

**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:
Prepared on: 12/29/03
Department Name: General Services
Department No.: 063
Agenda Date: 1/13/04
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, Project Manager 934-6229
Facilities Services Division

SUBJECT: County Fueling Station Retrofit, Lompoc Project # 8539
4th Supervisors District

Recommendations:

That the Board of Supervisors:

- A. Approve Plans and Specifications for the Project.
- B. Award a Construction Contract in the amount of \$ 104,378.00 to CPI Development, (not 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;
- C. 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;
- D. Authorize the Director of General Services to approve change orders in the aggregate amount of 10% of the contract amount.

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Agenda Date: January 13, 2004

Page 2

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.

There were 3 bids submitted for this project. CPI Development, a Rancho Cucamonga based company, is the apparent low bidder. CPI Development's bid has been deemed a *responsive* bid, and in accordance with the contract requirements. Further, CPI Development has been deemed to be a *responsible* company capable of performing this contract and their bid is within the construction budget for the project.

Fiscal and Facilities Impacts:

The project, including architect fees, inspection fees, construction, and an adequate contingency, is estimated to cost \$141,031.00 and is being funded by the following sources:

State Reimbursement Fund	\$110,000.00
2003/2004 Operating Revenues	\$ 31,031.00

Funds for the current fiscal year (approximately \$141,031.00) have been appropriated and are available in Fund 1900 Department 063, Account 8200, Program 4120, Project 8539. It is shown in the Department Summary as *Capital Improvements* on page D-366 of the Santa Barbara County Budget for FY 2003-2004.

Upon completion of this Project (estimated 3/29/04), the Lompoc Fueling Facility will be updated and will meet the new environmental testing standards (SB989).

Special Instructions:

Upon Board approval and execution of the contract, the Clerk should forward one copy of the Contract and a Minute Order to John Green, Facilities Services Div., Courthouse, 2nd Floor Annex.