



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: Community Services
Department No.: 052
For Agenda Of: November 1, 2016
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from: N/A
Vote Required: 4/5ths

TO: Board of Supervisors
FROM: Department George C. Chapjian Community Services Director (805)568-2467
Director:
Contact Info: Jill Van Wie, Program & Project Business Leader (805) 568-2470
SUBJECT: Playground Equipment Procurement

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence: Purchasing

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Authorize the County Purchasing Agent to procure playground structure replacement materials for Waller Park and waive competitive bidding to obtain matching playground equipment from Miracle Recreation Equipment Co. resulting in efficiencies with part replacement, maintenance and safety by the County of Santa Barbara pursuant to Santa Barbara County Code § 2-39;
- b) Approve the attached Budget Revision Request (BJE No. 0004797) in the amount of \$64,000 establishing appropriations for the purpose of funding the playground equipment procurement and installation (Attachment A) (4/5 vote required); and
- c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to the State Guidelines for the Implementation of CEQA Section 15301, which consists of the operation, repair, maintenance, permitting, leasing, licensing or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing; Section 15302(c), which consists of replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced; and, 15303, which consists of construction and location of limited numbers of new, small facilities or structures and installation of small new equipment and facilities in small structures, and direct staff to file a Notice of Exemption on that basis (Attachment B).

Summary Text:

Pursuant to Santa Barbara County Code Section 2-39, the Community Services Department is requesting that the Board of Supervisors authorize the County Purchasing Agent to procure playground structure materials in order to replace major components of an existing play structure. The waiver of competition will allow the Community Services Department to obtain matching playground equipment resulting in efficiencies with part replacement, maintenance and safety. Once procured, the playground structure materials will be installed by a local vendor following informal procurement procedures.

Background:

Components of the existing Miracle Recreation Equipment Co. playground equipment at Waller Park need to be replaced. Properly matching play structure components will assist in proper maintenance and use of the play structure. Miracle Recreation Equipment Co. is the only local dealer of this matching playground equipment in the County.

Risk:

The contract terms for procurement apply standard public works contract terms and conditions in accordance with the California Public Contract Code and other laws and regulations governing public projects in the State of California.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Quimby Fund 1397 (Orcutt)	\$ 64,000.00		\$ 64,000.00
	\$ -		\$ -
	\$ -		\$ -
Total	\$ 64,000.00	\$ -	\$ 64,000.00

Narrative:

The total cost of the playground equipment is \$64,000 and is funded from the Community Services Department, Parks Division Quimby Fund 1397 fund balance approved by the Board on June 21, 2016. Board approval of the attached Budget Revision Request (BJE No. 0004797) will authorize the use of the pre-approved Quimby Fund 1397 fund balance in Fiscal Year 2016-2017.

Staffing Impacts:

None

Special Instructions:

After Board action, please distribute the Minute Order to Jill Van Wie, Community Services Dpt.

Attachments:

- A. Budget Revision Request (BJE No. 0004797)
- B. CEQA Notice of Exemption