



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:** Community Services  
**Department No.:** 052  
**For Agenda Of:** January 15, 2013  
**Placement:** Administrative  
**Estimated Tme:** N/A  
**Continued Item:** No  
**If Yes, date from:** N/A  
**Vote Required:** Majority

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**TO:** Board of Supervisors  
**FROM:** Community Services  
Herman Parker, Director (805-568-2467)  
Contact Info: Paddy Langlands, Deputy Director, Parks Division (805-568-2475)  
**SUBJECT:** Cachuma Reservoir Re-Roof, Project #8437A (General Services Project #8588)  
Construction Contract Amendments No. 5 and No. 6; Third District

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**County Counsel Concurrence**

As to form: Yes

**Other Concurrence:** Risk Management

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Other Concurrence:** General Services

As to form: Yes

**Recommended Actions:**

That the Board of Supervisors:

- a) Authorize the Chair to execute Amendment No. 5 to the contract with Hanly General Engineering Corp. ("Hanly") for the Cachuma Reservoir Re-Roof project in the amount of \$9,698 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 (Attachment 1);
- b) Authorize the Chair to execute Amendment No. 6 to the contract with Hanly for the Cachuma Reservoir Re-Roof project in the amount of \$191,700 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 for a total amended contract amount of \$517,256 (Attachment 2);
- c) Re-authorize the Director of General Services or designee to approve change orders for a total amount not to exceed \$19,708 for this contract; and
- d) Find that pursuant to the California Environmental Quality Act (CEQA) Guidelines 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 these actions are within the scope of the project covered by the Mitigated Negative Declaration 09NGD-00000-00024 and monitoring program

approved and adopted by the Board for this project on April 19, 2011, and determine that therefore no new environmental document is required.

**Summary Text:**

On January 10, 2012, the Board of Supervisors awarded a \$197,088 contract to Hanly to provide a new roof and underground piping for the existing reservoir. On April 17, 2012, the Board of Supervisors approved Amendments No. 1 and No. 2 to increase the contract amount by \$34,150 for repairs to the concrete reservoir and installation of a reservoir liner. On June 26, 2012, the Board of Supervisors approved Amendments No. 3 and No. 4 to increase the contract amount by \$84,620 for installation of pipe casing under Highway 154, upgraded roof elements and installation of safety equipment. Amendment No. 5 reflects changes previously awarded to Hanly by the Director of General Services or designee, under the authority granted by the Board in a previous Board action pursuant to California Public Contract Code section 20142, for which Hanly is eligible to invoice. Amendment No. 6 provides for replacement of the existing distribution lines. If both recommendations are adopted, the new contract amount with Hanly will be \$517,256. The recommended actions do not require additional funding.

**Background:**

The roof of the existing fire suppression water reservoir was in need of replacement to preclude the intrusion of foreign objects such as debris and rodents. The project is currently under construction with anticipated completion in April 2013, and is funded in its entirety by a United States Bureau of Reclamation (USBR) grant.

The construction contract awarded to Hanly on January 10, 2012 was for the amount of \$197,088 and provided for the replacement of the existing roof and related piping and electrical elements. On April 17, 2012, the Board approved Amendments No. 1 and No. 2 to the contract to repair cracks to the existing concrete reservoir, install a liner in the reservoir and re-route drain pipes. On June 26, 2012, the Board approved Amendments No. 3 and No. 4 to the contract to provide upgraded roof underlayment, installation of roof gutters, downspouts, drain lines and rip rap dissipaters, fabrication and installation of ladders, platforms, life rings and ropes for safety provisions in the event of a fall, and to bore and jack under Highway 154 and install pipe casing as part of the upgraded transmission line from the reservoirs to the treatment plant.

Additional changes to the contract amount have been made by the Director of General Services, or designee, by authority granted to the Director pursuant to California Public Contract Code section 20142. Amendment No. 5 represents these changes, totaling \$9,698, and provides for the Board to execute them as well. These changes, which include installation of door vents, CalTrans permit fees and upgraded pipe casing size have been performed by Hanly and Hanly may invoice and be compensated for them.

Amendment No. 6 would increase Hanly's contract by \$191,700 to replace existing 6" distribution lines with 8" distribution lines from the existing reservoir to a newly installed valve assembly North of Highway 154 as part of the upgraded transmission line from the reservoirs to the treatment plant.

The revised contract amount with Hanly inclusive of Amendments No. 5 and Amendment No. 6 is \$517,256.

### **CEQA**

Mitigated Negative Declaration 09NGD-00000-00024 dated January 15, 2010 for the construction of the Cachuma Reservoir Re-Roof and related piping and electrical elements was accepted by the Board on April 19, 2011, is on file in the General Services Office located at 1105 Santa Barbara Street and can be accessed through the following link:

[http://www.countyofsb.org/uploadedFiles/General\\_Services/Capital\\_Projects/CEQA/CEQA\\_Final%20MND\\_Cachuma%20Reservoir%20and%20Transmission%20Lines.pdf](http://www.countyofsb.org/uploadedFiles/General_Services/Capital_Projects/CEQA/CEQA_Final%20MND_Cachuma%20Reservoir%20and%20Transmission%20Lines.pdf). 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 Guidelines 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 recommended actions are within the scope of the project covered by the Mitigated Negative Declaration and monitoring program and no new environmental document is required.

### **Fiscal and Facilities Impacts:**

Budgeted: Yes

### **Fiscal Analysis:**

<b><u>Funding Sources</u></b>	<b><u>Current FY Cost:</u></b>	<b><u>Annualized On-going Cost:</u></b>	<b><u>Total One-Time Project Cost</u></b>
USBR ARRA Grant	\$ 655,000.00		\$ 655,000.00
	\$ -		\$ -
Total	\$ 655,000.00	\$ -	\$ 655,000.00

Narrative:

The total cost of the Reservoir Re-Roof Project is estimated to be \$655,000, including construction and related soft costs. This project is being funded by a \$964,321 USBR grant (Grant No. R10AC20627). Any remaining unspent grant funds will be proposed to be spent on any necessary reservoir-related projects. The project is noted in the approved 2010-2015 Capital Improvement Program; page B-61 'Cachuma Lake Recreation Area Improvements'. Funds are available in Fund 0031, Department 052, Line Item Account 8700, Program 1931, Project 8437A Activity 'Roof'.

**Staffing Impacts:** None

### **Special Instructions:**

After Board action, please distribute as follows:

1. Minute Order Jill Van Wie, Community Services Department

### **Attachments:**

1. Draft of Amendment No. 5 with Hanly General Engineering Corp., to be processed per recommendation.
2. Draft of Amendment No. 6 with Hanly General Engineering Corp., to be processed per recommendation.

**Authored by:** Jill Van Wie, Community Services (805) 568-2470