

**SANTA BARBARA COUNTY
BOARD AGENDA LETTER**



Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Agenda Number: 10/5/2004
Prepared on: 10/5/2004
Department Name: General Services
Department No.: 063
Agenda Date: 10/19/04
Placement: Administrative
Estimate Time: N/A
Continued Item: No
If Yes, date from:

TO: Board of Supervisors

FROM: Ronald S. Cortez, Director
General Services Department

STAFF CONTACT: John Green, Capital Projects Coordinator (934-6229)
General Services Department

SUBJECT: Calle Real Fueling Station
Site # J04017; Project # 8543
1st Supervisorial District

Recommendations:

That the Board of Supervisors:

- A. Approve the plans and specifications for the Santa Barbara Calle Real Fueling Station Retrofit Project #8543.
- B. Authorize the General Services Department to receive construction bids for this project.

Alignment with Board Strategic Plan:

The recommendations are primarily aligned with Goal No. 2 Ensure the Public Health and Safety and Provide Essential Infrastructure.

Executive Summary and Discussion:

Due to new more stringent environmental testing and monitoring (SB989), and at the discretion of Santa Barbara County Fire this work has been requested to bring the fueling site into compliance. The work required includes complete re-piping of existing tanks, and a new electronic monitoring system.

Subject: Calle Real Fueling Station Retrofit Project
1st Supervisorial District
Agenda Date: October 19, 2004
Page 2

Mandates and Service Levels:

No change in service levels.

Fiscal and Facilities Impacts:

The project, including architect fees, inspection fees, construction, and an adequate contingency, is estimated to cost \$150,000.00 and is being funded in the current year by utilizing Retained Earnings. This amount will be replenished to the fund through inclusion in the FY 05/06 rates. This matter was discussed with the Debt Advisory Committee and approved.

Funds for this Retrofit Project #8543 have been appropriated and are available in Fund 1900 Department 063, Account 8200, Program 4120, Project 8543.

Upon completion of this Project (estimated 12/30/04), the Calle Real Fueling Facility will be updated and will meet the new environmental testing standards (SB989).

Special Instructions:

Please forward a Minute Order to John Green, GS/Facilities Services, Courthouse Annex, 2nd floor.