

**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: 11/14/03
Department: Public Works
Budget Unit: 054
Agenda Date: December 2, 2003
Placement: Administrative
Estimate Time: No time
Continued Item: No

TO: Board of Supervisors

FROM: Phillip M. Demery, Director
Public Works Department

STAFF CONTACT: Dave Rickard, 739-8761
Project Manager, Public Works

SUBJECT: Santa Ynez Airport- Board Contract Change Order For The Automated Weather Observation System (AWOS) Project No. 862247- Third Supervisorial District

Recommendations:

1. Authorize the chair to execute the attached change order as follows:
 - a. Deducting \$16,400 from Contract Item 10-1.08 Paragraph Number 3.1.1.1. of the Proposal and Contract Bid Package "Five Year Maintenance" that was Board awarded on 10/8/03 to Lee Wilson Electric Company for the performance of maintenance to (AWOS) at the Santa Ynez Airport, County Project No. 862247; and
 - b. Releasing Lee Wilson Electric Company from providing a Five Year Maintenance Agreement from above said contract; and
 - c. Extending the time for performance as specified, with completion no later than April 24, 2004.
2. Authorize the Director of Public Works to execute a 5-year purchase agreement with Treadwell Support Services (not a local vender) in the amount of \$15,000 for the annual maintenance performance of the AWOS equipment.

Alignment with Board Strategic Plan:

The recommendations are primarily aligned with Goal No.1: An Efficient Government Able to Respond Effectively to the Needs of the Community; and Goal No. 2. Ensure the Public Health and Safety and Provide Essential Infrastructure.

Executive Summary and Discussion:

On October 8, 2003 the Board of Supervisors awarded a contract in the amount of \$115,400 to the lowest responsible bidder, Lee Wilson Electric Company (Not a Local Vendor) for site preparation, purchase, installation and maintenance of the AWOS. On October 28, 2003 Leslie A. Wilson, agent for Lee Wilson Electric Company, notified Phillip M. Demery by letter that Lee Wilson Electric Company could not purchase a five year maintenance bond because the bond industry was limited to two years. Lee Wilson Electric Company suggested amending the contract to delete the maintenance bid item. Lee Wilson Electric Company recommended Treadwell Support Services (not a local vendor) perform the 5-year maintenance plan. Treadwell Support Services is a non-federal company that specializes in navigation landing, meteorological and communication technical systems located in Quartz Hill California and are qualified to perform AWOS maintenance under Federal Aviation Administration (F.A.A.) guidelines.

The AWOS will be ordered from VAISALA Company located in Plain City Ohio, there is a three (3) month back order delay in the AWOS. If the AWOS can be ordered in December of 2004 the estimated delivery time will be March of 2004 with site preparation and installation of the AWOS taking fourteen days. Project completion will be April 24, 2004. After the installation, maintenance will immediately begin to calibrate the AWOS to Federal Aviation Administration standard. Maintenance for the AWOS under F.A.A. Project No. AIP 3-06-0243-06 is for five years.

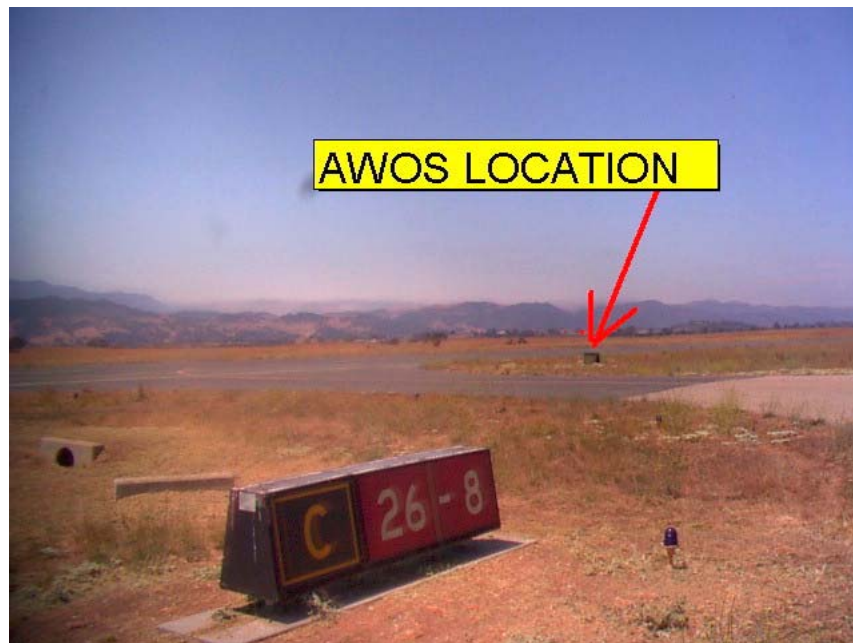


Photo: Existing Airport Facility

Recommendation is to award bid items AWOS Equipment and Site Preparation to the lowest possible bidder, Lee Wilson Electric and to enter into a five (5) year maintenance agreement with Treadwell Support

Services, a Non-Federal Facility Maintenance Communication firm in Quartz Hill California, at a sum not to exceed Three-Thousand Dollars (\$3,000) per year. Sixteen Thousand, Four Hundred Dollars (\$16,400) will be deducted from the original contract, with the total Contract award to Lee Wilson Electric Company being \$99,000.

This project is to be constructed through one Federal grant administered through the Federal Aviation Administration (FAA). Projects are Federally funded to 90% with 5.5% match from the local sponsor (Santa Ynez Valley Airport Authority) and 4.5% from the State of California through Caltrans, Division of Aeronautics.

Mandates and Service Levels:

Direction by the Board of Supervisors will not change the programs or service levels.

Fiscal and Facilities Impacts:

Ninety-nine Thousand dollars (\$99,000) is awarded to Lee Wilson Electric Company, Fifteen Thousand dollars (\$15,000) is authorized to Treadwell Support Services. The net expenditure cost for the construction contract is reduced to One Thousand and fourteen Dollars \$1,400.

Special Instructions:

Please forward a certified, stamped copy of the Minute Order approving these recommendations to Michelle Garcia, Public Works Division, and Bob Fenn, Transportation Division.

Concurrence:

County Counsel

Attachments:

Change Order/Amendment