



MIDDLE RIVER REGIONAL JAIL

Serving Staunton, Waynesboro, Harrisonburg and
the Counties of Augusta and Rockingham

Motion: I (Tim Fitzgerald, Augusta County Administrator) move that the Middle River Regional Jail Authority Board approve a revised capital improvement project as described below:

Focus on repairing and updating the existing facility.

This motion, if approved, would only authorize the Superintendent to engage bond counsel and financial advisors, as necessary, and to contract with Mosely Architects for the formal design and project management services on behalf of the Authority, subject to member locality approval as required by the Middle River Regional Jail Authority Service Agreement. While significantly reduced in scope from the initial project under consideration, this project is targeted to meet the Jail's most urgent needs, and is supported by the Community Based Corrections Plan previously approved by this Board and by the State Board of Local and Regional Jails. It is not intended to allow for additional beds.

Renovation of existing facility

1. Water Heater Upgrade
2. Lighting Upgrade
3. Improve approximately 150 square feet of Lobby Security
4. Build out approximately 1,576 square feet of additional Professional visitation
5. Renovate approximately 2,891 square feet of Mental Health Office Space.

Additional/New Support Services

1. Construct approximately 13,500 square feet of Inmate Medical Unit
2. Construct approximately 2,100 square feet for Inmate Laundry
3. Add approximately 6,200 square feet of Additional Administrative Space
4. Add approximately 3,100 square feet of Food Service Space
5. Add approximately 4,200 square feet of Warehouse Space

It is anticipated that this work would not exceed **\$14.5 million**, in costs, plus issuance costs and any additional debt service reserve and or operating reserve required from the lending authority.

With this motion I request that Jail Administration confirm with the state that the 25% state funding that is in the state budget will apply to this project concept.

Seconded: Trish Davidson, Finance Director County of Rockingham

Motion passed: 10 voting in favor of the motion with 3 abstentions.



Stephen King, Chairman