

**20. Consolidated Correctional Treatment Facility Program Design-Build Construction Contract**

Recommendation: Determine that the recommended actions are within the scope of the Consolidated Correctional Treatment Facility program impacts analyzed in the Environmental Impact Report previously certified by the Board; approve the revised total budget for the program from the previously approved \$2,218,231,000 to \$2,179,833,000; approve and establish the main on-site project components of the program, including the Consolidated Correctional Treatment Facility Parking Structure, Capital Project (CP) No. 67980, Consolidated Correctional Treatment Facility Central Utility Plant, CP No. 67981, Consolidated Correctional Treatment Facility Main Towers, CP No. 67982, Consolidated Correctional Treatment Facility Correctional Treatment Center, CP No. 67983 and Twin Towers Inmate Reception Center Renovation, CP No. 89120, in the City of Los Angeles (1), and authorize the use of short-term and long-term financing for these various project components; find that McCarthy Building Companies, Inc., is the responsive and responsible proposer that submitted the most qualified proposal for design and construction of the program, based on the criteria stated in the Request for Proposals; award a stipulated amount design-build contract to McCarthy Building Companies, Inc., the proposer ranked as most qualified, for design and construction of the program; authorize the Chief Executive Officer to finalize and execute a memorandum of understanding between the Superior Court of California, the County and the Judicial Council of California, to outline the parties' responsibilities to ensure the continuity of Central Arraignment Court operations during construction of the program in an amount not to exceed \$20,968,000 and transfer funding annually as required for reimbursement to the Superior Court of California; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works) APPROVE**

Finalize contract negotiations and execute a design-build contract with McCarthy Building Companies, Inc., in a stipulated amount not to exceed \$1,449,956,613, plus a \$10,000,000 design completion allowance, \$251,753,000 construction labor and materials cost escalation allowance and \$2,500,000 project management information system allowance, in a maximum contract amount not to exceed \$1,714,209,613;

Exercise control over the \$10,000,000 design completion, \$251,753,000 construction labor and materials cost escalation and \$2,500,000 project management information system allowances, including authority to reallocate the design completion allowance into the contract amount, with concurrence of the Chief Executive Officer; and

Carry out the previously approved repair and remodeling work for the Pitchess Detention Center East Facility Renovation Project, CP No. 87463, using previously Board-approved Job Order Contracts. (19-0065)

Attachments: [Board Letter](#)

**21. The Old Road North of Magic Mountain Parkway Sewer Vacation**

Recommendation: Find that the sanitary sewer easements at The Old Road north of Magic Mountain Parkway in the unincorporated community of Stevenson Ranch (5) are no longer required for public use, have been determined to be excess and there are no other public facilities located within the easements and that they may, therefore, be vacated; adopt a resolution of summary vacation (conditional); authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (19-0044)

Attachments: [Board Letter](#)

**22. Water Resources Core Service Area Quitclaim of Easement**

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the easements for covered storm drain and appurtenant structures purposes in Project No. 364-5229, Parcel 1EXE and Calabasas Creek, Parcel 70EXE, located in the community of Canoga Park in the City of Los Angeles (3), are no longer required for the purposes of the District; approve the quitclaim of easements from the District to the underlying fee property owner, Westfield Topanga Owner, LLC; approve and instruct the Chair to sign the quitclaim of easements document and authorize delivery to Westfield Topanga Owner, LLC; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (19-0040)

Attachments: [Board Letter](#)