



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: April 17, 2012
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from: N/A
Vote Required: Majority

TO: Board of Supervisors
FROM: General Services Robert Nisbet, Director (805-560-1011)
Contact Info: Paddy Langlands, Assistant Director (805- 568-3096)
SUBJECT: **Lake Cachuma Fire Suppression Reservoir, Project # 8717, Community Services
Department Project #8624AR
Amendment #3 to the Construction Contract
Third Supervisorial District**

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Authorize the Chair to execute the attached Amendment No. 3 to the contract with Brough Construction, Inc. for the Lake Cachuma Fire Suppression Reservoir Project in the amount of \$6,613.67 upon return of the Contractor's executed contract documents and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized representatives; and
- b) Find that pursuant to California Environmental Quality Act (CEQA) Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the contract award is within the scope of the project covered by the Mitigated Negative Declaration and monitoring program approved and adopted by the Board for this project on April 19, 2011, and that therefore no new environmental document is required.

Summary Text:

The recommended action does not increase or change the project cost of \$1,086,000 as approved on December 6, 2011. Amendment No. 3 with Brough Construction, Inc. reflects changes made to the contract by the Director of General Services or designee, under the authority granted by the Board in previous Board actions, pursuant to Public Contract Code 20142. This contract amendment, with the addition of previous amendments, brings the total revised contract amount with Brough Construction, Inc. to \$757,573.02.

Background:

The original contract awarded to Brough Construction, Inc. on April 19, 2011 was for the amount of \$694,690. Some changes to the contract amount have been made by the Board. However, most changes have been made by the Director of General Services, or designee, by authority granted to the Director pursuant to Public Contract Code 20142. Amendment No. 3 represents these same changes, totaling \$6,613.67, and provides for the Board to execute them as well. These changes, including installation of additional distribution piping, increased footings for a cantilevered design for the solar array, additional transducer and electrical modifications have been performed by the contractor; the contractor has invoiced for them and the contractor has been paid for them. The revised contract amount to Brough Construction, Inc., inclusive of this and all previous changes, is \$757,573.02.

CEQA

A Mitigated Negative Declaration dated January 15, 2010 for the construction of the Cachuma Reservoir was accepted by the Board on April 19, 2011 and is on file in the General Services Office located at 1105 Santa Barbara Street. These mitigation measures have been incorporated into the specifications for the project and are being monitored during the construction process. They include archaeological monitoring of grading activities, maintenance of air quality during earth moving operations, construction and soil storage, protection of existing oak trees and wildlife, re-vegetation and restoration, erosion and sediment control measures, and colors and materials of above ground structures. Pursuant to CEQA Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the contract award is within the scope of the project covered by the Mitigated Negative Declaration and monitoring program; therefore, no new environmental document is required.

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>
USBR ARRA Grant	\$ 1,086,000.00		\$ 1,086,000.00
	\$ -		\$ -
Total	\$ 1,086,000.00	\$ -	\$ 1,086,000.00

Narrative:

The cost of this project totaled \$1,086,000 and was funded in its entirety by a United State Bureau of Reclamation ARRA grant. The project is noted in the approved 2009-2014 Capital Improvement Program; page B-80 'Infrastructure Improvements.' Funds are available in Fund 0031, Department 052, Line Item Account 8700, Program 1931, Project 8624AR.

Staffing Impacts:

Legal Positions:

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FTEs:

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Special Instructions:

After Board action, please distribute as follows:

1. Minute Order Jill Van Wie, General Services Department
2. Minute Order Brian Roney, Community Services Department

Attachments:

1. Draft of Amendment No. 3 to the contract with Brough Construction, Inc., to be processed as per Recommendation a).
2. Contract Summary

Authored By:

Jill Van Wie, Project Manager (805) 560-1079