



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

November 30, 2000

AGENDA: December 12, 2000

Board of Supervisors
COUNTY OF SANTA CRUZ
701 Ocean Street
Santa Cruz, CA 95060

RECOMMENDATION OF AWARD FOR PAJARO DUNES FIRE STATION EMERGENCY POWER

Dear Members of the Board:

On October 3, 2000, your Board approved the extension of the contract award period for the Pajaro Dunes Fire Station Emergency Power project. A single bid from Central Sierra Electric Co., Inc. in the amount of \$54,600 was received on September 19, 2000. The bid exceeded the engineer's estimate of \$30,000 that was allocated for this project. Additional time was needed in order to ascertain if the necessary funding was available. Staff was directed to report back on or before December 12, 2000 with a recommendation of award.

Staff has reviewed the bid from Central Sierra Electric Co., Inc. and believes that this firm can accomplish the work to the County's satisfaction. The Pajaro Dunes Community Affairs Committee met on November 9, 2000 and approved the expenditure of the additional funds in the amount of \$24,600 from their dedicated facilities maintenance trust account. To complete the financing for this project, it is necessary to transfer funds from the Pajaro Dunes Fire Station - Maintenance Fund to the project account as detailed in the attached AUD-60 and AUD-74.

It is therefore RECOMMENDED that your Board:

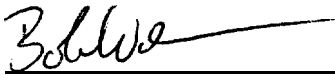
1. Approve the attached AUD-74 transferring funds in the amount of \$24,600 from the Maintenance Fund to the CSA 4 Fund for the Pajaro Dunes Fire Station Emergency Power project;

Board of Supervisors
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2. Approve the Resolution accepting and appropriating unanticipated revenue in the amount of \$24,600, as detailed in the attached AUD 60;
3. Award a contract to Central Sierra Electric Co., Inc. in the amount of \$54,600; and
4. Authorize the General Services Director to notify the contractor and sign the contract agreements and associated documents on behalf of your Board.

Sincerely,

RECOMMENDED:



BOB WATSON
Director



SUSAN A. MAURIELLO
County Administrative Officer

BW:NCG:mc

Attachments: AUD 60, AUD 74, ADM 29

cc: County Administrative Office
County Counsel
Auditor-Controller
General Services Department
Central Sierra Electric Co., Inc.
County Fire
Kay Bowden, Pajaro Dunes Community Affairs Committee

COUNTY OF SANTA CRUZ
REQUEST FOR APPROVAL OF AGREEMENT

0081

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

FROM: General Services (Dept.)
B. Davis (Signature) 11-30-00 (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 Central Sierra Electric Co., Inc., P.O. Box 698, Jackson CA 95642 (Name & Address)
2. The agreement will provide material and labor necessary to install emergency backup power at the
Pajaro Dunes Fire Station #00C1-003
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, 2001
5. Anticipated cost is \$ 54,600 (Fixed amount; Monthly rate; Not to exceed)
6. Remarks: \$54,600 Contract
7. Appropriations are budgeted in 304300 (Index#) 8 4 0 4 (Subobject)

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

Appropriations are available and will be encumbered. Contract No. C002316 Date 12-1-00

GARY A. KNUTSON, Auditor - Controller

By P. Sullivan Deputy.

Proposal reviewed and approved. It is recommended that the Board of Supervisors approve the agreement and authorize the
General Services Dept to execute the same on behalf of the County
of Santa Cruz (Agency).

Remark:-

By G. H. [Signature] County Administrative Officer
Date 12/1/00

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 _____

By _____ County Administrative Officer
Deputy Clerk

COUNTY OF SANTA CRUZ
REQUEST FOR TRANSFER OR REVISION
OF BUDGET APPROPRIATIONS AND/OR FUNDS

0082

Department: General Services Fd 22-255

Date: November 30, 2000

TO: Board of Supervisors / **County** Administrative Officer / District Board

I hereby request your approval of the following transfer of budget appropriations and/or funds in the fiscal year ending June 30, 2001

AUDITORS USE ONLY			
DOCUMENT #	AMOUNT	L/N	T/C HASH
JE 6			

BATCH #	
DATE	Keyed By:

		T/C	INDEX	SUBJECT	USER CODE	AMOUNT	ACCOUNT DESCRIPTION *
TRANSFER	TO	0,2,1	1,3,6,0,7,3	6,1,0,0	I I, I I	2,46,0,0,0,0	Operating Transfer Out
FROM		0,2,2					
			0,2,2,2,5,5			2,46,0,0,0,0	Fund Balance

Explanation: Transfer of funds from Pajaro Dunes Fire Station-Maintenance Fund to Pajaro Dunes CSA 4 Fund for the Pajaro Dunes Fire Station project #00C1-003.

Name Bob Watson Title Director
BOB WATSON

Auditor-Controller's Action: I hereby certify that unencumbered balance(s) is/are available in the appropriations/funds and in the amounts indicated above.

Auditor-Controller, by Bill Vaughn, Deputy Date 12-1-00

County Administrative Officer's Action: ☒ Recommended to Board ☐ Approved ☐ Not Recommended or Approved

County Administrative Officer Bill Vaughn Date 12/1/00

State of California } As the Clerk of the Board of Supervisors of the County of Santa Cruz, I do hereby certify that the foregoing request for
County of Santa Cruz } transfer 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

_____, 19____, By _____, Deputy Clerk

(A-C)* Desc: _____ Item: - Budget Transfer

A-C Review		

BRD. NAME AGENDA DATE ITEM NO.
Green-County Administrative Officer Goldenrod-Departmental Control Copy
Fink-Originating 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 the Pajaro Dunes Fire Station-Maintenance Fund ~~for the Emergency Power~~ program; and

WHEREAS, the County is recipient of funds in the amount of \$ 24,600 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 Section 29130(c)/29064(b), such funds ~~may~~ be made available for specific appropriation by a four-fifths vote of the Board of Supervisors.

NOW, THEREFOR, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller accept funds in the amount of \$ 24,600 into

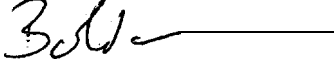
Department General Services Fd 22-250

T/C	Index Number	Revenue Subobject Number	Account Name	Amount
001	304300	2462	Operating Transfers In	\$24,600

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

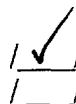
TIC	Index Number	Expenditure Subobject Number	PRJ/UCD	Account Name	Amount
021	304300	8404		Equipment:	\$24,600

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 
BOB WATSON Department Head

Date 1-30-00

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 _____ 19_____
by the following vote (requires four-fifths vote for approval):

AYES: SUPERVISORS

NOES: SUPERVISORS

ABSENT: SUPERVISORS

Chairperson of the Board

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

Harry A. Oberhelman Jr.
County Counsel

304300
APPROVED AS TO ACCOUNTING DETAIL:

P. D. Thang 12-1-00
Auditor-Controller

Distribution:

Auditor-Controller
County Counsel
County Administrative Officer
Originating Department