

**Exhibit 300: Capital Asset Plan and Business Case Summary**  
**Part I: Summary Information And Justification ( All Capital Assets)**

1. Date of Submission: March 29, 2013
2. Agency: Department of Justice
3. Bureau: Bureau of Prisons (BOP)
4. Name of Investment: Administrative USP Thomson, IL
5. Justification for Investment:

The BOP acquired this facility on October 2, 2012. The Consolidated and Further Continuing Appropriations Act, 2012 (P.L. 112-55) imposed a \$40 million rescission. This project was previously shown as the “Acquire Existing Institution for Higher Security FCI” and was changed to “Administrative USP Thomson, IL” upon acquisition. In addition, the FY 2013 Continuing Resolution assumes a \$45 million rescission for this project and the FY 2014 Request proposes a rescission to further reduce this project by \$19.7 million. Renovations and repairs of the facility are planned for 2014.

The combined inmate population confined in medium and high security facilities represents over 47 percent of the BOP institution inmate population. One out of every six inmates at high security institutions are gang affiliated. There are much higher incidences of serious assaults by inmates on staff at medium and high security institutions than at the lower security level facilities. The additional higher security bed space from USP Thomson will provide relief for current and projected overcrowding.

This investment will have provide a Federal correctional facility which directly supports the BOP's mission to protect society by confining offenders in the controlled environments of prisons and community-based facilities that are safe, humane, cost-efficient, and appropriately secure, and that provide work and other self-improvement opportunities to assist offenders in becoming law-abiding citizens. It supports the Department of Justice Strategic Goal 3: Ensure and Support the Fair, Impartial, Efficient, and Transparent Administration of Justice at the Federal, State, Local, Tribal and International Levels.

6. Accountability
  - a. Business Sponsor

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The Business Sponsor is the individual with the authority to allocate resources and make personnel decisions.

- |                            |                |   |
|----------------------------|----------------|---|
| i.                         | Name           | <u>W. Scott Higgins</u>                                       |
| ii.                        | Title          | <u>Chief of Design &amp; Construction</u>                     |
| iii.                       | Telephone      | <u>(202) 514-5942</u>   |
| iv.                        | Email          | <u><a href="mailto:sHiggins@bop.gov">sHiggins@bop.gov</a></u> |
| b. Program/Project Manager |                |   |
| i.                         | Name           | <u>W. Scott Higgins</u>                                       |
| ii.                        | Telephone      | <u>(202) 514-5942</u>   |
| iii.                       | Email          | <u><a href="mailto:sHiggins@bop.gov">sHiggins@bop.gov</a></u> |
| iv.                        | Qualifications | <u>See below</u>  |

The Project Manager has over 40 years in the design and construction of correctional facilities. As Chief of Design and Construction, Federal Bureau of Prisons, he is a licensed architect and responsible for the largest federal prison building program in history.

## 7. Summary of Funding

Table 1: Summary of Funding									
	PY-1 and Earlier (\$M)	PY 2012 (\$M)	CY 2013 (\$M)	BY 2014 (\$M)	BY+1 2015 (\$M)	BY+2 2016 (\$M)	BY+3 2017 (\$M)	BY+4 and Beyond (\$M)	Total (\$M)
Planning (a)									
Acquisition (b)	105		165						270
Rescission (c)		-40	-45	-20					-105
Subtotal Planning & Acquisition(d)=(a)+(b)+(c)	105	-40	120	-20					165
Renovation & Repair (e)				15	10				
Residual Value/Disposal Cost (f)									
Total (g)= ( d)+(e)+( f)	105	-40	120	-5	10				190

Note: FY 2013 CR assumes a rescission of \$45 million for this project and the FY 2014 Request proposes a rescission to further reduce this project by approximately \$20 million.

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## 8. Acquisition Plan

The Acquisition Plan should maximize competition to ensure the government receives a fair price. The Plan must be available to OMB upon request.

- a. Has an Acquisition Plan been developed? Yes
- b. If an Acquisition Plan has been developed, answer the following questions.
- i. Does the Acquisition Plan reflect the requirements of FAR Subpart 7.1? Yes
  - ii. Was the Acquisition Plan approved in accordance with agency requirements? Yes
  - iii. If the Plan was approved, enter the date of approval. December 2009
  - iv. Is the Acquisition Plan consistent with agency Strategic Sustainability Performance Plan? Yes
  - v. Does the Acquisition Plan meet the requirement of EO 13423? Yes
  - vi. Does the Acquisition Plan meet the requirement of EO 13514? Yes
- c. If an Acquisition Plan has not been developed, provide a brief explanation. N/A
- d. Enter all (including non-Federal) current and planned contracts and task orders in Table 2. Completed contracts and task orders do not need to be listed. Total Value should Include option years. If a contract has not been awarded, estimates of dates, dollar values and any other information should be provided. Data definitions can be found at [www.usapending.gov/learn?tab=FAQ#2](http://www.usapending.gov/learn?tab=FAQ#2).
- e. Do all Procurement Instrument Identifier (PIID) and Indefinite Delivery Vehicle (IDV) PIID entries match www.USAspending.gov? N/A
- f. Do all Solicitation IDs match Fed BizOpps at www.fbo.gov? N/A
- g. If Earned Value Management is not required or will not be a contract requirement for any of the contracts or task orders, provide a brief explanation.

Earned Value Management is considered a major system acquisition and is not utilized in BOP construction contracts.

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Table2: Contracts				
Field	Data Description	Contract 1	Contract 2	Contract X
Contract Status	Partial rescission and proposed rescission of remaining funds.			
Contracting Agency ID	15-8-1003			
Procurement Instrument Identifier (PIID)				
Indefinite Delivery Vehicle (IDV) Reference ID				
Solicitation ID				
Alternative Financing	N/A			
EVM Required	N			
Ultimate Contract Value	Acquisition	\$165,000,000		
Type of Contract/Task Order (Pricing)	N/A			
Is the Contract a Performance Based Service Acquisition (PBSA)?	N			
Effective Date				
Actual or Expected End Date of Contract/Task Order	2014			
Extent Completed	N/A			
Short Description of Acquisition	The BOP acquired this facility on October 2, 2012			

## 9. Alternatives Analysis

An Alternatives Analysis must evaluate the costs and the benefits of at least three Alternatives and the status quo. The details of the analysis must be available to OMB upon request.

- a. Was an Alternatives Analysis conducted? Yes
- b. If an Alternatives Analysis was conducted, answer the following questions.
  - i. What is the date of the analysis? December 2009
  - ii. How many alternatives were evaluated? 2
  - iii. Did the analysis evaluate the costs and the benefits of each alternative? Yes

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iv. Briefly summarize the rationale for the selected alternative.

Purchasing an existing facility was the alternative determined to provide the greatest benefit to taxpayers and ultimately be more cost effective than the other alternatives.

c. If an Alternatives Analysis was not conducted, provide a brief explanation. N/A

## 10. Risk Management

Risk must be actively managed throughout the lifecycle of the investment. The Risk Management Plan must be available to OMB upon request.

- a. Has a Risk Management Plan been developed? Yes
- b. If a Risk Management Plan has been developed, answer the following questions.
- i. What is the date of the plan? April 2011
  - ii. Does the plan include a list of risks? Yes
  - iii. Does the plan include the probability of occurrence of each risk? Yes
  - iv. Does the plan include the impact of each risk? Yes
  - v. Does the plan include a mitigation strategy for each risk? Yes
  - vi. Does the plan include actively managing risk throughout the lifecycle? Yes
- c. If a Risk Management Plan has not been developed, provide a brief explanation. N/A

## 11. Performance Information

The investment must support the agency's strategic goals. The performance goals must be clearly measurable and quantifiable.

- a. Enter the strategic goals and the corresponding performance measures in Table 3.

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High Security

<b>Table3: Performance Information</b>				
<b>Fiscal Year</b>	<b>Strategic Goal(s) Supported</b>	<b>Performance Baseline</b>	<b>Performance Goal</b>	<b>Actual Result</b>
2011	3.3	Crowding by security level	52%	55%
2012	3.3	Crowding by security level	49%	51%
2013	3.3	Crowding by security level	55%	N/A
2014	3.3	Crowding by security level	56%	N/A
2015	3.3	Crowding by security level	43%	N/A

b. Explanation:

The table represents inmate crowding by project's security level, by fiscal year.