

Board Contract Summary

BC 18-063

For use with Expenditure Contracts submitted to the Board for approval. Complete information below, print, obtain signature of authorized departmental representative, and submit this form, along with attachments, to the appropriate departments for signature. See also: Auditor-Controller Intranet Policies->Contracts.

D1.	Fiscal Year	FY 17-18 and 18-19
D2.	Department Name	Flood Control
D3.	Contact Person	Karen Sullivan
D4.	Telephone	X3458

K1.	Contract Type (check one): <input type="checkbox"/> Personal Service <input type="checkbox"/> Capital	
K2.	Brief Summary of Contract Description/Purpose.....	Unit II Channel Improvements Project construction agreement
K3.	Department Project Number.....	SM8313 and SM8205
K4.	Original Contract Amount.....	\$1,956,154.09 (\$1,840,622.95 plus \$115,531.14 contingency and additional work)
K5.	Contract Begin Date	7/11/17
K6.	Original Contract End Date	Upon project completion
K7.	Amendment? (Yes or No).....	Yes
K8.	- New Contract End Date	N/A
K9.	- Total Number of Amendments	1
K10.	- This Amendment Amount.....	\$122,310.37 (\$116,486.06 plus \$5,824.31 Contingency)
K11.	- Total Previous Amendment Amounts.....	N/A
K12.	- Revised Total Contract Amount	\$2,078,464.46 (\$1,957,109.01 plus \$121,355.45 Cont/Add Work)

B1.	Intended Board Agenda Date	9/11/18
B2.	Number of Workers Displaced (if any)	N/A
B3.	Number of Competitive Bids (if any).....	2
B4.	Lowest Bid Amount (if bid)	\$1,840,622.95
B5.	If Board waived bids, show Agenda Date.....	N/A
	and Agenda Item Number	
B6.	Boilerplate Contract Text Changed? (If Yes, cite Paragraph).....	

F1.	Fund Number	2560
F2.	Department Number.....	054
F3.	Line Item Account Number.....	8400
F4.	Project Number (if applicable)	SM8313 and SM8205
F5.	Program Number (if applicable)	3002
F6.	Org Unit Number (if applicable).....	
F7.	Payment Terms.....	net 30

V1.	Auditor-Controller Vendor Number.....	011998
V2.	Payee/Contractor Name.....	Whitaker Construction Group Inc.
V3.	Mailing Address.....	2752 Concrete Court
V4.	City State (two-letter) Zip (include +4 if known).....	Paso Robles, CA 93446
V5.	Telephone Number	805-345-3581
V6.	Vendor Contact Person	Matthew Bousman
V7.	Workers Comp Insurance Expiration Date	10/1/18
V8.	Liability Insurance Expiration Date	10/1/18
V9.	Professional License Number	
V10.	Verified by (print name of county staff).....	clopez

V11 Company Type (Check one): Individual Sole Proprietorship Partnership Corporation

I certify information is complete and accurate; designated funds available; required concurrences evidenced on signature page.

Date: 8/28/18 Authorized Signature: Andrea Stasi

**AMENDMENT NO. 1 TO THE SANTA BARBARA COUNTY FLOOD CONTROL DISTRICT AGREEMENT
FOR COUNTY PROJECT NOS. SM8313 AND SM8205 WITH WHITAKER CONSTRUCTION GROUP,
INC. (BC 18-063)**

Pursuant to Section of the Santa Barbara County Flood Control District Agreement for County Project Nos. SM8313 & SM8205 (hereinafter AGREEMENT) entered into on July 11, 2017, as BC No. 18-063, between the Santa Barbara County Flood Control and Water Conservation District (hereafter COUNTY), and Whitaker Construction Group, Inc., having its principal place of business at 2752 Concrete Court, Paso Robles, CA 93446 (hereafter CONTRACTOR), the COUNTY and CONTRACTOR amend the AGREEMENT as provided in this Amendment 1:

Paragraph 1 of Section 6 of the AGREEMENT is amended to read as follows:

PAYMENT As full compensation for furnishing all labor, supervision, overhead, materials and equipment and for doing all the work completed and embraced in this Agreement and subject to adjustments and liquidated damages, if any, as provided in the Contract Documents, the base amount to be paid to the CONTRACTOR for satisfactory completion of all requirements of the CONTRACTOR under this Agreement is and shall be \$1,957,109.01, to be paid as provided in the Contract Documents

Paragraph 3 of Section 6 of the AGREEMENT is amended to read as follows:

The Engineer is authorized to order, as change order work, changes and additions to the work being performed under this contract in an amount not to exceed \$110,355.45 (Contingency) in accordance with California Public Contract Code Sections 20142 and 20395, as applicable, to be paid as provided in the Contract Documents. In no event shall the County be liable for the cost of any changes or additions to work being performed under this contract unless approved in advance and in writing by the Engineer.

In all other respects, the AGREEMENT remains unchanged and in full effect.

[SIGNATURES ON THE FOLLOWING PAGE]

IN WITNESS WHEREOF, the parties have executed this Amendment No. 1 to the Santa Barbara County Flood Control District Agreement for County Project Nos. SM8313 & SM8205 with Whitaker Construction Group, Inc. to be effective on the date executed by COUNTY.

ATTEST:

Mona Miyasato
County Executive Officer
Ex Officio Clerk of Board of
Directors of the Santa Barbara
County Flood Control and Water
Conservation District

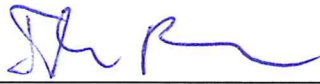
**SANTA BARBARA COUNTY FLOOD
CONTROL & WATER CONSERVATION
DISTRICT:**

By: _____
Deputy Clerk

By: _____
Das Williams, Chair, Board of
Directors

RECOMMENDED FOR APPROVAL:
Santa Barbara County Flood Control
& Water Conservation District

Date: _____


By:  _____
Scott D. McGolpin
Public Works Director

CONTRACTOR:
**WHITAKER CONSTRUCTION
GROUP, INC.**

By:  _____
Authorized Representative

APPROVED AS TO FORM:
Michael C. Ghizzoni
County Counsel

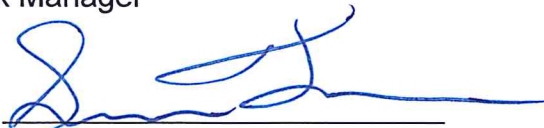
Name: Matthew Baizman

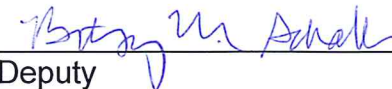
By:  _____
Deputy County Counsel

Title: President

APPROVED AS TO FORM:
Ray Aromatorio, ARM, AIC
Risk Manager

**APPROVED AS TO ACCOUNTING
FORM:**
Theodore A. Fallati, CPA
Auditor-Controller

By:  _____
Risk Manager

By:  _____
Deputy