobs for private sector contractors and suppliers.

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

State of California)
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

ANDREW POTTER
Clerk of the Board of Supervisors



Signed
by Andrew Potter

