



County of Santa Cruz 511

REDEVELOPMENT AGENCY

701 OCEAN STREET, ROOM 510, SANTA CRUZ, CA 950604000

(831) 454-2280 FAX: (831) 4643420 TDD: (831) 454-2123

TOM BURNS, AGENCY ADMINISTRATOR

February 4, 1999

Agenda: February 23, 1999

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:

The Simpkins Family Swim Center and Live Oak Community Center was opened to the public this past fall and since that time, has proved a popular recreational resource to Live Oak and County residents alike.

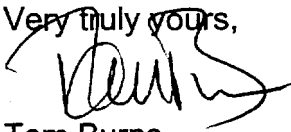
As we have reported to your Board on several occasions, complex issues arose during the course of construction and have continued during the construction close-out phase of the project. As a result, it is necessary at this time to amend the Agency's contract with TRI-B, the construction management firm 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 \$10,000.00 will provide the Agency with the services needed through the end of June 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. 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 \$10,000.00 for additional services for the Simpkins Family Swim Center and the Live Oak Community Center.

Board of Directors
February 4, 1999
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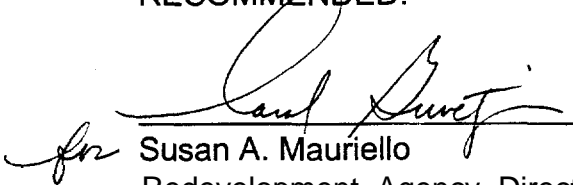
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Very truly yours,



Tom Burns
Redevelopment Agency Administrator
TB:ch

RECOMMENDED:



Susan A. Mauriello
Redevelopment Agency Director

Attachments - Attachment 1 - Amendment to Agreement

cc. TRI-B
RDA

S:\BOARDPND\BDTRIB8.WPD

Contract No. 81155A

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; June 16, 1998; and November 24, 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 \$536,250.

1. Services through June 30, 1999:

TRI-B will provide for all ongoing project management services related to the Live Oak Swim Center 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:

\$75.00 per hour - - Construction Manager

\$65.00 per hour - - Technical Analyst

\$60.00 per hour - - Field Manager

3. Reimbursables:

Any reimbursable expenses will be paid from funds remaining for reimbursable expenses from previous contract amendments.

All other provisions of said Agreement shall remain the same.

COUNTY OF SANTA CRUZ
REDEVELOPMENT AGENCY

BY _____
Agency Administrator

Date _____

CONTRACTOR: TRI-B, INC.

By 

Date 2-9-99

Address: P.O. Box 2585
Truckee, CA 96160

Telephone: (530) 587-9368 FAX: (530) 587-9369

Approved as to form:

John M. Scott
County Counsel

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

C:\MyFiles\WP7docs\CONTRACT\98-99\riband.wpd

COUNTY OF SANTA CRUZ
REQUEST FOR APPROVAL OF AGREEMENT

515

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

FROM:

REDEVELOPMENT

(Dept.)

[Signature]

[Signature]

(Signature)

2/5/99

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 2585, Truckee, CA 96160 (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 June 30, 1999

5. Anticipated cost is \$ 10,000.00 ~~XXXXXXXXXXXXXXXXXXXX~~ Not to exceed)
Encumber additional \$10,000.00 for a total contract amount of:

6. Remarks: 2/23/99 agenda

51155A	\$300,000.00	71155A	15,000.00
51155A	30,000.00	71155A	54,000.00
61155A	42,000.00	81155A	10,000.00
71155A	67,250.00	81155A	10,000.00
71155A	10,000.00		
			\$538,250.00

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 2/8/99
are not will be

GARY A. KNUITSON, 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: *[Signature]* (Analyst)

By *[Signature]* Date 2/11/99

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 _____

_____ 19 _____ By _____ Deputy Clerk

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