

SANTA BARBARA COUNTY BOARD AGENDA LETTER



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

Agenda Number:

Prepared on: 11-2-2004
Department: Public Works
Budget Unit: 054
Agenda Date: 12-7-2004
Placement: Administrative
Estimate Time: No time
Continued Item: No

TO: Board of Supervisors

FROM: Phillip M. Demery, Director
Public Works Department

STAFF CONTACT: Dave Rickard, 739-8761
Project Manager, Public Works

SUBJECT: Amendment No. 2 to the Engineering and Construction Management Services Agreement for the Santa Ynez Airport Apron Rehabilitation Project, Third Supervisorial District, Project Number 862242

Recommendations:

That the Board of Supervisors:

Authorize the Chair to execute Amendment No. 2 to the existing agreement with Tartaglia Engineering for engineering and construction management services for the Santa Ynez Airport Apron Rehabilitation Project, Third Supervisorial District, Project No. 862242, at a cost of \$7,442.25 for Amendment No. 2. Including this amendment, the revised total cost for engineering and construction management services is \$156,682.25.

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with Goal No. 1. An Efficient Government Able to Respond Effectively to the Needs of the Community.

Executive Summary and Discussion:

The Santa Ynez Airport Apron Rehabilitation Project consisted of removing and reconstructing approximately 425,000 square feet of the existing asphalt pavement surfaces, pavement grinding, sub-grade preparation, aggregate base and asphalt pavement, construction of concrete valley gutters, installation of storm drainage and electrical conduits. The project also consisted of the installation of aircraft tie-downs, and the installation of new pavement markings.

On March 26, 2002, the Board approved an agreement with Tartaglia Engineering, for engineering design and construction management services for the Santa Ynez Airport Rehabilitation Project. The agreement was extended until December 30, 2004 with Amendment No. 1. Additional work was completed with the project which required additional design and construction management services that were not included in the original scope of work. Concrete aprons adjacent to airplane hangars and subgrade stabilization were added to the project.

Staff has reviewed the request for an amendment and concurs with the request. Including this amendment, the revised total contract amount is \$156,682.25.



Photo: Santa Ynez Valley Airport during Construction

Mandates and Service Levels:

No mandate or service levels are affected by this action.

Fiscal and Facilities Impacts:

The project is ninety percent (90%) funded by Federal Aeronautics Administration grants, four and one half percent (4½%) funded from the state Aeronautics Grant Program and five and one half percent (5½%) funded from the Santa Ynez Valley Airport Authority. Funds have been budgeted in Department 054, Fund 0052, Program 1920, Area 3051, Account 7510.

Concurrence:

County Counsel
Auditor Controller

Special Instructions:

- 1. Certified, stamped copy of the Minute Order: Public Works, Transportation – Accounting
Attn: Donna Manuel
- 2. Certified, stamped copy of the Minute Order: Public Works, Transportation – Road Construction
2400 Professional Parkway, Suite 150, Santa Maria, CA
Attn: Dave Rickard, Project Manager

Attachments:

Amendment No. 1 “Agreement for Services of Independent Contract” (2 Pages)