



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 26, 2012
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from: N/A
Vote Required: Majority

TO: Board of Supervisors
FROM: General Services Robert Nisbet, Director (805-560-1011)
Contact Info: Paddy Langlands, Assistant Director (805- 568-3096)
SUBJECT: Cachuma Reservoir Re-Roof, Project # 8588, Community Services Department
Project #8437A
Construction Contract Amendment No. 3 and No. 4; Third District

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Authorize the Chair to execute the attached Amendment No. 3 to the contract with Hanly General Engineering Corp. for the Cachuma Reservoir Re-Roof project in the amount of \$19,700 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;
- b) Authorize the Chair to execute Amendment No. 4 to the contract with Hanly General Engineering Corp. for the Cachuma Reservoir Re-Roof project in the amount of \$64,920 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 for a total amended contract amount of \$315,858;
- c) Re-authorize the Director of General Services or designee to approve individual change orders of an amount not to exceed \$19,708 for this contract; and
- d) Find that pursuant to the California Environmental Quality Act (CEQA) Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore these actions are within the scope of the project covered by the Mitigated Negative Declaration and monitoring program approved and adopted by the Board for this project on April 19, 2011, and that therefore no new environmental document is required.

Summary Text:

On January 10, 2012, the Board of Supervisors awarded a \$197,088 contract to Hanly General Engineering Corp. to provide a new roof and underground piping for the existing reservoir. On April 17, 2012, the Board of Supervisors approved Amendments No. 1 and No. 2 to increase the contract amount by \$34,150 for repairs to the concrete reservoir and installation of a reservoir liner. Amendment No. 3 reflects changes previously awarded to the contractor by the Director of General Services or designee, under the authority granted by the Board in a previous Board action pursuant to Public Contract Code 20142, for which the contractor is eligible to invoice. Amendment No. 4 provides for the installation of fall safety measures and boring for and installation of an 8” transmission line under Highway 154. If both recommendations are adopted, the new contract amount with Hanly General Engineering Corp. will be \$315,858. The recommended actions do not require additional funding.

Background:

The roof of the existing fire suppression water reservoir was in need of replacement to preclude the intrusion of foreign objects such as debris and rodents. The project is currently under construction with anticipated completion in September, 2012, and is funded entirely by a United States Bureau of Reclamation (USBR) grant.

The construction contract awarded to Hanly General Engineering Corp. on January 10, 2012 was for the amount of \$197,088 and provided for the replacement of the existing roof and related piping and electrical elements. On April 17, 2012, the Board approved Amendments No. 1 and No. 2 to the contract to repair cracks to the existing concrete reservoir, install a liner in the reservoir and re-route drain pipes.

Additional changes to the contract amount have been made by the Director of General Services, or designee, by authority granted to the Director pursuant to Public Contract Code 20142. Amendment No. 3 represents these changes, totaling \$19,700, and provides for the Board to execute them as well. These changes, which include upgraded roof underlayment, fabrication of safety ladders, and installation of roof gutters, downspouts, drain lines and rip rap dissipaters are being performed by the contractor and the contractor may invoice and be compensated for them.

Amendment No. 4 would increase Hanly General Engineering Corp.’s contract by \$64,920 to install platforms, life rings and ropes for safety provisions in the event of a fall, and to bore and jack under Highway 154 and install an 8” pipe as part of the upgraded transmission line from the reservoirs to the treatment plant.

The revised contract amount to Hanly General Engineering Corp. inclusive of Amendment No. 3 and Amendment No. 4 is \$315,858.

CEQA

A Mitigated Negative Declaration dated January 15, 2010 for the construction of the Cachuma Reservoir Re-Roof was accepted by the Board on April 19, 2011, is on file in the General Services Office located at 1105 Santa Barbara Street and can be accessed through the following link:

http://www.countyofsb.org/uploadedFiles/General_Services/Capital_Projects/CEQA/CEQA_Final%20MND_Cachuma%20Reservoir%20and%20Transmission%20Lines.pdf. These mitigation measures

have been incorporated into the specifications for the project and are being monitored during the construction process; they include archaeological monitoring of grading activities, maintenance of air quality during earth moving operations, construction and soil storage, protection of existing oak trees and wildlife, re-vegetation and restoration, erosion and sediment control measures, and colors and materials of above ground structures. Pursuant to CEQA Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended actions are within the scope of the project covered by the Mitigated Negative Declaration and monitoring program, therefore, no new environmental document is required.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
USBR ARRA Grant	\$ 440,000.00		\$ 440,000.00
	\$ -		\$ -
Total	\$ 440,000.00	\$ -	\$ 440,000.00

Narrative:

The total cost of the Reservoir Re-Roof Project is estimated to be \$440,000, including construction and related soft costs. This project is being funded by a \$755,000 USBR grant (Grant No. R10AC20627). Any remaining unspent grant funds will be proposed to be spent on any necessary reservoir-related projects. The project is noted in the approved 2010-2015 Capital Improvement Program; page B-61 ‘Cachuma Lake Recreation Area Improvements’. Funds are available in Fund 0031, Department 052, Line Item Account 8700, Program 1931, Project 8437A Activity ‘Roof’.

Staffing Impacts: None

Special Instructions:

After Board action, please distribute as follows:

1. Minute Order Jill Van Wie, Community Services Department

Attachments:

1. Contract Summary for Amendment No. 3 with Hanly General Engineering Corp.
2. Draft of Amendment No. 3 with Hanly General Engineering Corp., to be processed per recommendation.
3. Contract Summary for Amendment No. 4 with Hanly General Engineering Corp.
4. Draft of Amendment No. 4 with Hanly General Engineering Corp., to be processed per recommendation.

Authored by: Jill Van Wie, Community Services (805) 568-2470