



County of Santa Cruz

0549

REDEVELOPMENT AGENCY

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

(831) 454-2280 FAX: (831) 454-3420 TDD: (831) 454-2123

TOM BURNS, AGENCY ADMINISTRATOR

~~REVISED~~ Page 0529

May 23, 2000

Agenda: June 13, 2000

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

30th, 32nd, AND 33rd AVENUE STORM DRAIN, SANITARY SEWER, AND SIDEWALK IMPROVEMENT PROJECT - CONSTRUCTION FINANCING

Dear Members of the Board:

In a separate item on today's agenda, the Public Works Department is asking the Board of Supervisors to accept the low bid from Reber Construction Co., Inc., in the amount of \$1,472,506.42 and to authorize award of the construction contract for the Department of Public Works 30th, 32nd, and 33rd Avenue Storm Drain, Sanitary Sewer, and Sidewalk Improvement Project. In order for the funds necessary to award this contract to be available a parallel action is required from you, as the Board of Directors for the Redevelopment Agency.

The contract for this project will complete the Board approved planline for 30th Avenue between East Cliff Drive and Scriver Street including two 10 foot wide travel lanes defined by roadway striping, two 8 foot parking shoulders, curb and gutter on the east side, curb, gutter and 4 foot contiguous sidewalk on the west side, and bulb-outs around existing trees and at the intersections of Scriver Street, Hawes Drive and Calla Drive. In addition to the approved planline improvements, the 30th Avenue construction project also includes the construction of underground drainage facilities on 30th Avenue, Calla Drive, Hawes Drive and 32nd Avenue, as well as replacement of sanitary sewer improvements. Construction is expected to commence in July of this year. As explained in the letter from Public Works, due to the Coastal Commission appeal of the permit for the drainage and sidewalk improvements, staff is requesting that the Board authorize the award of the project pending Coastal Commission approval of the project at it's July meeting.

The sidewalk and storm drain improvements are being financed by the Redevelopment Agency and the sanitary sewer improvements are being financed by the Santa Cruz County Sanitation District. The Redevelopment Agency and Sanitation District will share the cost of the street overlay. The Redevelopment Agency's share of the contract for construction

of these improvements, including overhead and contingency is \$1,017,600. Funds for this project are available within current year capital project appropriations, however, it will be necessary to transfer funds from the Agency's reserves to award this contract. Adequate funds exist within project reserves to cover this transfer. A Resolution authorizing that transfer is included as Attachment 1.

Redevelopment Agency staff has determined that the project is 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:

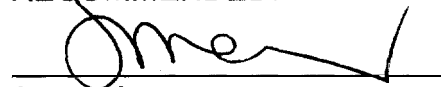
1. Approve Agency funds totaling \$1,017,600 for the cost of the construction contract for the Department of Public Works 30th, 32nd, and 33rd Avenue Storm Drain, Sanitary Sewer, and Sidewalk Improvement Project;
2. Approve the attached Resolution Accepting Unanticipated Revenue totaling \$135,000 from 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
TB:BL

RECOMMENDED:



Susan A. Mauriello
Redevelopment Agency Director

Attachments

1. AUD60A
- cc: RDA
Public Works
Auditor-Controller
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County of Santa Cruz

0551

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The sidewalk and storm drain improvements are being financed by the Redevelopment

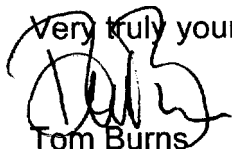
Agency and the sanitary sewer improvements are being financed by the Santa Cruz County Sanitation District. The Redevelopment Agency and Sanitation District will share the cost of the street overlay. The Redevelopment Agency's share of the contract for construction of these improvements, including overhead and contingency is \$1,017,600. Funds for this project are available within current year capital project appropriations, however, it will be necessary to transfer funds from the Agency's reserves to award this contract. Adequate funds exist within project reserves to cover this transfer. A Resolution authorizing that transfer is included as Attachment 1.

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1. Approve Agency funds totaling \$1,017,600 for the cost of the construction contract for the Department of Public Works 30th, 32nd, and 33rd Avenue Storm Drain, Sanitary Sewer, and Sidewalk Improvement Project;
2. Approve the attached Resolution Accepting Unanticipated Revenue totaling \$135,000 from the Redevelopment Agency Capital Projects Bond Proceeds Reserves; and
3. Concur with and adopt the associated findings.

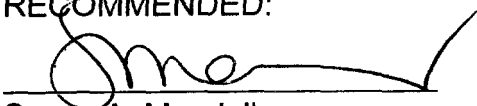
Very truly yours,



Tom Burns

Redevelopment Agency Administrator
TB:BL

RECOMMENDED:



Susan A. Mauriello
Redevelopment Agency Director

Attachments

1. AUD60A
- cc: RDA
Public Works
Auditor-Controller

S:\BOARDPND\30thfinancing.wpd

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 Canital Projects Bond Proceeds Reserves for Construction of the 30th, 32nd, And 33rd Avenue Storm Drain, Sanitary Sewer, and Sidewalk Improvements; and

WHEREAS, the Agency is a recipient of funds in the amount of \$135,000 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 \$135,000 as follows:

<u>T/C</u>	<u>Index</u> <u>Number</u>	<u>Revenue</u> <u>Subobject</u> <u>Number</u>	<u>Account m</u> <u>e</u>	<u>Amount</u>
001	611100	2500	RDA Capital Projects	\$135,000

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

<u>T/C</u>	<u>Index</u> <u>Number</u>	<u>Expenditure</u> <u>Subobject</u> <u>Number</u>	<u>PRJ/UCD</u>	<u>Account Name</u>	<u>Amount</u>
021	611127	9842		Avenues Drainage	\$135,000



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

By [Signature]
Department Head

Date 5/25/00

COUNTY ADMINISTRATIVE OFFICER

[Signature] 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 _____, 20 ____ 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:

Jane M. Scott
Agency Counsel

APPROVED AS TO ACCOUNTING DETAIL:

Ronald J. Silva 5,251.00
Auditor-Controller

Distribution:

Auditor-Controller
County Counsel
County Administrative Officer
Redevelopment

COUNTY OF SANTA CRUZ
REQUEST FOR APPROVAL OF AGREEMENT

0555

0533

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

FROM:

PUBLIC WORKS

(Dept.)

(Signature) 5/24/00 (Date)

he 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, Reber Construction Co., Inc., P. O. Box 273, Santa Cruz, CA 95061-0273 (Name & Address)

The agreement will provide FOR CONSTRUCTION OF THE 30TH, 32ND, AND 33RD AVENUE STORM DRAIN,
SANITARY SEWER, AND SIDEWALK IMPROVEMENTS

The agreement is needed BECAUSE THE WORK CAN BE ACCOMPLISHED MOST ECONOMICALLY AND EXPEDITIOUSLY
BY CONTRACT

Period of the agreement is from BOARD APPROVAL to JUNE 30, 2000

Anticipated cost is \$ 1,472,506.42 (~~Fixed amount~~; Monthly rate; Not to exceed)
Contract \$1,472,506.42; Contingency \$117,493.58 (611127-\$85,795.98, 621100-\$3,809.00,
Remarks: 136409-\$27,888.40); 4% Overhead \$95,400.00; Total \$1,685,400.00

Appropriations are budgeted in 6 1 1 1 2 7 !66030! 3860! \$874,204.02 3590
6 2 1 1 0 0 !40249! 3860! \$ 36,191.00 (Index#) 3590 (Subobject)
136409! 53881! 3860! \$562,111.40 6610

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

Appropriations are available and have; been encumbered. Contract No. _____ Date _____
are not will be
GARY A. KNUTSON, Auditor - Controller
BY _____ 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 PUBLIC WORKS DEPARTMENT
(Agency).

marks: _____ (Analyst) By GAH County Administrative Officer Date 5/26/00

Agreement approved as to form. Date _____

CDR:mg

Distribution:
Bd. of Supv. - White
Auditor-Controller - Blue
County Counsel - Green
Co. Adm. Officer - Canary
Auditor-Controller - Pink
Originating Dept. - Goldenrod

*To Orig. Dept. if rejected.

State of California)
County of Santa Cruz) ss

_____, 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
in the minutes of said Board on _____

By _____

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COUNTY OF SANTA CRUZ
STATE OF CALIFORNIA



AT THE BOARD OF SUPERVISORS MEETING
On the Date of June 13, 2000

REGULAR AGENDA Item No. 064.2

0556

(AS THE BOARD OF DIRECTORS FOR THE REDEVELOPMENT
(AGENCY, CONTINUED TO JUNE 20, 2000 consideration to
(approve Agency funds totaling \$1,017,600 for the cost
(of the construction contract for the Department of
(Public Works 30th, 32nd and 33rd Avenue Storm Drain,
(Sanitary Sewer and Sidewalk Improvement Project; adopt
(resolution accepting \$135,000 for unanticipated
(revenue and take related actions...

AS THE BOARD OF DIRECTORS FOR THE REDEVELOPMENT AGENCY,

Upon the motion of Supervisor Beautz, duly seconded by Supervi-
sor Symons, the Board, with Supervisor Campos being "absent", con-
tinued to June 20, 2000 consideration to approve Agency funds total-
ing \$1,017,600 for the cost of the construction contract for the
Department of Public Works 30th, 32nd and 33rd Avenue Storm Drain,
Sanitary Sewer and Sidewalk Improvement Project; adopt resolution
accepting \$135,000 for unanticipated revenue and take related ac-
tions

cc:

CAO
RDA
Public Works
Auditor-Controller

State of California, County of Santa Cruz-ss.

I, Susan A. Mauriello, Ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, State of California, do hereby certify that the foregoing is a true and correct copy of the order made and entered in the Minutes of said Board of Supervisors. In witness thereof I have hereunto set my hand and affixed the seal of said Board of Supervisors.

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BY

Alicia Mauriello

Page 1 of 1

, Deputy Clerk, ON June 16, 2000.