

AUTHORIZING THE JAIL CONSOLIDATION PROJECT AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE JAIL CONSOLIDATION PROJECT

In order to implement Option 3 - Phase 1 of the Jail Consolidation Project, culminating from multiple Dane County Jail Studies to replace the City County Building (CCB) Jail and the Ferris Center Jail, the 2018 Adopted Budget authorized \$76,000,000 to expand the Public Safety Building (PSB) vertically 4 floors, and in January 2018, general obligation bonds were authorized to finance such expansion.

In May 2018, design consultants performed structural analysis and determined that the existing PSB could not accept additional floors as previously anticipated. The Dane County Board approved 2018 Resolution-530 (Change Order #2), which directed the consulting team of Mead and Hunt, HDR, Potter Lawson, Gilbane, and the Concord Group to provide a comparative analysis of alternative design options. The Public Protection and Judiciary and the Public Works and Transportation Committees have endorsed the South Tower Addition option at a cost of approximately \$150 million. This option conforms to the original Option 3 - Phase I Program that was approved in 2017.

The South Tower Addition option meets the goals and objectives developed by the County Board, community groups, and the Sheriff's Office over years of study, public engagement, and debate as follows:

- Provides one consolidated jail facility
- Replaces outdated cellblocks in the CCB
- Provides adequate medical and mental health space
- Eliminates or greatly reduces solitary confinement
- Provides non-contact visitation at housing units
- Provides multipurpose space to meet spiritual needs of inmates
- Provides a centralized location close to the Courthouse and public transportation
- Reduces the total number of beds
- Improves staffing and operational costs
- Minimizes the impact to existing operation during construction
- Replaces the Ferris Center

NOW THEREFORE BE IT RESOLVED that the County Board affirms the recommendation of the Public Protection and Judiciary and Public Works and Transportation Committees to proceed with the South Tower Addition option to complete the jail consolidation project; and

BE IT FURTHER RESOLVED that capital budget expenditure account CPSHRF 57037 "Jail Consolidation" be increased by \$74,000,000 and revenue account CPSHRF 84974 "Borrowing Proceeds" be increased by \$74,000,000 to provide sufficient funding for the South Tower Addition; and

BE IT FURTHER RESOLVED that for the purpose of financing the additional costs of the jail consolidation project, including the costs related to the financing, the County Board authorizes the issuance of not to exceed \$75,100,000 general obligation bonds pursuant to Chapter 67 of the Wisconsin Statutes.