



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

Department Name: General Services  
Department No.: 063  
For Agenda Of: July 10, 2012  
Placement: Administrative  
Estimated Tme: N/A  
Continued Item: No  
If Yes, date from: N/A  
Vote Required: Majority

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**TO:** Board of Supervisors  
**FROM:** General Services: Bob Nisbet, Director (805-560-1011)  
Contact Info: Paddy Langlands, Assistant Director (805-568-3096)  
**SUBJECT: Contract Award**  
**Goleta Beach Sewer Lift Station Replacement, Project #8729 Goleta Beach, CA**  
**Second District**

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**County Counsel Concurrence**

As to form: Yes

**Other Concurrence:**

Risk Management

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Other Concurrence:**

Community Services Dept.

As to form: Yes

**Recommended Actions:**

That the Board of Supervisors:

- a) Grant Brough Construction, Inc. relief from their bid obligation on the Goleta Beach Sewer Lift Station Replacement (Project #8729), Second District, in light of a mathematical error in completing the bid form;
- b) Find that Hanly General Engineering Corporation is the lowest responsible bidder submitting a responsive bid;
- c) Award a Fixed Price Construction Contract in the amount of \$287,500 to Hanly General Engineering Corp., subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law;
- d) Authorize the chair to execute the Construction Contract upon return of the Contractor's executed contract documents, and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized representatives;
- e) Authorize the Director of General Services or designee to approve change orders up to the limit specified in Public Contract Code Section 20142, or \$26,875 for this contract; and

- f) Find that pursuant to California Environmental Quality Act (CEQA) Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of exemption. Therefore, the award of the construction contract is within the scope of the project covered by the exemption that was approved and adopted by the Board for this project on September 13, 2011; and that therefore no new environmental document is required.

**Summary Text:**

The 40-year old lift station at Goleta Beach manages all sewage effluent of the park facilities, including the Beachside restaurant, restrooms and ranger residences. This project serves to replace the lift station's deteriorating concrete wet well and failing pump and control systems, as well as install site improvements to deter spilled sewage from entering the Goleta Slough. On Thursday, June 7, 2012, eight (8) bids were received, ranging from \$213,900 to \$396,000. The apparent low bidder, Brough Construction, Inc., notified the County within 5 business days as allowed under California Public Contracts Code, requesting relief from their bid due to a mathematical error. Staff has reviewed and accepted their request, and recommends that the award be made to Hanly General Engineering Corp., the next lowest responsive bidder. Hanly General Engineering's bid of \$287,500 is well under the construction estimate of \$404,000. With Board approval of the recommended actions, the construction contract in the amount of \$287,500 will be awarded to Hanly General Engineering Corp., and the completion of the project will occur in January 2013.

**Background:**

The Goleta Beach lift station is of strategic importance in that it services the sewage effluence of the Beachside restaurant (a County concession), restrooms and ranger residences at Goleta Beach Park. The existing sewer lift station is over 40 years old and in need of replacement. The pumps and control systems are old and require constant repair, and parts are no longer readily available and have to be manufactured to order. More importantly, the concrete in the wet well has deteriorated from exposure to the marine environment and sulfites in the sewer effluent. The existing lift station also has no automatic back up power; the emergency generator has to be started manually. The Community Services Department operates the lift station, has experienced failures of the existing system and has had to run precariously on a lesser capacity backup system. In the event of a system failure, or if there were no ranger on site during a power outage, the lift station could spill into the Goleta Slough, an Environmentally Sensitive Habitat Area (ESHA), posing a danger to the community's health and safety as well as force a closure of the restaurant and the Park.

On Thursday June 7, 2012, eight (8) bids were received ranging from \$213,900 to \$396,000, with an average bid of \$314,513. The apparent low bidder, Brough Construction, expressed concerns immediately after the bid opening and subsequently confirmed that their bid included a mathematic error prompting them to request relief. The next lowest bidder, Hanly General Engineering Corp., has been confirmed as responsive, thus staff recommends the award in the amount of \$287,500 be made accordingly.

The total construction cost of the project is estimated at \$480,000; \$118,000 of the construction costs would be utilized to purchase the wet well and emergency generator materials under a California Multiple Award Schedule (CMAS) purchasing contract, as approved by the Board on June 19, 2012, and the remaining \$362,000 would be for the installation of the new lift system, and is the subject of the

recommended Board action. The original total project cost estimate is \$600,000 and given the favorable bid it is possible that the project will be completed under the original established budget. With approval, the lift station replacement would be completed November, 2012.

**CEQA:**

A Notice of Exemption for the construction of the Goleta Beach Sewer Lift Station Replacement was accepted by the Board on September 11, 2011. Pursuant to CEQA Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of the exemption. Therefore, the award of the contract is within the scope of the project covered by the exemption and, therefore, no new environmental document is required.

**Fiscal and Facilities Impacts:**

Budgeted: Yes

**Fiscal Analysis:**

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
Community Services Department Capital Projects Fund	600,000		600,000
<b>Total</b>	600,000	\$ -	600,000

**Narrative:**

Construction for this project is estimated to cost approximately \$480,000 with a total project cost of approximately \$600,000, and is being funded by the Community Services Department through the Community Services Department Capital Projects Fund. Six hundred thousand dollars (\$600,000) has been designated in the Community Services Department Capital Projects Fund pursuant to Board approval on September 13, 2011. Those funds are available through reimbursement in Fund 0031, Department 052, Program 1931, Account 8700, Project 8634.

**Staffing Impacts:**

**Legal Positions:**

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**FTEs:**

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**Special Instructions:**

Please send a copy of the minute order to:  
 Celeste Manolas, General Services  
 Jill Van Wie, Community Services

**Attachments:**

1. Draft copy of the Construction Contract
2. Contract Summary

**Authored by:**

General Services – Capital Projects Division