



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: Parks
Department No.: 052
For Agenda Of: March 15, 2011
Placement: Administrative
Estimated Tme:
Continued Item: NO
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director Thomas D. Fayram, Interim Parks Director (805) 568-2461
Contact Info: Juan Beltranena, Parks Project Manager (805) 568-2470
SUBJECT: **Notice of Completion and Statement of Final Quantities for the Construction of Don Potter Area Paving Improvements at Waller County Park, Project No. D62049; Fourth Supervisorial District.**

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- A. Accept the Notice of Completion for the work performed by the contractor, Brough Construction Incorporated and authorize the Clerk of the Board to Record; and
- B. Review and approve the Statement of Final Quantities for this project by the Contractor in the amount of \$229,007.89.

Summary Text:

This project was accepted as complete by County Parks on December 10, 2010. This project involves the repair of existing failed areas, grinding of existing pavements, replacement of damage curbs and speed humps, construction of concrete drainage swales, placement of asphalt concrete overlay, and restriping of the parking lots.



BEFORE



AFTER

Background: Maintenance of existing pavement at Don Potter area has been deferred over the last 10-15 years due to lack of available funds. High use of the recreation area, tree roots damaged and inadequate water run off have contributed to deterioration of the roadways and parking lots. While potholes have been patched regularly, this has led to an uneven road surface.

Fiscal and Facilities Impacts:

There are no impacts to facilities with this action. Construction of this project will improve site condition and protection to facilities and equipment from weather damage.

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>
Fund 1398 Orcutt Mitigation	\$ 125,000.00		\$ 125,000.00
Fund 1397 Orcutt Quimby	\$ 104,007.89		\$ 104,007.89
Bureau of Reclamation	\$ -		\$ -
Fees			
Other:			
Total	\$ 229,007.89	\$ -	\$ 229,007.89

Narrative:

This project was funded by Orcutt Mitigation and Quimby fees. The funds are budgeted in Dept. 052, Fund 0030, Program 1931, and Project 8533A.

Staffing Impacts:

Legal Positions:
N/A

FTEs:
N/A

Special Instructions:

Clerk of the Board to record the executed Notice of Completion and Statement of Final Quantities.

Clerk of the Board to provide one copy of the executed Notice of Completion and Statement of Final Quantities to County Parks; Attn; Jemmi Irabon, Project Engineer, 568-2473.

Attachments:

Attachment A - Notice of Completion

Attachment B - Notice of Acceptance and Statement of Final Quantities

Authored by:

Jemmi Irabon, Parks Project Engineer.