

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: 8/09/04
Department: Public Works
Budget Unit: 054
Agenda Date: 10/5/04
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: Change Designated Representative and Extend Completion Time for the Santa Ynez Airport Apron Rehabilitation Project in the Agreement for Services of Independent Contractor for the Professional Services Contract for Engineering and Construction Management Services, Project Number 862242 - Third Supervisorial District

Recommendations:

That the Board of Supervisors:

Authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Tartaglia Engineering for the Santa Ynez Airport Apron Rehabilitation Project (Project Number 862242) designating Kim Joos as Santa Ynez Valley Airport Authority representative and extending the contract end date from **January 1, 2003** to December 30, **2004 for the completion of final quantities**, Third District.

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:

In compliance with Federal, State and local requirements, the Public Works Department awarded the Engineering Design and Construction Contract for Management Services for the Reconstruction and Rehabilitation of Ramp/Apron at the Santa Ynez Valley Airport to Tartaglia Engineering (not a local vendor) on March 26, 2002, File Reference No. 02-00337. The Contract terms ended on 1/1/2003.

On May 4th, 2004 the Santa Ynez Valley Airport Apron Rehabilitation County Project 862242 was awarded to Union Asphalt (a local vendor) and the chair was authorized to execute the construction contract upon return of the contractor's executed contract documents. The construction of the apron rehabilitation project started on May 24, 2004 with Tartaglia Engineering Firm overseeing the contract management services under the March 26, 2002 contract agreement with the County.

To properly complete final quantities it is requested that the Tartaglia Engineering contract for County Project 862242 be extended to December 30, 2004.



Photo: Santa Ynez Valley Airport –Apron Rehabilitation Project

Mandates and Service Levels:

Direction by the Board of Supervisors will not change the programs or service levels.

Fiscal and Facilities Impacts:

The Santa Ynez Valley Airport Apron/Ramp Reconstruction and Rehabilitation project is included in the Five-year Capital Improvement Plan for fiscal year 2004-2009, and is 90% funded by a Federal Aeronautics Administration grant; with additional matching grant funding from the State Aeronautics Grant Program (4.5%), and the Santa Ynez Valley Airport Authority (5.5%). The cost of the entire Tartaglia Contract is \$149,240.00

The work has been budgeted in Department 054, Fund 0052, Program 1920, Area 3051, and Account 7510.

Extension of Construction Contract/Tartaglia
Public Works Project No. 862242
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Special Instructions:

Please forward a certified, stamped copy of the Minute Order approving these recommendations to David Rickard and Donna Manual, Public Works Division.

Concurrence:

County Counsel

Attachments:

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