



County of Santa Cruz

GENERAL SERVICES DEPARTMENT

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

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

BOB WATSON, DIRECTOR

July 20, 2000

AGENDA: August 1, 2000

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

CONTRACT AMENDMENT: ON LINE ELECTRIC (Projects Q17102 and Q17150)

Dear Members of the Board:

As part of the two main jail construction projects funded by the Federal Violent Offender Incarceration/Truth in Sentencing grant awards, On Line Electric has served as the project engineer under a single contract. Two actions are currently required at this time in order to proceed with the project.

It is necessary to extend On Line Electric's contract to reflect the revised construction schedule of Phase 2 of the project. Since the implementation of Phase 2, the grant award date has changed in recognition of the length of time that the Board of Corrections review process entailed. Consequently, it is necessary to amend On Line Electric's ending contract date to March 18, 2001 for continuity with the grant and contract documentation.

Due to the complexity of these construction projects and the additional number of trips to Santa Cruz required by the On Line Electric staff, the amount of reimbursable expenses needs to be increased by \$9,079 for the Phase 1 project and \$10,921 for the Phase 2 project. Funds for these expenses are available within the project budgets to provide for the increase in contract encumbrances.

Therefore, it is RECOMMENDED that your Board:

1. Approve the amendment to Contract #91738 with On Line Electric to reflect the new contract ending date of March 18, 2001 and reimbursement of negotiated expenses in the not to exceed amount of \$20,000; and,

Board of Supervisors
Agenda: August 1, 2000
Amendment to Contract
Page Two

2. Authorize the General Services Department to execute the contract amendment.

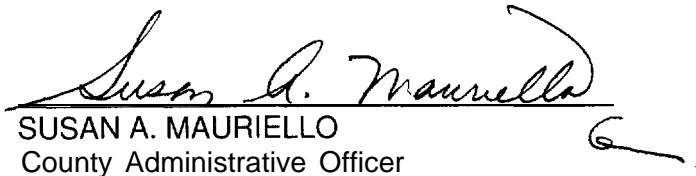
Sincerely,



BOB WATSON
Director

BW:NCG:mc

RECOMMENDED:


SUSAN A. MAURIELLO
County Administrative Officer

Attachments: ADM29 and Contract Amendment

cc: Auditor-Controller
County Administrative Office
Criminal Justice Research Foundation

COUNTY OF SANTA CRUZ
REQUEST FOR APPROVAL OF AGREEMENT

0091

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

FROM: General Services/Emergency Services (Dept.)
Bolton (Signature) 7-14-00 (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, Online Electric, 388 Seventeenth St. Suite 230 Oakland Ca 94612 (Name & Address)
2. The agreement will provide Amendment of design work phase I and II, to include reimbursable expenditures for the Main Jail Upgrade Projects
3. The agreement is needed because the work can be performed most expeditiously by contract
4. Period of the agreement is from Board approval to June 30, 2000
9,079.00 Phase I
5. Anticipated cost is \$ 10,921.00 Phase II (Fixed amount; Monthly rate; Not to exceed)
\$20,000.00 total increase to equal new total of \$193,972.00 Phase I 110,051.00
Phase II 83,921.00
6. Remarks: 193,972.00
7. Appropriations are budgeted in 191120 Q17102 9,079.00
Q17150 10,921.00 (Index#) 6610 (Subobject)

NOTE: IF APPROPRIATIONS ARE INSUFFICIENT, ATTACH COMPLETED FORM AIJD.74

Appropriations are available and have been encumbered. Contract No. CO 041738 Date 7/12/00
are not will be
GARY A. KNUTSON, Auditor - Controller
By Ronald A. Silva Deputy.

Proposal reviewed and approved. It is recommended that the Board of Supervisors approve the agreement and authorize the
GSD Director to execute the same on behalf of the County
(Agency).

Remarks: Co (Analyst)
By Paul O. Smith County Administrative Officer

Agreement approved as to form. Date _____

Distribution:
Bd. of Supv. - White
Auditor-Controller - Blue
County Counsel - ADRIANA
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 _____

By _____ County Administrative Officer
Deputy Clerk

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AMENDMENT TO AGREEMENT No. CO 91738

The parties hereto agree to amend that certain Agreement date October 6, 1998, by and between the COUNTY OF SANTA CRUZ and ON LINE ELECTRIC by extending the end date of said agreement to March 18, 2001 and increase the reimbursable expenses for Phase I and Phase II of the Main Jail Security Upgrade Project. Phase I reimbursable expenses to be increased for a not to exceed amount of \$9,070.00 and Phase II reimbursable expenses are for a not to exceed amount of \$10,921 .00. Contractor will provide detailed invoices supporting expenses, for a total increased encumbrance of \$20,000.

All other provisions of said Agreement shall remain the same.

Date: _____

COUNTY OF SANTA CRUZ

By: _____

ON LINE ELECTRIC

By: *A. Y. Hall*
 Address 1388 17th St #230
Oakland CA 94612
 Telephone 510-268-8373

APPROVED AS TO FORM:

Marie Costas
 County Counsel

APPROVED AS TO INSURANCE:

Janet McKinley
 Risk Management
 7-24-2000

DISTRIBUTION: Department of General Services
 Auditor-Controller
 County Counsel
 Risk Management
 ON LINE ELECTRIC