



Legislation Text

File #: 06-00597, **Version:** 1

Consider the recommendations regarding the Santa Barbara Cottage Hospital Seismic Retrofit and Master Plan Project, Second District as follows:

- a) Approve and authorize the Chair to execute the attached Cooperative Agreement with Santa Barbara Cottage Hospital (SBCH) to allow SBCH to reimburse the District for inspection costs of the construction of regional improvements (reinforced concrete box culvert) associated with the Cottage Hospital project;
- b) Accept the permanent easement on a portion of 415 West Padre Street (APN: 025-291-041) from Islay Investments by authorizing the Clerk of the Board to sign the "Certificate of Acceptance" for operations and maintenance of the reinforced concrete box culvert (4/5 vote required);
- c) Approve and authorize the Chair to execute the Agreement with Penfield and Smith (a local vendor) for the period of June 20, 2006 through March 31, 2008 in the amount of \$137,960 for inspection services needed during construction of the project; and
- d) Authorize a 15% contingency fund with Penfield & Smith in the amount of \$20,694 for additional work that may be needed to complete the project.
[Enter body here.]