



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

A-10

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

2008 AUG 20 PM 2:25

COUNTY OF SANTA BARBARA
CLERK OF THE
BOARD OF SUPERVISORS

Department Name: Parks
Department No.: 052
For Agenda Of: August 26th, 2008
Placement: Administrative
Estimated Tme:
Continued Item:
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Daniel Hernandez, x 2461 *DCH*
Director
Contact Info: Juan M. Beltranena, x 2470
SUBJECT: Contract for Design Services for Walter Capps Park, 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 approve Amendment No. 1 to BC07-136 to extend the time of the contract to June 30, 2009, to provide additional time for Penfield & Smith, a local vendor, 111 E. Victoria Street, Santa Barbara, Ca 93101, to complete design services and construction documents for Walter Capps Park.

Summary Text:

This contract with Penfield & Smith for the preparation of construction plans, specifications and cost estimates for the proposed Walter Capps Park, located along Del Playa Drive in the community of Isla Vista expired and needs to be extended to finish the Contract Documents needed to go to Bid. Design amenities proposed under this contract include site grading, landscape and irrigation, pedestrian circulation, bike parking (walks, benches, and signage) and installation of a small public restroom.

Background:

In 2006, Santa Barbara County completed final acquisition of several parcels along Del Playa Drive for park and open space purposes and dedicated the name of the park to the late Congressman Walter Capps. Discussions with the Capps Family, the Capps Foundation and USCB School of Religious Studies has led to a conceptual design for this 3.3 acre property that is now ready to take into the construction design phase.

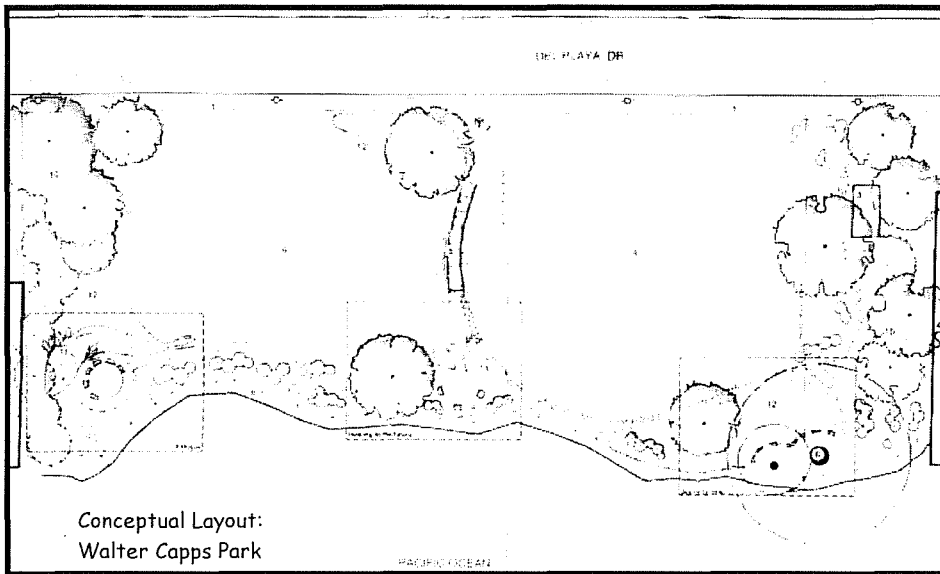
Requests for proposals were sought during December 2006, and in January 2006, two proposals were received for County Parks review. The team of consultants chosen to develop construction plans for this project consists of Penfield & Smith as lead consultants (civil work) with the firms of Van Atta &

Contract extension for Design Services for Walter Capps Park, Third Supervisorial District

Agenda Date: August 19, 2008

Page 2 of 2

Associates (landscape & irrigation), Alan Noelle Engineering (electrical), and Fugro West, Inc. (geotechnical).



Performance Measure: N/A

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			
Federal			
Fees			
Other: (Sale of IV surplus properties)	\$ 121,303.00		
Total	\$ 121,303.00	\$ -	\$ -

Narrative:

Funding, is available for this project from the sale of previously County owned Isla Vista properties, of which, a majority of the proceeds were used to acquire the private parcels making up Walter Capps Park. This funding has been allocated into the Parks Accumulative Capital Outlay Budget 1931.

Staffing Impacts:

Legal Positions:

N/A

FTEs:

N/A

Special Instructions: Clerk of the Board to provide a copy of the minute order and executed contract to County Parks; attn. Juan M. Beltranena.

Attachments:

Contract Amendment

Authored by: Juan M. Beltranena, AIA, AICP, Project Manager, 568-2470.

AMENDMENT No. 1
TO PROFESSIONAL SERVICES AGREEMENT
FOR

**AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR PENFIELD SMITH FOR
DESIGN SERVICES FOR WALTER CAPPS MEMORIAL PARK**

This Amendment to Agreement is entered into, by and between:

Penfield & Smith.
hereinafter called "CONTRACTOR"

and

The County of Santa Barbara, California
hereinafter called "COUNTY"

WITNESSETH

WHEREAS, the parties hereto under the date of March 13th, 2007, entered into an AGREEMENT for performance of Professional Services by CONTRACTOR for the preparation of Design and Contract Documents for Walter Capps Memorial Park in Isla Vista, Santa Barbara, California; and

WHEREAS, the parties hereto desire to amend the AGREEMENT to extend the contract time for completion of tasks identified in AGREEMENT.

NOW THEREFORE, the parties hereto agree as follows:

- I. Page 1, Paragraph 4 **TERM** of the Agreement is hereby amended to read as follows:

"CONTRACTOR shall commence performance on the date executed by the Santa Barbara County Board of Supervisors and end performance upon completion, but no later than June 30, 2009, unless otherwise directed by COUNTY or unless earlier terminated."

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Amendment No. 1 to Agreement for Services of Independent Contractor between the **County of Santa Barbara** and **Penfield & Smith**.

IN WITNESS WHEREOF, the parties have executed this Agreement to be effective on the date executed by COUNTY.

COUNTY OF SANTA BARBARA

By: _____
Salud Carbajal
Chair, Board of Supervisors



Date: _____

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

CONTRACTOR
PENFIELD & SMITH.

By: _____
Deputy

By: _____
Soc Sec or Tax ID Number: 95-2088979

APPROVED AS TO FORM:
DENNIS MARSHALL
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING
FORM:
ROBERT W GEIS, CPA
AUDITOR-CONTROLLER

By: _____
County Counsel

By: _____
Deputy