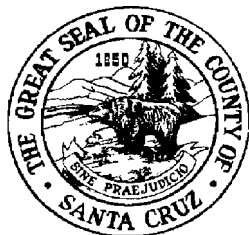


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**GENERAL SERVICES**

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**COUNTY OF SANTA CRUZ**

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GOVERNMENTAL CENTER  
(831) 454-2210  
ROY K. HOLMBERG  
DIRECTOR

701 OCEAN STREET, ROOM 330, SANTA CRUZ, CALIFORNIA 95060-4073  
TDD: (831) 454-2123 FAX: (831) 454-2710

**August 14, 1998**

**AGENDA: August 25, 1998**

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

**RE: RECOMMENDATION FOR AWARD FOR VALENCIA  
HALL DRAINAGE PROJECT #97C1-022**

**Members of the Board:**

At the August 4, 1998 Board meeting, bids were received for the Valencia Hall Drainage project. That letter incorrectly referenced Measure E funds; this project is being funded through Aptos Park Dedication Funds. Your Board directed the Parks, Open Spaces and Cultural Services Department and the General Services Department to review bids and return on or before August 25, 1998 with a recommendation for award. As directed, bids received have been reviewed and we believe that the lowest bidder, Johnson and Company with a bid of \$52,350, can accomplish the work to the County's satisfaction.

Sufficient funds are available in the Parks, Open Space and Cultural Services Budget for this project including a 10% contingency.

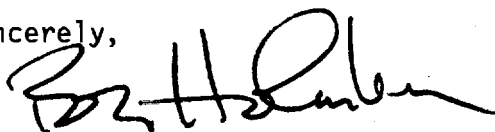
It is therefore **RECOMMENDED** that your Board:

1. Award a contract to Johnson and Company in the amount of \$52,250; and
2. Direct General Services to notify the Contractor and arrange for completion of contract documents; and
3. Authorize the Director of Parks, Open Space and Cultural Services to approve change orders, if required, up to \$5,235; and

**RECOMMENDATION FOR AWARD FOR VALENCIA  
HALL DRAINAGE PROJECT, #97C1-022  
August 14, 1998  
Page 2**

4. **Appropriate \$5,235 in addition to the contract amount to cover change order expenditures, if required; and**
5. **Authorize the General Services Director to sign the contract agreements and associated documents on behalf of your Board.**

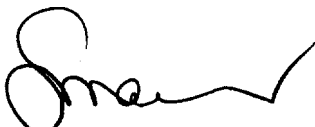
Sincerely,



**ROY K. HOLMBERG, Director**

RH:ljr/roa0807

**RECOMMENDED:**



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**SUSAN A. MAURIELLO  
County Administrative Officer**

cc: **County Administrative Office  
County Counsel  
Auditor-Controller  
General Services Department  
Parks, Open Space and Cultural Services  
Johnson and Company**

COUNTY OF SANTA CRUZ  
REQUEST FOR APPROVAL OF AGREEMENT

000 27

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

FROM: General Services (Dept.)  
*[Signature]* (Signature) 8/11/98 (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, Parks, Open Space and Cultural Services (Agency) and Johnson and Company, 600 Calabasas Road, Watsonville, CA 95076 (Name & Address)
- The agreement will provide work to complete Valencia Hall Drainage Proct, #97C1-022
- The agreement is needed to encumber funds for the above project
- Period of the agreement is from 8/26/98 to 6/30/99
- Anticipated cost is \$ 52,350 + \$5,235 (10% contingency)=\$57,585 (Fixed amount; Monthly rate **Not to exceed**)
- Remarks: Agenda Item #67, 8/4/98 Board of Supervisors meeting; Park dedication funds
- Appropriations are budgeted in ~~192100~~ 192171 (Index#) 6610 (Subobject)

**21/123 APTOS** NOTE: IF APPROPRIATIONS ARE INSUFFICIENT, ATTACH COMPLETED FORM AUD-74

Appropriations are available and have been encumbered. Contract No. CO 81678 Date 8/12/98

Subject to 98-99 Final Budget GARY A. KNUTSON, Auditor - Controller  
By Linda T. Chou Deputy.

Proposal reviewed and approved. It is recommended that the Board of Supervisors approve the agreement and authorize the General Services Department to execute the same on behalf of the Parks, Open Space and Cultural Services Department (Agency).

Remarks: \_\_\_\_\_ (Analyst) BY [Signature] Date 8/13/98

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 \_\_\_\_\_ Deputy Clerk

**11**