



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: 10/21/2008
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from: N/A
Vote Required:

TO: Board of Supervisors

FROM: General Services Bob Nisbet, Director (560-1011) *Robert Nisbet*
Contact Info: Paddy Langlands, Assistant Director (568-3096)

SUBJECT: Santa Ynez Valley Airport AIP 11 Project # 8567 Notice of Completion

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) Accept Notice of Completion for work performed by Granite Construction Company (Not a Local Vendor), P.O. Box 50085; Watsonville, California 95077 and authorize Clerk to record.
- b) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the Contractor in the amount of \$823,422.02.

Summary Text:

This project provided improvements to the Santa Ynez Valley Airport through the Santa Ynez Valley Airport Authority. The Board contract to Union Asphalt Inc. was awarded on August 14, 2007 and was completed on October 3, 2008. The project has been inspected and accepted as complete by the Resident Engineer, Chairman of the Santa Ynez Valley Airport Authority and County Airport Manager. There were two (2) contract amendments. The project was completed within budget.

Background:

This work was proposed by the Airport Authority in order to properly upgrade and maintain the airport. The work included Rehabilitation of Runway 8-26; Taxiway's A, B, C, D, & E; and Access Road; Sealcoating Aircraft Parking Aprons and Taxilanes. Activities included asphalt overlay application, pavement markings, and coal tar rejuvenator seal application.

The Contractors Bid Amount was \$795,229.00. The final adjusted cost for the extra work, Contract Amendments No. 1 & 2 is \$28,193.02. The total cost of the AIP-11 Project (Granite Construction Company) is \$823,422.02.

Performance Measure:

The improvements to the Santa Ynez Valley Airport through this project will properly upgrade and maintain the airport.

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>
General Fund			
State			\$ 26,748.01
Federal			\$ 1,069,920.42
Fees			
Other:			\$ 29,563.59
Total	\$ -	\$ -	\$ 1,126,232.02

Narrative:

Funding for this project is provided by a grant from the Federal Aviation Administration (FAA), a State match from the California Department of Transportation - Aeronautics Program and a small local match from the Santa Ynez Airport Authority. Ninety-five percent (95%) is funded by the FAA. The California Department of Transportation-Aeronautics Program State Matching Grant is 2.4%. The Santa Ynez Valley Airport Authority is paying the local share of 2.6%.

The total Project Budget including construction, engineering and design and project management is \$1,126,232.02. This project was recommended for funding in the FY 2007/2008 Airport Capital Improvement Program. Funds are available in Fund No. 0052, Dept. No. 063, Account No. 8700, Program No. 1920

Staffing Impacts:

Legal Positions:

0

FTEs:

0

Special Instructions:

- | | |
|--|---|
| 1. Original executed Notice of Completion: | Clerk of the Board |
| 2. Minute Order and Copy of executed Notice of Completion: | General Services, Capital Projects Division
912 W. Foster Rd., Santa Maria, CA 93455
Attn: Todd Morrison, Project Manager |
| 3. Copy of executed Notice of Completion: | General Services, Facilities
1105 Santa Barbara, Santa Barbara, CA 93101
Attn: Brian Gilbert |

Attachments:

- Notice of Completion (Two Pages)
- Statement of Final Quantities (One Page)

Authored by: Todd Morrison, AC, Project Manager

DATE: October 3, 2008
RECORDING REQUESTED BY &
WHEN RECORDED RETURN TO:
CLERK OF THE BOARD

NO FEE PER GOV CODE 6103

County of Santa Barbara
General Services Department
Support Services Division
1105 Santa Barbara Street, 2nd Floor
Santa Barbara, CA 93101

NOTICE OF COMPLETION

Notice is hereby given that the County of Santa Barbara, State of California, as owner of the public work hereinafter described, did on the 14th of August, 2007, enter into a contract with Granite Construction Company, P. O. Box 50085, Watsonville, California 95077, for the Santa Ynez Valley Airport Rehabilitation of Runway 8-26; Taxiway's A, B, C, D, & E; and Access Road; Sealcoating Aircraft Parking Aprons and Taxilanes Project. Federal AIP Project No. 3-06-0243-11. Santa Barbara County Project No. 8567 in the Third Supervisorial District.

That pursuant to the laws of this State as provided in said Contract, said Contractor filed with the County good and sufficient Contractor's Bonds executed by the following Surety:

Performance Bond (100% Contract Price)
_____ - \$795,229.00

Payment Bond (100% Contract Price)
_____ - \$795,229.00

That on the 3rd day of October, 2008, the work called for by said Contract was completed by said Contractor.

COUNTY OF SANTA BARBARA
STATE OF CALIFORNIA

By _____


Paddy Langlands
Assistant Director
General Services Department
County of Santa Barbara

General Services Department
Support Services Division
1105 Santa Barbara Street, 2nd Floor
Santa Barbara, CA 93101

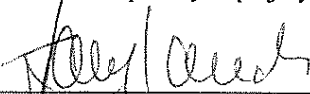
Santa Ynez Valley Airport Rehabilitation of Runway 8-26; Taxiway's A, B, C, D, & E; and Access Road; Sealcoating Aircraft Parking Aprons and Taxilanes Project. Federal AIP Project No. 3-06-0243-11. Santa Barbara County Project No. 8567 in the Third Supervisorial District.

STATE OF CALIFORNIA)

COUNTY OF SANTA BARBARA)

PADDY LANGLANDS, being duly sworn says: that he is an Officer of the County of Santa Barbara, State of California, Assistant Director of General Services; that he is authorized to make the verification for and on behalf of said County; that he has read the foregoing Notice of Completion and knows the contents thereof; that the same is true of his own knowledge except as to those matters which are therein stated and on his information or belief and as to those matters he believes it to be true.

I declare under penalty of perjury that the foregoing is true and correct.



Paddy Langlands, Assistant Director
General Services Department

Date 10/08/2008

Subscribed and sworn to before me on

this _____ day of _____, 2008,
by _____, personally
known to me or proved to me on the basis of
satisfactory evidence to be the person(s) who
appeared before me,

MICHAEL F. BROWN, Clerk of the Board

By _____
Clerk of the Board

STATEMENT OF FINAL QUANTITIES
OF CONTRACT ITEMS, EXTRA WORK AND DEDUCTIONS
FOR

Rehabilitation of Runway 8-26; Taxiway's A, B, C, D, & E; and Access Road;
Sealcoating Aircraft Parking Aprons and Taxilanes
Santa Ynez Valley Airport, Santa Ynez
Federal AIP Project No. 3-06-0243-11; County Project 8567

TOTAL CONTRACT ITEMS	\$795,229.00
ADJUSTMENT OF COMPENSATION	0.00
<u>TOTAL EXTRA WORK</u>	<u>\$28,193.02</u>
SUBTOTAL	\$823,422.02
<u>DEDUCTIONS</u>	<u>-\$0.00</u>

NET PAYMENT TO CONTRACTOR \$823,422.02

ACCEPTED AS FULL PAYMENT BY CONTRACTOR: Granite Construction Company

BY: Jason Cavalieri DATE: 10/7/08

OR

ACCEPTED AS FULL PAYMENT WITH THE FOLLOWING EXCEPTIONS:

BY: _____ DATE: _____

SUBMITTED BY: T. Morrison DATE: 10/3/08
Todd Morrison, Project Manager

APPROVAL RECOMMENDED: Brian Gilbert DATE: 10/3/08
Brian Gilbert, Accountant, General Services

APPROVAL RECOMMENDED: Robert Nisbet DATE: 10/3/08
Robert Nisbet, General Services Director

APPROVED: Samuel K. K... DATE: 10-2-08
President, SYV Airport Authority

