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 REDEVELOPMENT AGENCY
 

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 COUNTY OF SANTA CRUZ
 

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 GOVERNMENTAL CENTER  
 TOM BURNS  
 AGENCY ADMINISTRATOR

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

November 12 1998

Agenda: November 24, 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 almost complete. The Parks Department took beneficial occupancy of their offices in September and installation of the public art component of the project followed in October. More recently, Parks took beneficial occupancy of the community room and the swimming pools, with these facilities being opened to the public the week of November 9<sup>th</sup>. Although Substantial Completion of the project was reached at that time, there are still a number of punch list items that will need to be addressed over the next several months.

As we have reported to your Board on several occasions, complex issues have continued to arise during the course of construction, resulting in delays to the completion the project. 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 services. While it is difficult at this time to determine the level of service that will be needed over the coming months, it is anticipated that the proposed contract amendment, for an amount not to exceed \$10,000, will provide the Agency with the services needed through the end of March 1999. The amendment addresses the volume of work that is anticipated during this period of time, ensuring that the necessary project close-out activities occur and that any consulting services needed to address legal matters relating to the project are accessible to the Agency. Funds are available in the project budget for this purpose. It is estimated that we will recoup these costs 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, approve the attached contract amendment with TRI-B for an amount not to exceed \$10,000 for additional services for the Simpkins family swim Center and Live Oak Community Center.

Board of Directors  
November 12, 1998  
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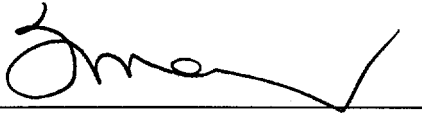
Very truly yours,



Tom Burt-ii  
Redevelopment Agency Administrator

TB:ch

RECOMMENDED:



Susan A. Mauriello  
Redevelopment Agency Director

Attachments: Attachment 1 - Amendment to Agreement

cc. TRI-B  
RDA

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COUNTY OF SANTA CRUZ  
REQUEST FOR APPROVAL OF AGREEMENT

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

FROM: REDEVELOPMENT (Dept.)  
*[Signature]* (Signature) 11/12/98 t e )

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

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

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

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

4. Period of the agreement is from October 17, 1995 to March 31, 1999

5. Anticipated cost is \$ 10,000.00 ~~XXXXXXXXXXXXXXXXXXXX~~ Not to exceed

6. Remarks: <u>Encumber additional \$10,000.00</u>	51155A	\$300,000.00	71155A	15,000.00
<u>for a total contract amount of:</u>	51155A	30,000.00	71155A	54,000.00
	61155A	42,000.00	81155A	10,000.00
	71155A	67,250.00		
	71155A	10,000.00		
				\$528,250.00

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

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

Appropriations are available and have been encumbered. Contract No. 81155A Date 11-12-98  
are not available and will be encumbered.

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 \_\_\_\_\_ Date \_\_\_\_\_

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.

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

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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; April 14, 1998; and June 16, 1998, by and between the COUNTY OF SANTA CRUZ REDEVELOPMENT AGENCY and TRI-B, Inc. by adding an amount not to exceed \$10,000 for a total contract amount of \$528,250.00.

1. Services Through March 31, 1999:

TRI-B will provide for all close-out services related to the Live Oak Swim Center and for consulting services related to legal matters pertaining to the project for an amount not to exceed \$10,000.

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: Any reimbursable expenses will be paid from funds remaining for reimbursable expenses from previous contract amendments or from the not to exceed contract amount of \$10,000.

All other provisions of said Agreement shall remain the same.

COUNTY OF SANTA CRUZ  
 REDEVELOPMENT AGENCY

B Y  
 Agency Administrator

Date \_\_\_\_\_

CONTRACTOR:

By Bill

Date 11-13-98

Address: P.O. 1226  
Santa Cruz, CA 95081

Telephone: 831-471-9234

Approved as to form:

John M. Scott  
County Counsel

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