



# County of Santa Cruz

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## REDEVELOPMENT AGENCY

701 OCEAN STREET, ROOM 510, SANTA CRUZ, CA 950604000

(831) 454-2280 FAX: (831) 4643420 TDD: (831) 454-2123

TOM BURNS, AGENCY ADMINISTRATOR

February 12, 2001

Agenda: February 27, 2001

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

### **FINANCING FOR THE 30<sup>TH</sup>, 32<sup>ND</sup>, AND 33<sup>RD</sup> AVENUE STORM DRAIN, SANITARY SEWER, AND SIDEWALK IMPROVEMENT PROJECT**

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 and to authorize award of the construction contract in the amount of \$1,439,615.42 for the construction of the 30<sup>th</sup>, 32<sup>nd</sup>, and 33<sup>rd</sup> 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 30<sup>th</sup> 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 Street. In addition to the approved planline improvements, the 30<sup>th</sup> Avenue construction project also includes the construction of underground drainage facilities on 30<sup>th</sup> Avenue, Calla Drive, Hawes Drive and 32<sup>nd</sup> Avenue, as well as replacement of sanitary sewer improvements. Construction is expected to commence in April of this year.

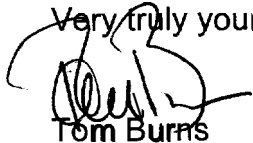
The sidewalk and storm drain improvements are being financed by the Redevelopment Agency and the sanitary sewer improvements are being financed by the Santa Cruz County Sanitation District. The Redevelopment Agency and Sanitation District will share the cost of the street overlay. The Redevelopment Agency's share of the contract for construction of these improvements, including associated staff costs, overhead, and contingency is \$1,149,000. In order to award this contract it will be necessary to appropriate an additional \$150,000.00 from capital project reserves. 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 \$1,149,000.00 for the cost of the construction contract for the 30<sup>th</sup>, 32<sup>nd</sup>, and 33<sup>rd</sup> Avenue Storm Drain, Sanitation Sewer, and Sidewalk Improvement Project;
2. Approve the attached Resolution Accepting Unanticipated Revenue totaling \$150,000.00 from the Redevelopment Agency Capital Projects Bond Proceeds Reserves; and
3. Concur with and adopt the associated findings.

Very truly yours,

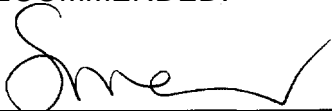


Tom Burns

Redevelopment Agency Administrator

TB:BL

RECOMMENDED:



Susan A. Mauriello

Redevelopment Agency Director

Attachment

1. AUD60A

cc. RDA  
Public Works  
Auditor-Controller

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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 Capital Projects Bond Proceeds Reserves for Construction of the 30<sup>th</sup>, 32<sup>nd</sup>, And 33<sup>rd</sup> Avenue Storm Drainage and Sidewalk Improvements; and

WHEREAS, the Agency is a recipient of funds in the amount of \$150,000 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 \$150,000 as follows:

<u>T/C</u>	<u>Index Number</u>	<u>Revenue Subobject Number</u>	<u>Account Name</u>	<u>Amount</u>
011	611100	2500	RDA Capital Projects	\$150,000


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

<u>T / C</u>	<u>Index Number</u>	<u>Expenditure Subobject Number</u>	<u>PRJ/UCD</u>	<u>Account Name</u>	<u>Amount</u>
021	611127	9842		Avenues Drainage/ Lower 30 <sup>th</sup> Avenue	\$150,000

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  Date 2/16/01  
Department Head

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COUNTY ADMINISTRATIVE OFFICER  Recommended to Board  
Not Recommended to Board

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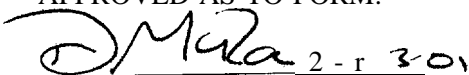
PASSED AND ADOPTED by the Board of Directors of the Santa Cruz County Redevelopment Agency, State of California, this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_ by the following vote (requires four-fifths vote for approval):

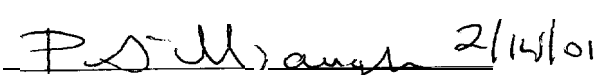
AYES: DIRECTORS  
NOES: DIRECTORS  
ABSENT: DIRECTORS

\_\_\_\_\_  
Chairperson of the Board

ATTEST:

\_\_\_\_\_  
Clerk of the Board

APPROVED AS TO FORM:  
 2-1-01  
Agency Counsel

#611127  
APPROVED AS TO ACCOUNTING DETAIL:  
 2/14/01  
Auditor-Controller

Distribution:  
Auditor-Controller  
County Counsel  
County Administrative Officer  
Redevelopment