



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: Sheriff
Department No.: 032
For Agenda Of: 09/23/2008
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Bill Brown, Sheriff, ext. 4290
Director(s)
Contact Info: Darin Fotheringham, ext 4112

SUBJECT: Isla Vista Foot Patrol, Project No. 2388, Third Supervisorial District

County Counsel Concurrence

As to form: Yes

Other Concurrence: N/A

As to form: N/A

Recommended Actions:

Approve Amendment #3 to the Professional Services contract with Lenvik & Minor Architects for the Isla Vista Foot Patrol Project which extends the Contract time from July 30, 2008 to January 30, 2009 and increases the not-to-exceed amount by seventy five thousand dollars and no cents (\$75,000.00) to a total of \$246, 079.02.

Summary Text:

On August 2, 2005 the Board approved an executed a Professional Services Contract with Lenvik & Minor Architects for architectural, engineering and construction administration services associated with the new Isla Vista Foot Patrol building. Due to the extraordinary time involved in obtaining the required governmental clearances (i.e. CEQA, land lease agreement, California Coastal Commission and Campus design review) along with delays during the construction (i.e. weather delays, design changes required by code, material delays, and water main improvements required by Goleta Water District) the expected project time exceeded the initial completion schedule. This amendment #3 extends the contract time from July 30, 2008 to January 30, 2009 and increases the contract amount by \$75,000 to a total of \$246,079.02.

Background: On July 13, 2004 the Board authorized the Sheriff's Department to proceed with the planning of the new Isla Vista Foot Patrol offices and to negotiate with a qualified architectural firm to provide the necessary construction documents and construction administration for the project.

Auditor-Controller Concurrence

As to form: Yes

On August 2, 2005 the Board executed a Professional Services Contract with Lenvik & Minor Architects for architectural, engineering and construction administration services relating to the design and construction of the Isla Vista Foot Patrol Offices.

On June 19, 2006 the Board approved Amendment #1 to the Professional Services Agreement with Lenvik & Minor Architects increasing the Contract amount from \$164,500 to \$171,079.12.

On November 6, 2007 the Board approved Amendment #2 to the Professional Services Agreement with Lenvik & Minor Architects extending the contract end date from December 30, 2006 to July 30, 2008.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized</u> <u>On-going Cost:</u>	<u>Total One-Time</u> <u>Project Cost</u>
General Fund			
State			
Federal			
Fees			
Other:	\$ 87,201.81		\$ 246,079.02
Total	\$ 87,201.81	\$ -	\$ 246,079.02

Narrative:

This project was funded in FY2008-09 with Budget Revision #2007496 approved by your Board on August 19, 2008.

Special Instructions:

Please provide a copy of the executed amendment to Commander Darin Fotheringham, Sheriff's Department and to CFO Doug Martin, Sheriff's Department

Attachments:

Amendment #3 to the Professional Services contract with Lenvik & Minor Architects for the Isla Vista Foot Patrol Project No. 2388

Authored by:

Commander Darin Fotheringham, ext 4112
CFO Douglas Martin, ext 4293

cc: