## **SUB 1 TO 2016 RES-559**

## AMEND CONTRACT FOR DANE COUNTY JAIL UPDATE STUDY

On December 20, 2016 the consultant team of Mead, & Hunt Inc., Potter Lawson Inc., and Pulitzer and Bogard and Associates presented the final report on the Dane County Jail Update Study, Contract # 12549. The report included two options for renovation/addition for the existing Public Safety Building (PSB) site. Dane County has requested an additional option (Option 3) to explore the possibility of breaking what has been presented as Option 1, Phase 1 into two sub-phases. Option 3 could be combined with Option 1, Phase 2 to provide the same scope as existing Options 1 and 2.

The additional cost for Option 3 is \$82,200 for conceptual architectural and engineering planning, diagrammatic layouts, and the development of a staffing plan with operating costs for each phase.

Each phase of remodeling and/or construction shall include: pre-architectural planning, an opinion of the probable cost of construction, an inmate disaggregation plan, macro staffing deployments and redeployments, and operating costs.

The Sheriff's Office requests approval of a contract addendum in the amount of \$82,200 for conceptual architectural and engineering planning, diagrammatic layouts, and the development of a staffing plan with operating costs for each phase of Option 3, based on Option 1.

**NOW, THEREFORE, BE IT RESOLVED** that Contract 12549 is amended to include Option 3 to the contract; and

**BE IT FURTHER RESOLVED** that the maximum amount paid under Master Agreement 12549 is increased by \$82,200; and

**BE IT FURTHER RESOLVED** that the Dane County Executive and the Dane County Clerk are authorized to execute the necessary documents for the above referenced contract addendum.

BE IT FINALLY RESOLVED that the PP&J committee members be presented with a copy of the report at least seven (7) days before the committee meeting.