



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: August 19, 2008  
Placement: Administrative  
Estimated Tme: N/A  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Supervisors  
**FROM:** Department Bob Nisbet (560-1011)  
Director(s)  
Contact Info: Paddy Langlands, Assistant Director (568-3096)  
**SUBJECT: Franklin Clinic Remodel – Construction Contract Amendment #2**  
**1136 E. Montecito Street, Santa Barbara**  
**Project #FL3007 / 8616**  
**First Supervisorial District**

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**County Counsel Concurrence**

As to form: Yes

**Other Concurrence:** N/A

As to form: Select\_Concurrence

**Recommended Actions:**

That the Board of Supervisors approve and authorize Chair to execute the attached Amendment No. 2 in the amount of \$55,836 to the contract with Carroll Construction, Inc. (a local vendor) for the Franklin Clinic Remodel, for a total contract amount of \$973,852.

**Summary Text:**

The County of Santa Barbara entered into a contract with Carroll Construction, Inc. on October 15, 2007 in the amount of \$820,589, and approved Amendment No. 1 on May 20, 2008 in the amount of \$97,427, to remodel approximately 7,000 square feet of leased clinic and office space at the City of Santa Barbara-owned Franklin Community Center located at 1136 E. Montecito Street. Amendment No. 2 will modify the contract in the amount of \$55,836 to provide for the addition of roof insulation, electrical, plumbing and mechanical revisions, and Public Health's requested cabinetry and electrical modifications.

**Auditor-Controller Concurrence**

As to form: Yes

**Background:**

Public Health will expand and remodel approximately 7,000 square feet of leased space at the Franklin Clinic located at 1136 E. Montecito Street in Santa Barbara. Alcohol, Drug and Mental Health Services (ADMHS) vacated a portion of the Franklin Community Center, and Public Health took over the ADMHS vacated space to expand their existing clinic. The Franklin Clinic is located within the City of Santa Barbara-owned Franklin Community Center. This remodel will serve to create office and clinic space that facilitates the efficient and effective operation of the Public Health Franklin Clinic operations, and accommodates the health needs of the community by creating 2,023 square feet of new clinic space for Public Health to meet the increased need of patient care. Efficiency will also be increased by expanding the clinic space to support full-time primary care clinic services and will provide for a limited expansion of obstetrics and family planning clinic hours.

On October 15, 2007, the County of Santa Barbara entered into a contract in the amount of \$820,589 with Carroll Construction, Inc. to construct the remodel, and on May 20, 2008 approved Amendment No. 1 in the amount of \$97,427 to allow for revisions to the electrical, mechanical, plumbing, fire alarm and card reader systems, as well as provide for cabinetry, flooring, door and hardware modifications.

Amendment No. 2 will amend the contract in the amount of \$55,836, for a total contract amount of \$973,852 to allow for cabinetry additions, the replacement of roof insulation, finish, HVAC and electrical revisions, and additional supervision to accommodate the time extension for these revisions as requested by the Public Health Department.

Occupancy of the remodeled clinic took place in June of 2008, and the entirety of construction (offices outside of health clinic) shall be completed on August 15<sup>th</sup> of 2008.

**Performance Measure:**

The expansion and remodel of the existing Franklin Clinic will serve to meet the increased need for patient care at the facility.

**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>
General Fund	\$ 70,165.00		\$ 1,440,017.00
Total	\$ 70,165.00	\$ -	\$ 1,440,017.00

**Narrative:**

The construction budget for this project is \$974,000, and the total project budget is \$1.44 million. \$1.28 million in funds have been appropriated to Fund 0030, Department 063, Program 1930, Account 8700, Project 8616. The remaining \$160,000 will be appropriated by Public Health after approval by the Board of Supervisor's of the requested Amendment.

**Special Instructions:**

Please send two (2) duplicate originals of Amendment No. 2. and a copy of the Minute Order to Jill Van Wie, GS/Facilities Services Div., Courthouse East Wing.

**Attachments:**

3 originals of Contract Amendment No. 2 for Carroll Construction, Inc.

**Authored by:**

Jill Van Wie, General Services