2016 RES-559 AS AMENDED BY PP&J ON 02/28/2017

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) for the existing PSB location be included in the upgrade Program, which would be accomplished under four phases. The additional cost for Option 3 is $105,000 for conceptual architectural and engineering planning, diagrammatic layouts, and the development of a staffing plan with operating costs for each phase. Option 3, a four phased Program, provides the following advantages:

1. Allows for the distribution of project cost over multiple years resulting in a decreased impact on Capital financing.
2. Provides time between each phase to evaluate ongoing jail needs, jail population, and jail demographics.
3. Constructing in phases provides additional programmatic opportunities for inmates at each phase.
4. Addresses jail needs by level of priority.
5. 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 $105,000 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 $105,000; and

BE IT FINALLY 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.