



JOHN A. FANTHAM  
DIRECTOR OF PUBLIC WORKS

# County of Santa Cruz

0243

## DEPARTMENT OF PUBLIC WORKS

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 950604070  
(831) 454-2160 FAX (831) 454-2385 TDD (831) 464-2123

**AGENDA: NOVEMBER 16, 1999**

November 4, 1999

SANTA CRUZ COUNTY BOARD OF SUPERVISORS  
701 Ocean Street  
Santa Cruz, California 95060

SUBJECT: WHITEHOUSE CANYON - COUNTY SERVICE AREA NO. 18  
WHITEHOUSE CREEK ROAD STORM REPAIR PROJECT (DISTRICT 3)  
AWARD OF CONTRACT

Members of the Board:

On August 24, 1999, the Board of Supervisors received two bids for the subject project. The apparent low bid from Granite Construction of Watsonville, in the amount of \$71,550, was higher than the previously authorized \$61,702 Damage Survey Report (DSR). Therefore, in order to address the need for additional funding, award of the contract was deferred until today's Board meeting.

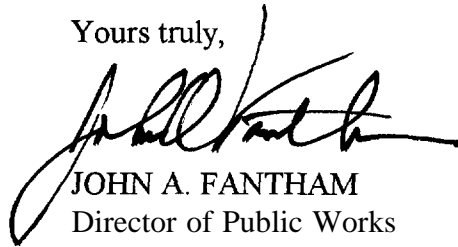
Public Works has been working with the Federal Emergency Management Agency and the Office of Emergency Services and has now received a supplemental DSR in the amount of \$19,305, which provides full funding to proceed with the project.

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

1. Accept the low bid of Granite Construction in the amount of \$71,550 for Whitehouse Creek Road Storm Repair, County Service Area No. 18, and authorize the award of the contract.

- 2. Adopt the attached resolution accepting and appropriating unanticipated revenue in the amount of \$19,305 from the Federal Emergency Management Agency/Office of Emergency Services.
- 3. Authorize the Director of Public Works to sign the contract on behalf of County Service Area No. 18, Whitehouse Canyon.

Yours truly,

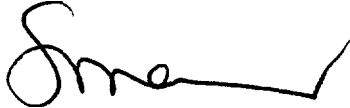


JOHN A. FANTHAM  
Director of Public Works

SRL:bbs

Attachments

RECOMMENDED FOR APPROVAL:



County Administrative Officer

copy to: Public Works Department

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

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 Whitehouse Canyon, County Service Area No. 18, Whitehouse Creek Road Storm Repair Project; and

WHEREAS, the County is a recipient of funds in the amount of \$19,305 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 \$19,305 into Public Works Department


Index No. 622445 Revenue Subobject No. 1096

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

<u>INDEX NO.</u>	<u>ACCOUNT NO.</u>	<u>PRJ/UCD</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
622445	3590		Whitehouse Canyon CSA No. 18	\$19,305.00

\*\*\*\*\*

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 11/3/99

0246

\*\*\*\*\*

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:

Samuel Tan J 2/1/99  
Chief Assistant County Counsel

Rowen J. Dillon 11/3/99  
Auditor-Controller

Distribution: Auditor-Controller  
Public Works Department

COUNTY OF SANTA CRUZ  
REQUEST FOR APPROVAL OF AGREEMENT

0247

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

FROM: PUBLIC WORKS (Dept.)  
[Signature] (Signature) 11-2-99 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 COUNTY OF SANTA CRUZ (Agency) and Granite Construction Co., P. O. Box 720, Watsonville, CA 95077 (Name & Address)
- 2. The agreement will provide for storm repair work on Whitehouse Creek Road within CSA No. 18, Whitehouse Canyon
- 3. The agreement is needed because the work can be handled most expeditiously by contract.
- 4. Period of the agreement is from Board Approval to June 30, 2000
- 5. Anticipated cost is \$ 71,500.00 (Fixed amount; Monthly rate; Not to exceed)
- 6. Remarks: Contract \$71,550.00; Contingencies \$1,000.00; 7% Overhead \$5,078.50; Total \$77,628.50
- 7. Appropriations are budgeted in 622445 ! 70864 ! 3860 ! (Index#) 3590 (Subobject)

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

Appropriations are available and have been encumbered a Contract No. 0091975  
are not available and will be encumbered a Contract No. 11/  
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 Director of Public Works to execute the same on behalf of the Department of Public Works (Agency).  
County Administrative Officer

Remarks: \_\_\_\_\_ (Analyst) By [Signature] Date 11/8/99

Agreement approved as to form. Date \_\_\_\_\_

TAH:bbs

Distribution:  
B.d. of Supv. - White  
Auditor-Controller - Blue  
County Counsel - Green  
Co. Admin. Officer - Canary  
Auditor-Controller - Pink  
Originating Dept. - Goldenrod  
\*To Orig. Dept. if rejected.  
ADM-29 (6/95)

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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