The County of Yuba
Administrative Services

TO: Board of Supervisors
FROM: Administrative Services, Perminder Bains
SUBJECT: Approve stipend for non-selected DBE for the Tri-County Juvenile Rehabilitation Facility and authorize Chair to execute.
DATE: August 28, 2020
NUMBER: 427/2020

Recommendation:

Administrative Services staff recommends the Board of Supervisors approve the stipend for the non-selected DBE for the Tri-County Juvenile Rehabilitation Facility and authorize the Chair to execute.

Background:

In September 2016, Request for Qualifications (RFQ) were received from four (4) Design-Build Entities (DBE’s) that met the qualifications and were placed on a short list. Later in February 2020, solicitation for Request for Proposals (RFP) went out to the four (4) qualified DBE’s on the short list. During the RFP two (2) DBE’s dropped out of the proposal process. The RFP process consisted of a pre-proposal conference, request for information, confidential meetings, submitting of the proposal, review and comment of the proposal, best and final offer, and interviews. This was a lengthy process that took many months to complete.

Discussion:

On June 23, 2020, the Board conditionally awarded Clark & Sullivan and Broward Builders, Inc. as the DBE for the project. Otto Construction was the non-selected DBE. Per our RFP the non-selected DBE would be compensated in the amount of $50,000.00 for submitting a RPF, meeting the requirements and releasing their rights to their design to Yuba County. By compensating the DBE, the DBE and Yuba County are fulfilling the requirements of the RFP. Staff recommends that the Board approve compensating the non-selected DBE in the amount of $50,000.00 and authorize the Chair to execute the agreement.
Committee Action:

The Oversite Committee approved on May 22, 2020 meeting to compensate the non-selected DBE.

Fiscal Impact:

<table>
<thead>
<tr>
<th>General Fund Impact:</th>
<th>None</th>
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<tbody>
<tr>
<td>Non-General Fund Impact:</td>
<td>Yuba County $2,474,041</td>
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<td>Source of Funds:</td>
<td>Sutter County $2,474,041</td>
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<tr>
<td></td>
<td>Colusa County $1,237,020</td>
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<td>State SB1 $15,255,741</td>
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The total estimated cost of the proposed project is $21,440,843. State SB1 will fund $15,255,741. The remaining $6,185,102 will be split 40% each $2,474,041 by Yuba County and $2,474,041 by Sutter County, and 20% $1,237,020 by Colusa County. The $50,000 stipend is included in the total cost of the project.

Attachment:

427-2020 Stipend Agreement