



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: January 10, 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: Cachuma Reservoir Re-Roof, Project # 8588
Award 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) Award a Fixed Price Construction Contract in the amount of \$197,088 to the lowest responsible bidder, Hanly General Engineering Corp. (a local vendor), subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law; and
- b) Authorize the chair to execute the Construction Contract 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
- c) Authorize the Director of General Services or designee to approve change orders up to the limit specified in Public Contract Code Section 20142, or \$19,708.80 for this contract.

Summary Text:

The roof replacement project will provide a new roof for the existing reservoir to preclude debris intrusion. On September 21, 2010, the Board approved plans and specifications for the Cachuma Reservoir Re-Roof project, which include the mitigation measures outlined in the finalized CEQA document of January 15, 2010, and authorized advertisement for construction bids. Bids were received on November 29, 2011, and Hanly General Engineering Corp. (a local vendor) has been found to be the lowest responsible bidder. With Board approval of the recommended action, the construction contract in the amount of \$197,088 will be awarded to Hanly General Engineering Corp. The completion of the project is anticipated in April of 2012, and the project is funded entirely by a United State Bureau of Reclamation grant.

Background:

The roof of the existing fire suppression water reservoir is in need of replacement to preclude the intrusion of foreign objects such as debris and rodents. The mitigation measures of the CEQA Final Mitigated Negative Declaration dated January 15, 2010 and adopted by the Board of Supervisors on April 19, 2011, have been incorporated into the specifications for the project and will be monitored during the construction process. These mitigation measures 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. Construction costs to replace the existing roof and related piping and electrical elements are estimated to be \$233,000 and soft costs are estimated to be \$79,000, with an overall project cost of \$312,000.

On November 29, 2011, 3 bids were opened for the Cachuma Reservoir Re-Roof project. Base bids ranged from \$197,088 to \$330,221 and averaged \$256,616 per bid. Hanly General Engineering Corp. has been determined to be a responsible company capable of performing the work. Their bid is deemed responsive, is 44% below the Engineer's estimate, and within the amount budgeted for the project.

As such, we recommend that the Board find the low bidder, Hanly General Engineering Corp.'s bid of \$197,088 to be responsive. Approval of the Board recommended action will allow Hanly General Engineering Corp. to commence construction on the project with an estimated completion date of April 2012.

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	\$ 312,000.00		\$ 312,000.00
	\$ -		\$ -
Total	\$ 312,000.00	\$ -	\$ 312,000.00

Narrative:

The total cost of the Reservoir Re-Roof Project is estimated to be \$312,000, including construction and related soft costs. This project is being funded by a \$400,000 United State Bureau of Reclamation 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, Account 8700, Program 1931, Project 8437A.

Staffing Impacts:

Legal Positions:
0

FTEs:
0

Special Instructions:

After Board action, please distribute as follows:

1. Minute Order Jill Van Wie, General Services Department
2. Minute Order Juan Beltranena, Parks Department

Attachments:

1. Copy of Construction Contract with Hanly General Engineering Corp., to be processed per recommendation.

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