

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

March 7, 2001

AGENDA: March 13, 2001

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

DETENTION REMODEL PROJECT AT MAIN JAIL AND ROUNTREE LANE

Dear Members of the Board:

As your Board is aware, the remodels of the booking area, cafeteria and various officer stations at the Main Jail and Rountree Lane detention facilities are currently underway. These projects are proceeding smoothly and are expected to be completed within the designated schedule. Financing for the projects is from prior year Supplemental Law Enforcement Service Funds (SLESF) and the Criminal Justice Construction Fund.

The Sheriff's detention staff have now identified additional needs for the project, specifically a change in the materials used for the counter tops to provide a more durable work surface and the addition of panels at two locations for accessing electrical system conduit under raised platforms. The cost estimate for these additional items exceeds the current contingencies for the project, and staff have recommended that the contingency amount be left in place in the event problems arise during the remainder of the construction phase. In order to finance these changes, plus contingencies, the Sheriff's detention staff have identified prior year SLESF funds that can be transferred to the Plant Acquisition Budget from the Detention Budget.

Your Board's approval to transfer these monies to the project and to amend the contract for the additional work items is necessary for the project to proceed. A resolution accepting the unanticipated revenue and appropriating the funds to the remodel projects is attached. Additionally, in order to properly account for the overall project funds, it is necessary to adopt the attached resolution canceling estimated revenues and appropriations within the Sheriff's Detention Budget.

It is therefore RECOMMENDED that your Board:

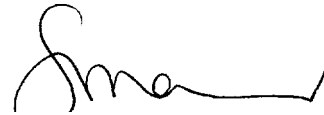
1. Adopt a resolution accepting unanticipated revenue in the amount of \$11,958 and appropriate the funds into Index 191120/Sub Object 6610 for the remodels at the Main Jail and Rountree Lane detention facilities:
2. Adopt a resolution canceling estimated revenues and appropriations within the Sheriff's Detention Budget in the amount of \$92,750 (Indices 662440, 662300, and 662500) to realign the overall project funding; and,
3. Approve the attached Amendment to Agreement No. CO 02344 with Bustichi Construction, Inc. and the accompanying ADM-29 in the amount of \$10,505 for increased construction costs associated with the remodels at the Main Jail and Rountree Lane detention facilities.

Very truly yours,

RECOMMENDED:



BOB WATSON
Director



SUSAN A. MAURIELLO
County Administrative Officer

BW:NCG:mc

Attachments: Resolutions (2)
 ADM-29 Contract
 Amendment to Agreement

cc: Auditor-Controller
 Dale Bisby, Project Manager
 Sheriff's Detention - Kathy Samms
 General Services Department

AMENDMENT TO AGREEMENT #CO 02344

0067

The parties hereto agree to amend that certain Agreement dated February 6, 2001, by and between the COUNTY OF SANTA CRUZ and BUSTICHI CONSTRUCTION, Inc., by increasing the scope of the Agreement by changing the materials used for the counter tops and the addition of panels at two (2) locations to access the electrical system conduit in the not-to exceed amount of \$10,505.

All other provisions of the said Agreement shall remain the same.

Date: _____

COUNTY OF SANTA CRUZ

By: _____

BUSTICHI CONSTRUCTION, Inc.

By: *Sal DoDanco*
Prof. Admin.

Address: 48 Mount Hermon Road

Scotts Valley, CA 95066

APPROVED AS TO FORM:

Marie Costa
County Counsel

Distribution: Department of General Services
Auditor-Controller
Sheriffs – Detention
Bustichi Construction, Inc.

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

0068

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 Supplemental Law Enforcement Service Funds (SLESF)* for Remodels @ 259 Water & 90 Rountree program; and
#00C1-008

WHEREAS, the County is recipient of funds in the amount of \$ 11,958
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 \$ 11,958 into

Department Plant Acquisition Funds - Main Jail & Medium Security Facility

TIC	Index Number	Revenue Subobject Number	Account Name	Amount
001	191120	0883/Q17022	State SLESF*	\$ 11,958

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

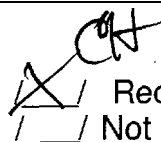
T/C	Index Number	Expenditure Subobject Number	PRJ/UCD	Account Name	Amount
021	191120	6610	Q17022	Structures & Improvements	\$ 11,958

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
BOB WATSON Department Head

Date 3/2/01

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:

#191120

APPROVED AS TO ACCOUNTING DETAIL:

Harry A. Oberhelman III
County Counsel

PSilbaugh 3/5/01
Auditor-Controller

Distribution:

Auditor-Controller

County Counsel

County Administrative Officer

Originating Department

AUD60 (Rev 5/94)

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

0070

RESOLUTION NO.; _____

On the motion of Supervisor _____
duly seconded by Supervisor _____
the following resolution is adopted:

RESOLUTION CANCELING ESTIMATED REVENUES AND APPROPRIATIONS

WHEREAS, the Board of Supervisors of the County of Santa Cruz adopted by resolution certain estimated revenues and appropriations for the final budget; and

WHEREAS, certain of the estimated revenues will now not be realized; and

WHEREAS, pursuant to Government Code Section 29126.1, the Board of Supervisors may cancel any unused appropriation in whole or in part upon determining that the source of funding will be unrealized in whole or in part;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Auditor-Controller cancel estimated revenues in the amount of \$92,750 in

Department Sheriffs Detention

<u>T/C</u>	<u>Index Number</u>	<u>Revenue Subobject Number</u>	<u>Account Name</u>	<u>Amount</u>
002	6623 10	0884	St - To Local Agencies	\$92,750

and that appropriation be cancelled 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>
-122	662440	8404		Equipment	\$ 17,750
022	662300	8404		Equipment	54,000
022	662500	8404		Equipment	21,000

DEPARTMENT HEAD I hereby certify that the fiscal provisions have been researched and are sufficient to allow entering in County records.

By [Signature] Date 3/1/0
Department Head

COUNTY ADMINISTRATIVE OFFICER

☒ *clt* 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 three-fifths vote for approval):

AYES: SUPERVISORS

NOES: SUPERVISORS

ABSENT: SUPERVISORS

Chairperson of the Board

XTTEST:

Clerk of the Board

APPROVED AS TO FORM:

Rafael Garcia
County Counsel

Reducing 662110
APPROVED AS TO ACCOUNTING DETAIL:

P. Sillbough 3/5/01
Auditor-Controller

Distribution:

Auditor-Controller
County Council
County Administrative Officer
Originating Department

COUNTY OF SANTA CRUZ
REQUEST FOR APPROVAL OF AGREEMENT

0072

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

FROM: General Services Department (Dept.)

Robert W. Watson (Signature) 3/2/01 (Date)

The 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 BUSTICHI CONSTRUCTION CO., Inc., 48 Mt. Hermon Rd., Scotts Valley CA 95066 (Name & Address)
- The agreement will provide Remodels at the Main Jail in Santa Cruz and at the Rountree Lane Detention Facility in Watsonville - Project #00C1-008
- The agreement is needed as the work can be completed most expeditiously by contract
- Period of the agreement is from Board Approval to June 30, 2001
- Anticipated cost is \$ an increase of \$10,505 (Fixed amount; Monthly rate Not to exceed)
- Remarks: Contract \$79,129 + Contingency \$7,913 i- Change Order Increase \$10,505 = \$97,547 Total
(Orig. Feb 2001)
- Appropriations are budgeted in * 191120 Q17022 (Index#) 6610 (Subobject)

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

Appropriations are available and have been encumbered.

Contract No. C002344 Date 3/5/01

* Later - Align between 191110 (Q74001)

GARY A. KNUTSON, Auditor - Controller

By *Paul Wang* Deputy.

Proposed 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).

Remarks:

By *CH* County Administrative Officer Date 3/5/01

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 reflected.

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
By _____ Deputy Clerk