

Mendocino County

Legislation Details (With Text)

File #: 20-0750 Version: 1 Name:

Type: Presentations Status: Agenda Ready

File created: 7/30/2020 In control: Health and Human Services Agency

On agenda: 8/18/2020 Final action:

Title: Discussion and Possible Action Including Approval to Allocate \$3,700,000 in Measure B Facility Funds

Toward the Construction of a Crisis Residential Treatment Facility on Orchard Avenue in Ukiah as Recommended by the Mental Health Citizen's Oversight Committee, Which Includes Contracting with AECOM to Provide Construction Management Services from the Pre-Construction Phase Through

Completion

(Sponsor: Health and Human Services Agency)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 20-132, 2. Mental Health Treatment Act Proceeds Section Final, 3. Types of Mental

Health Facilities Final, 4. Measure B Project Manager Report, 5. Nacht and Lewis PPT, 6. Schedule

CRT 081120 Update, 7. 08-15-20 Baird Kanaan Correspondence, 8. 08-17-20 Houbart

Correspondence, 9. 08-18-20 Anthnoy Correspondence, 10. 08-18-20 Barra Correspondence, 11. 08-

18-20 Wells Correspondence

Date Ver. Action By Action Result

8/18/2020 1 Board of Supervisors

To: Board of Supervisors

From: Health and Human Services Agency

Meeting Date: August 18, 2020

Department Contact:Jenine MillerPhone:472-2341Department Contact:Alyson BaileyPhone:510-6637

Item Type: Regular Agenda **Time Allocated for Item:** 30 Minutes

Agenda Title:

Discussion and Possible Action Including Approval to Allocate \$3,700,000 in Measure B Facility Funds Toward the Construction of a Crisis Residential Treatment Facility on Orchard Avenue in Ukiah as Recommended by the Mental Health Citizen's Oversight Committee, Which Includes Contracting with AECOM to Provide Construction Management Services from the Pre-Construction Phase Through Completion (Sponsor: Health and Human Services Agency)

Recommended Action/Motion:

Accept presentation and approve allocation of \$3,700,000 in Measure B Facility Funds toward the construction of a Crisis Residential Treatment Facility on Orchard Avenue in Ukiah as recommended by the Mental Health Citizen's Oversight Committee, which includes contracting with AECOM to provide construction management services from the pre-construction phase through completion.

File #: 20-0750, Version: 1

Previous Board/Board Committee Actions:

N/A

Summary of Request:

On July 22, 2020, a motion was passed at the Mental Health Treatment Act Citizen's Oversight Committee Measure B meeting to recommend to the Board of Supervisors that \$3,700,000 of Measure B funds be allocated toward the building of a Crisis Residential Treatment Facility on Orchard Avenue in Ukiah, which includes contracting with AECOM to provide construction management services from the pre-construction phase through the completion of the facility.

Alternative Action/Motion:

Return to staff for alternative handling.

Supervisorial District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: ME 1301; BU 4052

current f/y cost: \$3,700,000

budgeted in current f/y: No if no, please describe: Measure B

Recommendation

annual recurring cost: N/A

budget clarification: n/a

revenue agreement: No

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Executive Office

CEO Review: Yes CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Deputy Clerk I

Date: AUGUST 21, 2020

<u>Note to Department</u> Number of Original Agreements Returned to Dept: o Original Agreement Delivered to

Auditor? No

Final Status:Approved

Executed Item Type: Agreement Number: 20-

132

