

County of Santa Cruz 563

REDEVELOPMENT AGENCY

701 OCEAN STREET, ROOM 510, SANTA CRUZ, CA 95060-4000

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TOM BURNS, AGENCY ADMINISTRATOR

July 22, 1999

Agenda: August 3, 1999

Board of Directors
County of Santa Cruz Redevelopment Agency
701 Ocean Street
Santa Cruz, CA 95060

Portola Drive and 41st Avenue Improvement Project: Bid Award

Dear Members of the Board:

On July 20, bids were received for the Portola Drive and Forty-First Avenue Improvement Project, with the start of construction scheduled for late summer. The Department of Public Works subsequently reviewed bid proposals and, in a separate letter on this agenda, is asking the Board of Supervisors to accept the low bid from Granite Construction Company of Watsonville in the amount of \$1, 528,528, and to authorize award of the associated construction contract. In order for the necessary funds for construction to be available a parallel action is required from you, as the Board of Directors for the Redevelopment Agency.

This project has been developed over a five year period of planning and cooperation with the Pleasure Point community, which has included the adoption of the Pleasure Point Commercial Area Plan by your Board in 1995, and the approval of the route concept for Portola Drive in 1998. The project is designed to balance a number of important objectives including improved access and safety for pedestrians and bicycles, as well as improved traffic circulation, parking, and beautification. Project improvements include the construction of roadway, sidewalk, street lighting, landscaping, and drainage improvements on Portola Drive between 26th Avenue and 41st Avenue, and on 41st Avenue from Portola Drive up to the city limit line of the City of Capitola. The final plans and specifications for this project were approved by the Board of Supervisors on June 22, 1999.

The project is being financed through several funding sources, including the Redevelopment Agency's project budget, the State Transportation Improvement Program (STP) funds, Transportation Development Act (TDA) funds, and the County Road budget. The Redevelopment Agency's share of the cost for the construction contract of the project, including overhead and contingency, is \$1,155,404.40

Funds for this project have been set aside in Index 611185, however, it will be necessary to transfer funds from the Agency's reserves to award this contract. As the project evolved over the years, not only have construction costs increased, but the project scope has expanded, and it was anticipated that additional funds for the project would be needed at the time the contract was awarded. In addition, the low bid for the project is approximately \$200,000 over the Engineer's cost estimate. This may be partially explained by a very active construction industry in which qualified construction companies with sufficient capacity to undertake projects of this scale are in high demand. In order for the project to move forward as planned, it will be necessary to transfer \$545,000 from the Redevelopment Agency's Reserve Fund. A Resolution authorizing that transfer is included as Attachment 1.

Redevelopment Agency staff has determined that the improvements planned in the Portola Drive and 41st Avenue Improvement Project are of benefit to the Project Area, that no other reasonable means of financing the improvements are available to the community, that the project will assist in the elimination of blight, and that the project is consistent with the Redevelopment Agency's Five Year Implementation Plan.

It is therefore RECOMMENDED that your Board, as the Board of Directors for the Redevelopment Agency, take the following actions:

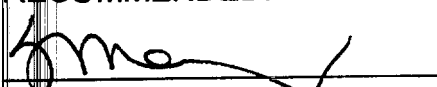
1. Approve Agency funds totaling \$1,155,404.40 for the cost of the construction contract for the Portola Drive and Forty-First Avenue Improvement Project.
2. Approve the attached Resolution Accepting Unanticipated Revenue totaling \$545,000 from the Redevelopment Agency Capital Projects Bond Proceeds Reserves; and
3. Concur with and adopt the associated findings.

Very truly yours,



Tom Burns
Redevelopment Agency Administrator

RECOMMENDED:



Susan A. Mauriello
Redevelopment Agency Director

Attachments: Resolution Accepting and Appropriating Unanticipated Revenue

cc. Public Works
Auditor-Controller
RDA

TB:PD

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ATTACHMENT 1

BEFORE THE BOARD OF DIRECTORS
OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY
STATE OF CALIFORNIA

RESOLUTION NO.

On the motion of Director
duly seconded by Director
the following resolution is adopted.

RESOLUTION ACCEPTING UNANTICIPATED REVENUE

WHEREAS, the Santa Cruz County Redevelopment Agency is a recipient of funds from Capital Projects Bond Proceeds Reserves for the Portola Drive and 41st Avenue Improvement Project; and

WHEREAS, the Agency is a recipient of funds in the amount of \$545,000 which are either in excess of those anticipated or are not specifically set forth in the current fiscal year budget of the Agency; and

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

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller accept funds in the amount of \$545,000 as follows:

<u>T/C</u>	<u>Index Number</u>	<u>Revenue Subobject Number</u>	<u>Account Name</u>	<u>Amount</u>
001	611100	2500	RDA Capital Projects	\$545,000

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

<u>T/C</u>	<u>Index Number</u>	<u>Expenditure Subobject Number</u>	<u>PRJ/UCD</u>	<u>Account Name</u>	<u>Amount</u>
021	611185	9842		Portola Drive/ 4 1 st Avenue Improvements	\$545,000

DEPARTMENT HEAD: I hereby certify that the fiscal provisions have been researched and that the Revenues have been received within the current fiscal year.

By Betsy Lynberg for Tom Burns
Department Head

Date July 22, 1999

COUNTY ADMINISTRATIVE OFFICER

_____ Recommended to Board

_____ Not Recommended to Board

PASSED AND ADOPTED by the Board of Directors of the Santa Cruz County Redevelopment Agency, State of California, this _____ day of _____, 19__ by the following vote (requires four-fifths vote for approval):

AYES: DIRECTORS

NOES: DIRECTORS

ABSENT: DIRECTORS

Chairperson of the Board

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

Dwight L. Ken
Agency Counsel

APPROVED AS TO ACCOUNTING DETAIL:

Ronald J. Silver 7/23/99
Auditor-Controller

Distribution:

Auditor-Controller
County Counsel
County Administrative Officer
Redevelopment