

DATE: November, 12, 2015 **AGENDA ITEM:** C

TO: BSCC Chair and Members

FROM: Michael Scott, Project Director, michael.scott@bscc.ca.gov

SUBJECT: Assembly Bill 900 Phase II (Local Jail Construction Financing Program)
Siskiyou County Conditional Award: **Requesting Approval.**

Summary

This agenda item requests that the Board of State and Community Corrections approve staff's recommendation to extend Siskiyou County's AB 900 Phase II jail construction project establishment schedule from November 13, 2015 to February 2016. The county received a full conditional award of \$26,985,416 at the July 16, 2015 BSCC meeting (Attachment C-1). The AB 900 Request for Application (RFA) (Attachment C-2) allows up to 12 months from the date of the project conditional award to establish the project with the State Public Works Board (SPWB.)

Background

The current authorized AB 900 Phase II lease revenue bond funding authority is \$870,074,000. Fifteen counties have received conditional awards. At its November 8, 2012 meeting the Board conditionally awarded Siskiyou County a partial award of \$24,140,000 of the \$26,985,416 it had requested for the project. (Attachment C-3).

At the April 9, 2015 BSCC Board meeting Siskiyou County was granted its request to change the project establishment schedule until November 13, 2015 so that county staff could explore options for additional funds to make up the shortfall. (Attachment C-4.)

At the July 16, 2015 meeting the Board made Siskiyou County whole and provided a full conditional award of \$26,985,416. Siskiyou County accepted the award.

Now there is insufficient time remaining after the full conditional award for the County to submit the project for State Public Works Board establishment by November 13, 2015.

Recommendation/Action Needed

Staff recommends an amendment to the project establishment schedule to February 2016 which will allow the county sufficient time to submit the project through the SPWB process.

Attachments

- C-1: July 2015 Board Meeting Agenda Item B
- C-2: Project Timeline (sample from RFA)
- C-3: November 2012 Board Meeting Agenda Item E
- C-4: April 2015 BSCC Board Meeting Agenda Item D
- C-5: October 2015 Siskiyou County Sheriff's Department request for schedule revision