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 REDEVELOPMENT AGENCY
 

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 GOVERNMENTAL CENTER  
 TOM BURNS  
 AGENCY ADMINISTRATOR



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 COUNTY OF SANTA CRUZ
 

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 701 OCEAN STREET, ROOM 510 SANTA CRUZ, CALIFORNIA 95060-4000  
 PHONE (408) 454-2280 FAX (408) 454-3420 TDD (408) 454-2123

June 4, 1998

Agenda: June 16, 1998

 Board of Directors  
 County of Santa Cruz Redevelopment Agency  
 701 Ocean Street  
 Santa Cruz, CA 95060

### **Contract Amendment for Construction Services**

Dear Members of the Board:

Construction of the Simpkins Family Swim Center and Live Oak Community Center is moving forward. Now that the framing of the main structure is complete, progress continues to be made on the interior and exterior building finishes. Site work is proceeding in a number of areas, including installation of the decking around the pools, construction of landscape walls, and location of signs and other site amenities. Most recently, erection of the framing for the water slide was initiated.

However, as we reported to your Board several months ago, complex issues continue to arise with regard to construction activities at the swim center site. These in turn have caused delays to the completion date of the project, which is now anticipated for this fall. As a result, it is necessary at this time to amend the Agency's contract with TRI-B, the construction management firm for the project, in order to provide for an extension of their construction management services. A proposed contract amendment, for an amount not to exceed \$54,000, is attached for this purpose. The amendment, which anticipates substantial completion of the project in early September, addresses the volume of work that is anticipated over the coming months and ensures that the necessary field presence and detailed documentation of the project is continued. In order to provide for this extension of services, it is appropriate at this time to transfer \$54,000 from the Agency's Capital Projects Bond Proceeds reserves to the swim center project contingency. It is anticipated that these costs will be recouped through the liquidated damages clause of the construction contract and through other means available to the Agency.

It is therefore **RECOMMENDED** that your Board, as the Board of Directors for the Redevelopment Agency, take the following actions:

1. Approve the attached contract amendment with TRI-B, for an amount not to exceed \$54,000 for additional services for the Simpkins Family Swim Center and Live Oak Community Center (Attachment 1); and
2. Approve the attached Resolution accepting and Appropriating Unanticipated

Board of Directors  
June 4, 1998  
Page 2

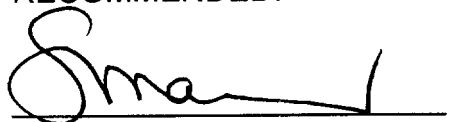
Revenue totaling \$54,000 (Attachment 2) to the swim center project contingency account.

Very truly yours,



Tom Burns  
Redevelopment Agency Administrator  
TB:ch

RECOMMENDED:



Susan A. Mauriello  
Redevelopment Agency Director

Attachments: Attachment 1 - Amendment to Agreement  
Attachment 2 - Resolution Accepting Unanticipated Revenue

cc. TRI-B  
RDA

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ATTACHMENT 1

Contract No. \_\_\_\_\_

AMENDMENT TO AGREEMENT

The parties hereto agree to amend that certain Agreement dated October 17, 1995, and amended June 18, 1996, June 10, 1997, December 9, 1997, February 3, 1998, and April 14, 1998, by and between the COUNTY OF SANTA CRUZ REDEVELOPMENT AGENCY and TRI-B, Inc. by adding an amount not to exceed \$54,000 for a total contract amount of \$518,250.000.

1. Not To Exceed Monthly Cap: Of the \$54,000, a not-to-exceed cap per month for the months of June through October are provided as follows:

Month of:	Monthly Not-To-Exceed Dollar Cap:
- June	\$ 17,000
- July	\$ 16,000
- August	\$ 10,000
- September *	\$ 5,000
- October *	\$ 5,000

\* Services for the months of September and October will be provided upon receipt of written authorization only

2. Hourly Rates: Services will be billed on a time and materials basis at the following rates:

\$70.00 per hour - - Construction Manager  
 \$60.00 per hour - - Technical Analyst  
 \$55.00 per hour - - Field Manager

3. Reimbursables: \$1,000 of the \$54,000 figure will provide for the costs of reimbursable contract expenses.

All other provisions of said Agreement shall remain the same.

COUNTY OF SANTA CRUZ  
REDEVELOPMENT AGENCY

By \_\_\_\_\_  
Agency Administrator

Date \_\_\_\_\_

CONTRACTOR::

By *Bill*

Date 6-4-98

Address: P.O. Box 67  
Capitola, CA 95010

Telephone: 475-8292

Approved as to form:

*Jane M. Scott*  
County Counsel

DISTRIBUTION: County Administrative Office  
Auditor-Controller  
County Counsel  
Redevelopment  
Risk Management  
Contractor

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BEFORE THE BOARD OF DIRECTORS  
OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY  
STATE OF CALIFORNIA

RESOLUTION NO.

On the motion of Director  
duly seconded by Director  
the following resolution is adopted.

RESOLUTION ACCEPTING UNANTICIPATED REVENUE

WHEREAS, the Santa Cruz County Redevelopment Agency is a recipient of funds from Capital Projects Bond Proceeds Reserves for Live Oak Swim Center project; and

WHEREAS, the Agency is a recipient of funds in the amount of \$54,000 which are either in excess of those anticipated or are not specifically set forth in the current fiscal year budget of the Agency; and

WHEREAS, pursuant to Government Code Section 29130(c), such funds may be made available for specific appropriation by a four-fifths vote of the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller accept funds in the amount of \$54,000 as follows:

<u>T / C</u>	<u>Index Number</u>	<u>Revenue Subobject Number</u>	<u>Account Name</u>	<u>Amount</u>
001	611134	2500	RDA Capital Projects	\$54,000.00

and that such funds be and are hereby appropriated as follows:

<u>T / C</u>	<u>Index Number</u>	<u>Expenditure Subobject Number</u>	<u>PRJ/UCD</u>	<u>Account Name</u>	<u>Amount</u>
021	611134	9842		Project Improvement costs	\$54,000.00

DEPARTMENT HEAD: I hereby certify that the fiscal provisions have been researched and that the Revenue(s) (have been) (will be) received within the current fiscal year.

By [Signature]  
Department Head

Date 6/11/99

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COUNTY ADMINISTRATIVE OFFICER EW Recommended to Board  
Not Recommended to Board

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PASSED AND ADOPTED by the Board of Directors of the Santa Cruz County Redevelopment Agency, State of California, this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_ by the following vote (requires four-fifths vote for approval):

- AYES: DIRECTORS
- NOES: DIRECTORS
- ABSENT: DIRECTORS

\_\_\_\_\_  
Chairperson of the Board

ATTEST:

\_\_\_\_\_  
Clerk of the Board

APPROVED AS TO FORM:  
Jane M. Scott  
Agency Counsel

APPROVED AS TO ACCOUNTING DETAIL:  
[Signature] 6/2/98  
Auditor-Controller

- Distribution:
- Auditor-Controller
  - County Counsel
  - County Administrative Officer
  - Redevelopment

COUNTY OF SANTA CRUZ  
REQUEST FOR APPROVAL OF AGREEMENT

325

0: Board of Supervisors  
County Administrative Officer  
County Counsel  
Auditor-Controller

FROM: REDEVELOPMENT  
*[Signature]* (Signature) 6/2/98 (Date)

The Board of Supervisors is hereby requested to approve the attached agreement and authorize the execution of the same.

Said agreement is between the SANTA CRUZ COUNTY REDEVELOPMENT AGENCY (Agency)  
and TRI-B, Inc., P.O. Box 67, Capitola, CA 95010 (Name & Address)

The agreement will provide construction management services for the Simpkins Family Swim Center and Live Oak Community Center.

The agreement is needed, because the County cannot provide these services as cost-effectively.

Period of the agreement is from October 17, 1995 to October 31, 1998

Anticipated cost is \$ 54,000.00 ~~XXXXXXXXXXXXXXXXXXXX~~ (Fixed amount, Monthly rate; Not to exceed)

Remarks:	Encumber additional \$54,000.00	51155A \$300,000.00	} \$518,250.00
	for a total contract amount of:	51155A 30,000.00	
		61155A 42,000.00	
		71155A 67,250.00	
		71155A 10,000.00	
		71155A 15,000.00	
		71155A 54,000.00	

Appropriations are budgeted in 611134 (Index#) 9842 (Subobject)

NOTE: IF APPROPRIATIONS ARE INSUFFICIENT, ATTACH COMPLETED FORM AUD-74

Appropriations are available and will be encumbered. Contract No. 71155A Date 6/2/98  
GARY A. KNUTSON, Auditor - Controller  
BY [Signature] Deputy.

Proposal reviewed and approved. It is recommended that the Board of Supervisors approve the agreement and authorize the Agency Administrator to execute the same on behalf of the County of Santa Cruz  
Redevelopment Agency (Agency). County Administrative Officer

Remarks: \_\_\_\_\_ (Analyst) By [Signature] Date 6-5-98

Agreement approved as to form. Date \_\_\_\_\_

Distribution:  
Bd. of Supv. - White  
Auditor-Controller - Blue  
County Counsel - Green  
Co. Admin. Officer - Canary  
Auditor-Controller - Pink  
Originating Dept. - Goldenrod  
\*To Orig. Dept. if rejected.  
ADM - 29 (6/95)

State of California )  
County of Santa Cruz ) ss  
I \_\_\_\_\_ ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz,  
State of California, do hereby certify that the foregoing request for approval of agreement was approved by  
said Board of Supervisors as recommended by the County Administrative Officer by an order duly entered  
in the minutes of said Board on \_\_\_\_\_ County Administrative Officer  
\_\_\_\_\_ 19 \_\_\_\_\_ By \_\_\_\_\_ Clerk