



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.: 085  
For Agenda Of: 5/15/2007  
Placement: Administrative  
Estimate Time:  
Continued Item: NO  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Supervisors  
**FROM:** Department Director(s) Daniel C. Hernandez, Director of Parks; 568-2461  
Contact Info: Coleen Lund, Project Manager; 568-2471  
**SUBJECT: Construction of Waller County Park Prefabricated Comfort Station Installation  
Project No. D62608; Fouth Supervisorial District**

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**County Counsel Concurrence:**

As to form:  Yes  No  N/A

**Auditor-Controller Concurrence:**

As to form:  Yes  No  N/A

**Other Concurrence:** Risk Management

As to form:  Yes  No  N/A

**Recommended Action(s):**

That the Board of Supervisors:

- A. Approve plans and specifications for the project;
- B. Award the construction contract in the amount of \$159,700.00 to the lowest responsible bidder, Sansone Company, 710 Fiero Lane, Suite 21, San Luis Obispo, CA 93401 subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law.

**Summary:**

This project involves the installation of a new prefabricated comfort station within Waller Park, Santa Maria. The new building is compliant with current ADA regulations and will include new handicapped accessible concrete sidewalks, new plumbing and electrical connections.

Only one bid was received and opened for the construction project on March 1, 2007. The bid was submitted by Sansone Company of San Luis Obispo, in the amount of \$159,700.00. Parks staff has performed an analysis of the bid and has determined that the bid is reasonable and recommends the award of this contract.

This project was bid in accordance with the Public Contract Code, and is a part of the approved 2006/07 Capital Improvement Program.

**Construction of Waller County Park Prefabricated Comfort Station Installation**

**Project No. D62608; Fourth Supervisorial District**

5/15/2007

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**Background:**

This new comfort station will be located in Waller Park within walking distance of the existing W.O.O.F. Park (unleashed dog park) and adjacent group picnic facilities. Since there is presently no restroom facility near that area, it will be an added convenience for the many users of the W.O.O.F. Park and will also increase services to all park users.

**Fiscal and Facilities Impacts:**

Budgeted:  Yes     No

**Fiscal Analysis:**

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State Prop 12			\$ 159,700.00
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ 159,700.00

Narrative: Funding for this project is available from Proposition 12 Bond Act per capita allocation to the County Parks and will be appropriated into County Parks Accumulative Capital Outlay Budget 1931.

**Staffing Impact(s):**

**Legal Positions:**

N/A

**FTEs:**

N/A

**Special Instructions:**

Clerk of the Board to provide one copy of the minute order and executed contract to County Parks; attn. Coleen Lund.

**Attachments:**

Contract Agreement

**Authored by:**

France Veillette, Civil Engineer Associate; 568-2473

**cc:**