



County of Santa Cruz

GENERAL SERVICES DEPARTMENT

701 OCEAN STREET, ROOM 330, SANTA CRUZ, CA 95060-4073

(831) 464-2718 FAX: (831) 454-2710 TDD: (831) 464-2123

ROY HOLMBERG, DIRECTOR

July 25, 1999

Agenda: August 10, 1999

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

Engineering Design Services for Domestic Water Line Replacement Project at 1080 Emeline (Q37004)

Dear Members of the Board:

In the prior fiscal year, funds were allocated for the replacement of the domestic water lines at 1080 Emeline. Lee and Associates, an engineering firm in the Monterey Bay area which is working on a corollary design project at the same facility, is recommended by staff to perform the design work for the project, which will include production of construction documents, technical specifications and project support during the construction phase. The cost for the project's engineering services will not exceed \$26,000; funding is available within the project allocation in Plant Index 191020, Sub Object 6610. The contract is on file with the Clerk of the Board.

It is therefore recommended that your Board approve the engineering services contract with Lee and Associates for the domestic water line replacement project at 1080 Emeline (Q37004) at a cost not to exceed \$26,000, and authorize the General Services Director to execute the agreement.

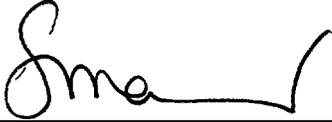
Very truly yours,


Roy Holmberg
Director

RKH/NCG

page two/Domestic Water Line Replacement Project (Q37004)
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RECOMMENDED:



SUSAN A. MAURIELLO
County Administrative Officer

attachment: ADM29 and contract

file/Lee899

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: GENERAL SERVICES (Dept.)

[Signature] (Signature) 7/27/99 (Date)

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 County of Santa Cruz (Agency)
and, Lee and Associates, 880 Abrego St., Monterey, CA 93940-3104 (Name & Address)

2. The agreement will provide engineering services for domestic water pipe replacement at
1080 Emeline.

3. The agreement is needed as work can be completed more expeditiously by contract.

4. Period of the agreement is from Board approval to June 30, 1999

5. Anticipated cost is \$ 26,000 (~~Fixed Amount, Monthly Rate~~; Not to exceed)

6. Remarks: _____

7. Appropriations are budgeted in 191020 - 6610 - Q37004 (Index#) 6610 (Subobject)

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

Appropriations ^{are} available and ^{have been} encumbered. Contract No. CO 91902 Date 7/27/99
_{are not} _{will be}

GARY A. KNUTSON, Auditor-Controller
By Ronald J. Silva Deputy.

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

_____ (Agency).
County Administrative Officer
Remarks: _____ (Analyst) By [Signature] Date 7-30-99

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 _____ County Administrative Officer
_____ 19 _____ By _____ Deputy Clerk

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