



BARRY C. SAMUEL
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July 23, 1998

AGENDA: AUGUST 4, 1998

Board of Supervisors
County of Santa Cruz
701 Ocean Street
Santa Cruz, California 95060

SUBJECT: POLO GROUNDS COUNTY PARK

Dear Members of the Board:

On June 16, 1998, your Board approved a contract with Dunbar and Craig, a licensed land surveyor, to set grade stakes for the interim development of three ballfields, one soccer field, a second paved parking area, extension of the access road to the second parking area, and the associated drainage improvements at the Polo Grounds County Park in Aptos. This development is being underwritten by a donation from the Monte Foundation.

In June, Dunbar and Craig performed the rough construction staking associated with their agreement with the County. Granite Construction Company, who is partially donating their services to this project, would like to perform the grading work on weekends rather than weekdays. This request is before your Board today as a public hearing to consider such a **modification** to our existing permits, which would allow grading work to occur on five weekends (Saturday and Sunday) beginning on August 8, 1998. In any case, many of the rough construction stakes installed by Dunbar and Craig in June are now missing. In order to reestablish these grade stakes will require additional field work by Dunbar and Craig in an amount not-to-exceed \$2,500, for a new contact total of \$14,110.

It is therefore RECOMMENDED that your Board:

1. Approve an Amendment in the amount of \$2,500, with Dunbar and Craig to reestablish field staking associated with the development of the three ball diamonds, one soccer field, a second paved parking area, extension of the access road to the second parking area and the affiliated drainage improvements at the Polo Grounds County Park.

2. Authorize the Director of Parks, Open Space and Cultural Services to sign the Amendment on behalf of the County.

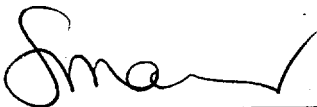
Sincerely,



FOR

Barry C. Samuel
Director

RECOMMENDED:



SUSAN A. MAURIELLO
County Administrative Officer

cc: Auditor-Controller
County Counsel
Risk Management
POSCS
Dunbar & Craig

Attachments: ADM-29
Amendment

COUNTY OF SANTA CRUZ
REQUEST FOR APPROVAL OF AGREEMENT

623

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

FROM: Parks, Open Space & Cultural Services (Dept.)

(Signature) 7-22-98 (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 County of Santa Cruz (Agency)

and Dunbar & Craig, P.O. Box 1018, Santa Cruz, CA 95061 (Name & Address)

The agreement will provide field staking for development work at the Polo Grounds County Park.

The agreement is needed because the county cannot provide the service.

Period of the agreement is from August 4, 1998 to June 30, 1999

Anticipated cost is \$ 2,500.00 (Fixed amount, Monthly rate, Not to exceed)

Remarks: Additional funding in the amount of \$2,500, for a new contract total not-to-exceed \$14,110.00.

Appropriations are budgeted in 192140 (Index#) 6610 (Subobject)

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

Appropriations are available and have been encumbered. Contract No. 81640 Date 7/28/98
are not will be GARY A. KNUTSON, Auditor-Controller
Pending 9/1/99 Fund Budget Approved By Deputy.

Proposal reviewed and approved. It is recommended that the Board of Supervisors approve the agreement and authorize the Director of County Parks to execute the same on behalf of the County of Santa Cruz

(Agency).

County Administrative Officer

Remarks:

(Analyst)

Date 7/28/98

Agreement approved as to form. Date

Distribution:

Bd. of Supv. - White
Auditor-Controller - Blue
Co. Admin. Officer - Green
Auditor-Controller - Pink
Originating Dept. - Goldenrod

To Orig. Dept. if rejected.

ADM 29 (6/95)

State of California)
County of Santa Cruz) ss

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

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By

60

AMENDMENT TO AGREEMENT

The parties hereto agree to amend that certain Agreement dated June 1st, 1998, by and between the County of Santa Cruz and Dunbar and Craig, a licensed land surveyor, by including additional services associated with the reestablishment of grade staking for the development of three ballfields, one soccer field, a second paved parking area, extension of the access road to the second parking area, and the associated drainage improvements at the Polo Grounds County Park in Aptos, as outlined in Exhibit A, hereto attached, for an additional amount of \$2,500, therefore, adjusting the total compensation to an amount not-to-exceed \$14,110.

All other provisions of said agreement shall remain the same.

Dated: _____

COUNTY OF SANTA CRUZ

By: _____

Director of County Parks

CONTRACTOR:

By: _____

Dunbar & Craig

Address: PO Box 1018
Santa Cruz, California 95061

Telephone: 83 1-425-7533

Fax: 83 1-426-9182

Approved as to form:

County Counsel

DISTRIBUTION: Auditor-Controller
County Counsel
Risk Management
Contractor
POSCS