



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

Department Name: General Services
Department No.: 063
For Agenda Of: June 5, 2007
Placement: Administrative
Estimated Tme:
Continued Item:
If Yes, date from:
Vote Required:

TO: Board of Supervisors
FROM: Robert Nisbet General Services Director (568.2626)
CONTACT: Paddy Langlands General Services Assistant Director
SUBJECT: Professional Services Agreement—Amendment One
Seismic Work at Santa Barbara Courthouse

County Counsel Concurrence

As to form:

Auditor-Controller Concurrence

As to form: Yes

Risk Management:

As to form: Yes

Recommended Actions:

That the Board Approve the attached Amendment One to the Professional Service Agreement (BC06-096) with Ehlen, Spiess & Haight, Inc. in the amount of \$14,000, for additional design work associated with seismic work at the Santa Barbara Courthouse, which brings the total contract amount to \$94,000.00.

Summary Text:

The county is currently working on three FEMA Hazardous Mitigation projects: Cook & Miller (44-18), Santa Maria Juvenile Hall (43-17) and the main Santa Barbara Courthouse (45-19). The Santa Maria Juvenile Hall project has been completed and closed without the need for further engineering or construction.

The architectural work is being directed by the County Architect with drafting assistance from the consulting engineers. This amendment will increase the base engineering agreement to include architectural drafting under the direction of the County Architect.

Background:

The work to be undertaken upon execution of this Amendment will be to complete the architectural drawings for this project. The engineering drawings are 98% complete. There is existing budget within the FEMA allocation to provide for this work.

Performance Measure:

Upon completion of seismic retrofitting, the non-structural elements in the Santa Barbara Courthouse will become safer, resulting in a safer work environment for court related staff and those using the courts.

Fiscal and Facilities Impacts:

Funds for this project currently budgeted in 063/1930/8553

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			\$ 73,500.00
Fees			
Other:	\$ 98,000.00		\$ 24,500.00
Total	\$ 98,000.00	\$ -	\$ 98,000.00

Narrative:

The grant requirement of a 25% match is being met from funding in 063/0030/8553.

Staffing Impacts:

None by this action.

Special Instructions:

1. Original executed Amendment to the official Board file
2. Duplicate original Amendment and Minute Order to the County Architect
3. Duplicate original Amendment to Robert Ooley for distribution to Ehlen, Spiess & Haight, Inc.

Attachments:

(3) Original Contract Amendments for signature.

Authored by:

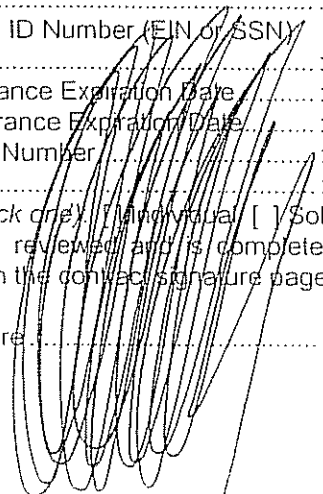
County Architect

cc:

Complete the information below, print this form, obtain the signature of the authorized departmental representative and submit this form to the Clerk of the Board with the contract package. See also: Contracts for Services Policy.

- D1. Fiscal Year : 2005 /2006
- D2. Budget Unit Number
- D3. Requisition Number.....
- D4. Department Name : General services
- D5. Contact Person: Robert Ooley, AIA, County Architect
- D6. Phone: (805) 568 3085
- K1. Contract Type (*check one*): Personal Service Commodity Capital Project/Construction
- K2. Brief Summary of Contract Description/Purpose: Structural engineering for seismic retrofitting.
- K3. Original Contract Amount: EIGHTY-THOUSAND DOLLARS (\$ 80,000.00)
- K4. Contract Begin Date: February 2006. :
- K5. Original Contract End Date : December 31, 2007.
- K6. This Amendment Number.....:One
- K7. - Total Previous Amendments:Zero
- K8. - This Amendment Amount.....:14,000
- K9. - Revised Total Contract Amount.....:94,000
- K10. - Revised End Date
- K11. Department Project Number..... :F02001-8554
- B1. Is this a Board Contract (*Yes/No*)..... :Yes
- B2. Number of Workers Displaced (*if any*) NONE
- B3. Number of Competitive Bids (*if any*)..... N/A
- B4. Lowest Bid Amount (*if bid*)
- B5. If Board waived bids, show Agenda Date.....:
- B6. ... and Agenda Item Number.....:
- B7. Boilerplate Contract Text Unchanged? (*Yes/No*): NO
- F1. Encumbrance Transaction Code.....:
- F2. Current Year Encumbrance Amount : \$469,585
- F3. Fund Number : 0030
- F4. Department Number : 063
- F5. Division Number (*if applicable*)
- F6. Account Number 8554
- F7. Cost Center number (*if applicable*).....:
- F8. Payment Terms..... : as per Contract
- V1. Auditor Vendor Number..... : 807772
- V2. Payee/Contractor Name : Ehlen Spiess & Haight, Inc.
- V3. Mailing Address..... : 1119 Garden Street
- V4. City..... : Santa Barbara
- V5. State (two letter) : CA
- V6. Zip (include +4 if known)..... : 93101
- V7. Telephone Number : (805) 963. 1210
- V8. Vendor's Federal Tax ID Number (EIN or SSN) : 77-0378865
- V9. Contact Person..... : Mr. Jeff Haight or Mr. John Spiess
- V10. Workers Comp Insurance Expiration Date..... : TBD
- V11. General Liability Insurance Expiration Date..... : TBD
- V12. Professional License Number : S4313 or S2844
- V13. Verified by..... : Robert Ooley
- V14. Company Type (*Check one*) Individual Sole Proprietorship Partnership Corporation

Date : Authorized Signature.....



AMENDMENT ONE
TO PROFESSIONAL SERVICES AGREEMENT
FOR
Seismic Retrofit of Santa Barbara Courthouse
County Project: F02001-8554
FEMA/OES Project: 1505-45-19

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

Ehlen, Spiess & Haight, Inc.
hereinafter called "ENGINEER"

and

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

WITNESSETH

WHEREAS, the parties hereto under the date of February 14, 2005, entered into an agreement for performance of Engineering Services, by ENGINEER in connection with the above referenced project, located in Santa Maria, California; and

WHEREAS, the parties hereto desire to amend the Agreement:

WHEREAS, the architectural work is being completed in-house and the County requires the assistance of the ENGINEER for cad drafting services. The ENGINEER has agreed to provide a cad operator at an hourly rate of \$85. An allocation of \$14,000 for such services is being added to this contract (see *Attachment 1.B*), and:

WHEREAS, the original engineering contract amount of \$80,000 is being amended by \$14,000 for a new contract amount of \$94,000, and:

NOW THEREFORE, the parties hereto agree as follows:

The services listed above are to be performed as detailed in Article I of this Agreement.

I. Article 3, Item A, is hereby amended to read as follows:

ARTICLE 3. FEE AND PROVISION FOR PAYMENT:

A. Fee: The COUNTY will pay the ENGINEER a Lump Sum Fee of NINETY-FOUR THOUSAND DOLLARS (\$94,000) for work contracted in this Agreement.

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APPROVED AND EXECUTED by COUNTY and ENGINEER on this 30 day of MARCH, 2007.

"COUNTY"
COUNTY OF SANTA BARBARA

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

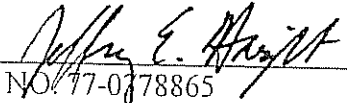
By: _____
Brooks Firestone
Chair, Board of Supervisors

By: _____
Deputy

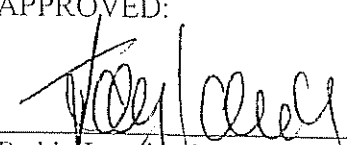
APPROVED AS TO FORM:
STEPHEN SHANE STARK
County Counsel

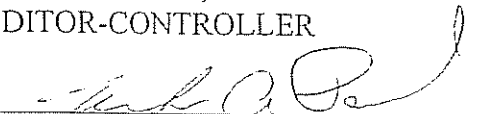
"ENGINEER"
Ehlen, Spiess & Haight, Inc.
1119 Garden Street
Santa Barbara, CA 93103

By: 
Deputy

By: 
IRS NO. 77-0778865

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

APPROVED:

Paddy Langlands, Assistant Director
General Service Department

By: 

Dept. 063; Account 8200; Fund 0030; Program 1930; Project 8554

Capital Projects Manager concurrence:  date: 4/12/07



EHLEN SPIESS & HAIGHT, INC.
STRUCTURAL ENGINEERS

March 12, 2007

Peter W. Ehlen, C.E., S.E.
John W. Spiess, C.E., S.E.
Jeffrey E. Haight, C.E., S.E.
Leslie N. Davis, C.E., S.E.
John F. Kestel, C.E., S.E.
Aaron M. DeGough, C.E.
Michael W. Turner, C.E.

Mr. Robert Ooley, AIA
Santa Barbara County
Office of the County Architect
1100 Anacapa Street
Santa Barbara, CA 93101

Subject: **Seismic Retrofit of Santa Maria Court Facility**
Cook & Miller Court Campus
Santa Maria, CA
Phase One Architectural/Engineering Study
HMGP #1505-44-18
County of Santa Barbara, FIPS #083-00000
ESH 05-92a

Dear Robert:

Our agreement for the referenced project was amended January 16, 2007 and CAD drafting services for architectural work was added. The amended agreement stipulated that we would provide this service at an hourly rate of \$75 and an allocation of \$10,000 was added to the contract. Through February 28th, our time records show that we have worked 138.25 hours (\$10,368.75) on the Project. We are very close to completing the latest mark-ups that you provided us. We now understand that you would like us to provide similar architectural CAD drafting services for the Santa Barbara Historic Courthouse project.

We propose to continue providing this service billed hourly at these rates:

- Work done by our employees: \$75.00
- Work done by our Consultant: Cost plus 15% limited to \$85.00

If these terms are acceptable, please issue a second amendment to our Agreement to increase our authorization for Architectural CAD drafting services from \$10,000 to \$28,000. For your information, this fee increase can be broken down into the two separate projects, as follows:

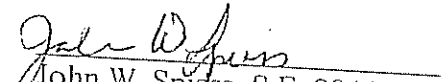
Seismic Retrofit of Santa Maria Court Facility
Cook & Miller Court Campus
Santa Maria, CA
Phase One Architectural/Engineering Study
HMGP #1505-44-18
County of Santa Barbara, FIPS #083-00000
ESH 05-92a

Santa Maria Courts Facility CAD Drafting	\$ 4,000
Santa Barbara Historic Courthouse CAD Drafting	\$14,000
Total Fee Increase	\$18,000

If you have questions concerning this matter, please call.

Very truly yours,

EHLEN SPIESS & HAIGHT, INC.
a California corporation


John W. Spiess, S.E. 2844

JWS
v:/05-092/3-12-07