

County of Santa Cruz

489

DEPARTMENT OF PUBLIC WORKS

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 95060-4070
(631) 454-2160 FAX (831) 454-2385 TDD (831) 454-2123

JOHN A. FANTHAM
DIRECTOR OF PUBLIC WORKS

AGENDA: AUGUST 3, 1999

July 23, 1999

SANTA CRUZ COUNTY BOARD OF SUPERVISORS

701 Ocean Street
Santa Cruz, California 95060

SUBJECT: NORTHRIDGE DRIVE, GLENWOOD ACRES, CSA # 30
STORM DAMAGE REPAIR PROJECT - BID AWARD (DISTRICT 5)

Members of the Board:

On July 20, 1999, Public Works received two bids for the Northridge Drive, Glenwood Acres, County Service Area (CSA) No. 30 Storm Damage Repair Project. Both bids were found to be in order. A copy of the bid results is attached. The engineer's estimate was \$49,640.00. The low bidder was Durden Randolph, Inc. of Aptos in the amount of \$59,977.66 plus contingencies and inspection.

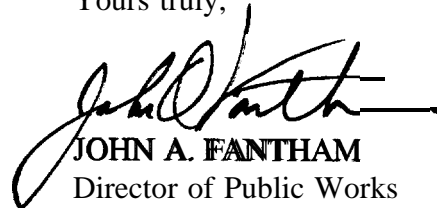
Funding for this project includes Federal Emergency Management Agency/Office of Emergency Services (FEMA/OES) storm damage repair monies and current CSA funds. Additionally, in order to have sufficient funds available, Glenwood Acres Homeowners Association has agreed to lend the service area \$15,000. The loan agreement presented to your Board as part of today's action has been signed by the majority of the Glenwood Acres Homeowners and states in essence that reimbursement of funds will be through the use of CSA benefit assessments in future years.

It is therefore recommended that the Board of Supervisors take the following action:

1. Accept the low bid of Durden Randolph, Inc. in the amount of \$59,977.66 for Northridge Drive, Glenwood Acres, CSA No. 30 Storm Damage Repair and authorize the award of the contract,
2. Adopt the attached resolution accepting and appropriating unanticipated revenue in the amount of \$23,845.00 from FEMA/OES.

3. Approve the attached loan agreement in the amount of \$15,000.00 and authorize the Chairperson of the Board of Supervisors to sign the agreement on behalf of **Glenwood Acres**, County Service Area No. 30.
4. Adopt the attached resolution accepting and appropriating unanticipated revenue in the amount of \$15,000.00 from the **Glenwood Acres Homeowners Association**.
5. Authorize the Director of Public Works to sign the contract on behalf of the County.

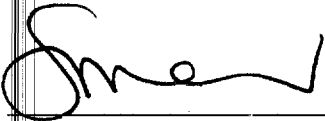
Yours truly,


JOHN A. FANTHAM
Director of Public Works

SRL:bbs

Attachments

RECOMMENDED FOR APPROVAL:



County Administrative Officer

Copy to: Public Works Department (CSA Administration, Fiscal, Construction)

BID RESULTS

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**PROJECT: NORTHRIDGE DRIVE (GLENWOOD ACRES CSA #30)
STORM DAMAGE REPAIR PROJECT**

BID OPENING DATE: JULY 20, 1999

ENGINEER'S ESTIMATE: \$49,640.00

PLAN HOLDER	10% Bond?	BID
Rieber Construction Co P.O. Box 273, Santa Cruz, CA 95061		
MKM General Engineering P.O. Box 2290, Cupertino, CA 95015		
Granite Construction Co P.O. Box 720, Watsonville, CA 95077		
Nicholas Construction 1400 Easton Drive, # 132, Bakersfield, CA 93312		
Johnson and Company 610 Calabasas Road, Watsonville, CA 95076		
Monterey Peninsula Engineering P.O. Box 400, Marina, CA 93933-0400	✓	# 82,975
Earthworks 6113 Poplar Ave, Santa Cruz, CA 95062		
Bellicitti Pellicciotti P.O. Box 606, Santa Clara, CA 95052-0606		
Saso Construction Co. P.O. Box 103, Felton, CA 95018		
Pavex Construction 330 Blomquist St, Redwood, CA 94063		
Santa Cruz Engineering Contractors 11332 Brommer Street, Santa Cruz, CA 95062		
Durden Randolph Inc, Aptos	✓	59,977 ⁶⁵

COUNTY SERVICE AREA NO. 30 **GLENWOOD ACRES** LOAN AGREEMENT

This loan agreement is made and entered into on August 3, 1999, by and between the **Glenwood** Acres Homeowners Association and County **Service Area** (CSA) #30, **Glenwood** Acres.

WHEREAS, CSA #30, **Glenwood** Acres, is a special district established under **Government** Section 25210; and

WHEREAS, site **evaluation** has **determined** that CSA #30 storm damage repairs are needed to insure the **health** and **safety** of the public; and

WHEREAS, the **Glenwood** Acres Homeowners **Association** **agrees** to advance \$15,000.00 to CSA #30, for the sole purpose of construction of a 600 square foot retaining wall and restoration of the existing roadway damaged in the 1995 storm within CSA #30, **Glenwood** Acres; and

WHEREAS, the parties acknowledge, it is the intent of the Homeowners **Association** to provide an interest and cost free loan to the service area; and

NOW, **THEREFORE**, the parties hereto do agree as follows:

1. **Glenwood** Acres Homeowners Association hereby agrees to lend CSA #30 **Glenwood** Acres an amount of \$15,000.00; and

2. All funds loaned shall be reimbursed by CSA #30, **Glenwood** Acres, to the Homeowners Association; through the use of future CSA #30, **Glenwood** Acres, benefit assessments.

IN WITNESS WHEREOF, CSA #30, Glenwood Acres and the Glenwood Acres Homeowners Association have caused this agreement to be signed by the majority of the Glenwood Acres Homeowners and the Chairperson of the Board of Supervisors as the authorized agent for CSA #30, Glenwood Acres as of the date and year first above written.

David W. Moore

Marsha Mungu

Gary Hickey

Bob Steinkamp

Thomas Macin

Jeff Almquist, Chdrperson - -
CSA #30, Glenwood Acres

George T. DelliSanti

By Jim

APPROVED AS TO FORM:

D. McLos 99

Assistant County Counsel

NCSB

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BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

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RESOLUTION NO. _____

On the motion of Supervisor _____
duly seconded by Supervisor _____
the following resolution is adopted:

RESOLUTION ACCEPTING UNANTICIPATED REVENUE

WHEREAS, the County of Santa Cruz is a recipient of funds from FEMA/OES for the Glenwood Acres, County Service Area No. 30 Storm Damage Repair Project; and

WHEREAS, the County is a recipient of funds in the amount of \$23,845.00 which are either in excess of those anticipated or are not specifically set forth in the current fiscal year budget of the County; and

WHEREAS, pursuant to Government Code Sections 29130(c), 29064(b), such funds may be made available for specific appropriation by a four-fifths vote of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller accept funds in the amount of \$23,845.00 into Public Works Department

Index No. 622170 Revenue Subobject No. 1096

and that such funds be and are hereby appropriated as follows:

INDEX NO.	ACCOUNT NO.	PRJ/UCD	ACCOUNT NAME	AMOUNT
622170	3590		Glenwood Acres CSA No. 30	\$23,845.00

DEPARTMENT HEAD: I hereby certify that the fiscal provisions have been researched and that the Revenue(s) (has been) (will be) received within the current fiscal year.

By 
Department Head

Date 7/21/99

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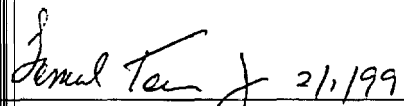
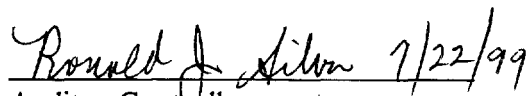
COUNTY ADMINISTRATIVE OFFICER /___/Recommended to Board
/___/Not Recommended to Board

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this day of _____, 1999, by the following vote (requires four-fifths vote approval):

AYES: SUPERVISORS
NOES: SUPERVISORS
ABSENT: SUPERVISORS

Chairperson of the Board

ATTEST: _____
Clerk of the Board

APPROVED AS TO FORM:	APPROVED AS TO ACCOUNTING DETAIL:
 2/1/99	 7/22/99
Chief Assistant County Counsel	Auditor-Controller

Distribution: Auditor-Controller
 Public Works Department

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

496

RESOLUTION NO. _____

On the motion of Supervisor _____
duly seconded by Supervisor _____
the following resolution is adopted:

RESOLUTION ACCEPTING UNANTICIPATED REVENUE

WHEREAS, the County of Santa Cruz is a recipient of funds from Glenwood Acres Homeowners Association for storm damage repair; and

WHEREAS, the County is a recipient of funds in the amount of \$15,000.00 which are either in excess of those anticipated or are not specifically set forth in the current fiscal year budget of the County; and

WHEREAS, pursuant to Government Code Sections 29 13 0(c), 29064(b), such funds may be made available for specific appropriation by a four-fifths vote of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller accept funds in the amount of \$15,000.00 into Public Works Department

Index No. 622170 Revenue Subobject No. 2384

and that such funds be and are hereby appropriated as follows:

INDEX NO.	ACCOUNT NO.	PRJAJCD	ACCOUNT NAME	AMOUNT
622170	3590		DPW-Services CSA No. 30	\$15,000.00

DEPARTMENT HEAD: I hereby certify that the fiscal provisions have been researched and that the Revenue(s) (has been) (will be) received within the current fiscal year.

By 
Department Head

Date 7/22/99

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COUNTY ADMINISTRATIVE OFFICER /-/Recommended to Board

//Not Recommended to Board

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this d a y o f _____, 1999, by the following vote (requires four-fifths vote approval):

AYES: SUPERVISORS

NOES: SUPERVISORS

ABSENT: SUPERVISORS

Chairperson of the Board

ATTEST: _____
Clerk of the Board

APPROVED AS TO FORM:

Samuel Tan 2/1/99
Chief Assistant County Counsel

APPROVED
AS TO ACCOUNTING DETAIL

Ronald J. Silva 7/22/99
Auditor-Controller

Distribution: Auditor-Controller
Public Works Department

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:

PUBLIC WORKS

(Dept.)

(Signature)

7-21-99

(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 Durden Randolph, Inc., 1097 Pleasant Valley Rd., Aptos, CA 95003 (Name & Address)
- The agreement will provide for the construction of a 600 square foot retaining wall
on Northridge Drive within CSA No. 30, Glenwood Acres
- The agreement is needed because the work can be handled most expeditiously by contract.
- Period of the agreement is from Board Approval to June 30, 2000
- Anticipated cost is \$59,977.66 (Fixed amount; Monthly rate; Not to exceed)
- Remarks: Contract \$59,977.66; Contingencies \$3,500.00; 7% Overhead \$4,443.44;
Total \$67,921.10 Agenda 8/3/99
- Appropriations are budgeted in 622170!70358!3 8 6 0 (Index#) 3590 (Subject)

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

Appropriations are available and have been encumbered. *
are not will be

Contract No. 0091899

Date 7/22/99

GARY A. KNUTSON, Auditor - Controller

By Ronald J. Silva Deputy.

* PENDING APPROVAL OF FINAL BUDGET

Proposal reviewed and approved. It is recommended that the Board of Supervisors approve the agreement and authorize the
Director of Public Works to execute the same on behalf of the Department of

Public Works (Agency).

County Administrative Officer

Remarks:

BY

DRM

Date

7/27/99

Agreement approved as to form. Date _____

SRL:bbs

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