

# 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:** 12/14/04  
**Department Name:** Public Works  
**Department No.:** 054  
**Agenda Date:** 01/11/05  
**Placement:** Administrative  
**Estimate Time:**  
**Continued Item:** NO  
**If Yes, date from:**

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**TO:** Board of Supervisors

**FROM:** Phillip M. Demery, Director  
Department of Public Works

**STAFF CONTACT:** Eric Pearson, 681-5686  
Construction Manager

**SUBJECT:** Construction of 2004/2005 Measure 'D' Miscellaneous Concrete Repair, Tree Root Pruning and Shielding in the 2<sup>nd</sup> and 3<sup>rd</sup> Supervisorial Districts of Santa Barbara County, County Project No. 820600

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## Recommendation(s):

That the Board of Supervisors:

- A. Approve and execute Contract Change Order Number 1 in the amount of \$41,595.00 for Construction of 2004/2005 Measure 'D' Miscellaneous Concrete Repair, Tree Root Pruning and Shielding in the 2nd and 3rd Supervisorial Districts of Santa Barbara County, County Project No. 820600
- B. Re-establish the project contingency fund in the amount of \$23,885.00 for Construction of 2004/2005 Measure 'D' Miscellaneous Concrete Repair, Tree Root Pruning and Shielding in the 2nd and 3rd Supervisorial Districts of Santa Barbara County, County Project No. 820600.

## Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with Goal No. 1. An efficient Government Able to Respond Effectively to the Needs of the Community.

## Executive Summary and Discussion:

Your Board entered into a contract on September 14, 2004, in the amount of \$262,735.00, including contingency, with Lash Construction Inc. (A Local Vendor) for Construction of the 2004/2005 Measure 'D' Miscellaneous Concrete Repair, Tree Root Pruning and Shielding project.

CCO No. 1, in the amount of \$41,595.00 consists adding two additional streets for the removal and replacement of damaged concrete curbs, gutters, sidewalks, and driveways, grinding, tree root pruning and shielding. The two new streets which to be added are Dena Way (Queen Ann Lane to north end) and Jane Lane (Queen Ann Lane to west end) are both in the 2<sup>nd</sup> Supervisorial District of Santa Barbara County. Funding for adding two additional streets have been provided by a General Fund contribution in the amount of \$41,595.00.

Approximately 292 linear feet of additional sidewalk and 140 linear feet of curb and gutter will be repaired with the approval of this change order.



The original contingency fund for this project was \$23,885.00. Approval of CCO No. 1 will exhaust the contract contingency amount by \$17,710.00. At this time Public Works is requesting that the contingency fund be restored to its original amount of \$23,885.00.

Per the Public Contract code, section 20137, change orders more than 10% of the original contract amount requires a four-fifths vote by the governing body. With the approval of CCO Number 1, the total contract amount will be \$280,445.00. Your Board approved this sidewalk improvement project in the FY 04/05 Capital Improvement Plan and also in the Road Maintenance Annual Plan (RdMAP).

**Mandates and Service Levels:**

No mandate or service levels are affected by this action.

**Fiscal and Facilities Impacts:**

This project is funded with Measure 'D' revenues, and has been budgeted in Department 054, Fund 0015, Program 2900, Unit 0002, and Account 7511.

**Special Instructions:**

Please forward the original executed Contract Change Order No. 1 to  
Public Works Department – Transportation Division, Construction Section, Attn: Linda Thompson, 4417  
Cathedral Oaks Road, Santa Barbara 93110, and copy to Donna Manuel, Public Works-Transportation  
Accounting.