



Legislation Details (With Text)

File #: 13-00336 **Version:** 1
Type: Agenda Item **Status:** Passed
File created: **In control:** BOARD OF SUPERVISORS
On agenda: 5/7/2013 **Final action:** 5/7/2013
Title: Consider recommendations regarding New Cuyama Family Resource Center and Library, Project No. 8711, First District, as follows: (4/5 Vote Required).

a) Accept a cash donation of \$370,000.00 from the Cuyama Valley Family Resource Center, consistent with County Policy D4.1, for construction of the New Cuyama Family Resource Center and Library Project 8711;

b) Approve a Budget Revision designating the funds be deposited into Fund 0030, Department 063, Account 8711;

c) Award alternates on the site work bid for the New Cuyama Family Resource Center and Library presented to the Board on November 13, 2012, in accordance with the plan to include the alternates, upon receipt of the cash donation noted in recommendation "a)" above;

d) Approve and authorize the Chair to execute Amendment No. 1 to the Contract with Quincon, Inc. (Quincon) for the New Cuyama Family Resource Center and Library in the amount of \$94,814.00 upon return of the Contractor's executed Amendment No. 1 and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized designees;

e) Award alternates on the modular bid for the New Cuyama Family Resource Center and Library presented to the Board on November 13, 2012, in accordance with the plan to include the alternates, upon receipt of the cash donation noted in recommendation "a)" above;

f) Approve and authorize the Chair to execute Amendment No. 1 to the Contract with Atlas Performance Industries, Inc. (API) for the New Cuyama Family Resource Center and Library in the amount of \$212,613.42 upon return of the Contractor's executed Amendment No. 1 and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized designees;

g) Re-authorize the Director of General Services or designee to approve Change Orders up to the limit specified in California Public Contract Code Section 20142 for the Quincon and API Contracts; and

h) Find that pursuant to the California Environmental Quality Act (CEQA) Guidelines 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 New Cuyama Family Resource Center and Library project covered by the Mitigated Negative Declaration and Addendum (07NGD-00000-00019) approved and adopted by the Board for the New Cuyama Family Resource Center and Library project on August 14, 2012 and that, therefore, no new environmental document is required.

Sponsors: GENERAL SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Amendment No. 1 API, 3. Amendment No. 1 Quincon, 4. Budget Revision Request, 5. Letter CVFRC, 6. Final Executed Amendment No. 1 API, 7. Final Executed Amendment No. 1 Quincon

Date	Ver.	Action By	Action	Result
5/7/2013	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding New Cuyama Family Resource Center and Library, Project No. 8711, First District, as follows: (4/5 Vote Required).

- a) Accept a cash donation of \$370,000.00 from the Cuyama Valley Family Resource Center, consistent with County Policy D4.1, for construction of the New Cuyama Family Resource Center and Library Project 8711;
- b) Approve a Budget Revision designating the funds be deposited into Fund 0030, Department 063, Account 8711;
- c) Award alternates on the site work bid for the New Cuyama Family Resource Center and Library presented to the Board on November 13, 2012, in accordance with the plan to include the alternates, upon receipt of the cash donation noted in recommendation “a)” above;
- d) Approve and authorize the Chair to execute Amendment No. 1 to the Contract with Quincon, Inc. (Quincon) for the New Cuyama Family Resource Center and Library in the amount of \$94,814.00 upon return of the Contractor’s executed Amendment No. 1 and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized designees;
- e) Award alternates on the modular bid for the New Cuyama Family Resource Center and Library presented to the Board on November 13, 2012, in accordance with the plan to include the alternates, upon receipt of the cash donation noted in recommendation “a)” above;
- f) Approve and authorize the Chair to execute Amendment No. 1 to the Contract with Atlas Performance Industries, Inc. (API) for the New Cuyama Family Resource Center and Library in the amount of \$212,613.42 upon return of the Contractor’s executed Amendment No. 1 and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized designees;
- g) Re-authorize the Director of General Services or designee to approve Change Orders up to the limit specified in California Public Contract Code Section 20142 for the Quincon and API Contracts; and
- h) Find that pursuant to the California Environmental Quality Act (CEQA) Guidelines 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 New Cuyama Family Resource Center and Library project covered by the Mitigated Negative Declaration and Addendum (07NGD-00000-00019) approved and adopted by the Board for the New Cuyama Family Resource Center and Library project on August 14, 2012 and that, therefore, no new environmental document is required.