



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

Departments Name: General Services
Department No.: 063
For Agenda Of: March 1, 2011
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: 4/5ths

TO: Board of Supervisors
FROM: General Services Bob Nisbet, Director (805) 560-1011
Contact Info: Paddy Langlands, Assistant Director (805) 568-3096
**SUBJECT: Emergency Operations Center (EOC) Building Project #8666
Second Supervisorial District**

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence:

As to form: Yes, Risk Management

Recommended Actions:

That the Board of Supervisors:

Authorize the Chair to execute the attached Amendment No. 5 to the contract with Melchiori Construction for the Emergency Operations Center (EOC) project in the amount of \$195,665.00 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, for a total amended contract amount of \$4,461,266.88.

Summary Text:

The recommended action does not increase or change the total project cost of \$7,434,945 as approved by the Board on January 5, 2010. Amendment No. 5 with Melchiori Construction reflects changes made to the contract by the Director of General Services or designee, under the authority granted by the Board in previous Board actions, pursuant to Public Contract Code 20142. This contract amendment, with the addition of previous amendments, brings the total revised contract amount with Melchiori Construction to \$4,461,266.88.

Background:

The changes included in Amendment #5 include addressing unforeseen soils conditions, adding communications sleeves, pullboxes, and vaults, additional conduits for the microwave tower, removal of boulders discovered during the utility trenching, and wage increases in order to comply with the Davis Bacon requirements associated with the project financing.

The total amount of Amendment No. 5 is \$195,665.00. The revised contract amount to Melchiori Construction inclusive of this and all previous changes is \$4,461,266.88.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Narrative:

The financing for this project is Recovery Zone Economic Development Bonds (RZEDBs) that were made available to municipalities through the Federal Stimulus legislation passed in early 2009 and through Certificates of Participation (COPs). This financing is part of a larger issuance that finances the Betteravia Administration Building and the Public Defender Remodel projects. In addition to the financed portion, \$2,025,000 comes from the philanthropic “Aware and Prepare Initiative”, and \$171,504 from the Office of Emergency Services Communication Fund. Funding is available in Fund 0030, Department 063, Account 8700, Program 1930, Project 8666.

Funding Sources	Current FY Cost:	Est. Annualized On-going Cost:	Total One-Time Project Cost
General Fund		\$ 80,000	
Aware & Prepare Initiative	\$ 2,025,000.00		\$ 2,025,000
OES Communication Fund Fees			\$ 171,504
Other: RZEDB/COP financing	\$ 3,181,000.00		\$ 5,238,441
Total	\$ 5,206,000.00	\$ 80,000	\$ 7,434,945

Staffing Impacts:

Legal Positions:

0

FTEs:

0

Special Instructions:

Please send one (1) duplicate of the minute order to Celeste Manolas, GS Support Services Division, Courthouse East Wing.

Attachments:

1. Copy of Amendment #5 to the contact with Melchiori Construction Co., to be processed as per Recommendation.

Authored by:

Celeste Manolas, General Services, x2622