

## REDEVELOPMENT AGENCY

GOVERNMENTAL CENTER  
TOM BURNS  
AGENCY ADMINISTRATOR



## COUNTY OF SANTA CRUZ

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

June 16, 1998

Agenda: June 23, 1998

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

### **Bid Award - Hook Parking Lot and 41st Avenue Beach Access**

Dear Members of the Board:

On June 9, 1998, your Board, as the Board of Supervisors, received bids for the Hook Parking Lot and 41st Avenue Project, scheduled for construction this summer. Subsequently, the Department of Public Works reviewed bid proposals and in a separate letter on this agenda, is asking the Board of Supervisors to accept the low bid of Madonna Construction for the amount of \$912,021, and to authorize award of the associated contract. In order for the funds necessary for construction to be made available, a parallel action is required from you, as the Board of Directors for the Redevelopment Agency.

The contract for this project will provide for improvements to an existing public parking lot which is heavily used by the community, including paving, striping, restrooms, handicapped spaces, and landscaping. A separated sidewalk and landscape area with colored concrete and curb and gutter will be constructed on the west side of 41st Avenue, thus providing an important link from between the beach and the Pleasure Point business area. In addition, drainage improvements and installation of a new water main are part of the scope of work for the project.

The project is being financed through several funding sources, including the Redevelopment Agency's project budget, the County Road Budget, and Zone 5. Costs for the new water main will be paid by the City of Santa Cruz Water Department through an agreement with the Department of Public Works. The Agency's share of the contract for construction of these improvements, including associated staff costs, overhead, and contingency, is \$840,320. These costs include the acquisition of temporary access rights necessary for the completion of the project which are recommended by the Department of Public Works in a separate letter on this agenda. Funds have been set aside in Index 611115 for the project, however, due to increased construction activity, the project costs are greater than originally anticipated. In order for the project to move forward it will be necessary to transfer \$165,320 from the Agency's Reserve Fund. A resolution

Board of Directors  
June 16, 1998  
Page 2

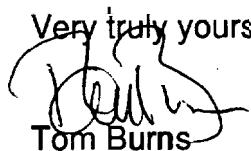
authorizing that transfer is included as Attachment 1.

Redevelopment Agency staff has determined that improvements associated with the Hook Parking Lot and 41 st Avenue Beach Access Project are of benefit to the Project Area, that no other reasonable means of financing the improvements are available to the community, that the project will assist in the elimination of blight, and that the project is consistent with the Redevelopment Agency's Five Year Implementation Plan.

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

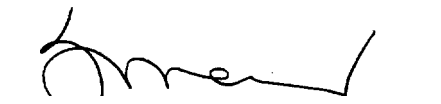
1. Approve Agency funds totaling \$840,320 for construction of the Hook Parking Lot and 41 st Avenue Beach Access Project, contingent upon the approval of the final Redevelopment Agency Budget for 1998-i 999;
2. Approve the attached Resolution Accepting Unanticipated Revenue totaling \$165,320 from the Redevelopment Agency Capital Projects Bond Proceeds Reserves; and
3. Concur with and adopt the associated findings.

Very truly yours,



Tom Burns  
Redevelopment Agency Administrator  
TB:sg

RECOMMENDED:



Susan A. Mauriello  
Redevelopment Agency Director

Attachments: Resolution Accepting and Appropriating Unanticipated Revenue

cc. Public Works  
Auditor-Controller  
RDA

S:\BDHOOK.WPD

ATTACHMENT 1

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 the Hook Parking Lot and 41st Avenue Beach Access Project; and

WHEREAS, the Agency is a recipient of funds in the amount of \$165,320 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 29 130(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 \$165,320 as follows:

<u>T / C</u>	<u>Index Number</u>	<u>Revenue Subobject Number</u>	<u>Account Name</u>	<u>Amount</u>
001	611100	2500	RDA Capital Projects	\$165,320

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	611115	9842		Hook/Beach Access	\$165,320

DEPARTMENT HEAD: I hereby certify that the fiscal provisions have been researched and that the Revenues have been received within the current fiscal year.

B y [Signature]  
Department Head

D a t e 6/15/98

\*\*\*\*\*

COUNTY ADMINISTRATIVE OFFICER

BW Recommended to Board

Not Recommended to Board

\*\*\*\*\*

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):

A Y E S : DIRECTORS

NOES: DIRECTORS

ABSENT: DIRECTORS

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

ATTEST:

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

APPROVED AS TO FORM:

[Signature: Mike M. Scott]  
Agency Counsel

APPROVED AS TO ACCOUNTING DETAIL:

[Signature] 6/16/98  
Auditor-Controller

Distribution:

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