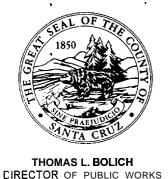
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County of Santa Cruz

DEPARTMENT OF PUBLIC WORKS

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 950604070 (931) 454-2160 FAX (931) 454-2395 TDD (931) 454-2123

AGENDA: JUNE 26, 2001

June 18, 2001

SANTA CRUZ COUNTY BOARD OF SUPERVISORS 701 Ocean Street Santa Cruz, California 95060

SUBJECT: BID AWARD, CAPITOLA ROAD IMPROVEMENTS

SOQUEL AVENUE TO THIRTIETH AVENUE

Members of the Board:

The Board of Supervisors received three bids for the subject project on June 12, 2001, which have been checked by the Department of Public Works and found to be in order. The low bid was submitted by Monterey Peninsula Engineering, Inc., in the amount of \$4,438,558. The engineer's estimate was \$4,271,000.

As provided for in the project special provisions, two of the bid items relate to the establishment of the landscaping to be installed as part of the project. These bid items are not included in the bid award, and will be used as the basis of a maintenance contract with the landscape subcontractor after the planting is complete. These two bid items totaled \$4 1,500, resulting in an actual bid award in the amount of \$4,397,058.

The City of Santa Cruz has agreed to contribute \$60,726 to cover the cost of pavement improvements within the city limits which are included in the project. The attached Resolution Accepting Unanticipated Revenue will make this **funding** available for the project.

The County has obtained Surface Transportation Improvement Program (STIP) and STIP Augmentation funding for this project in the amount of \$4,398,000. These funds will cover most of the balance of the construction costs and associated overhead.

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The remainder of the construction costs and the project contingency are being provided by the Redevelopment Agency. Redevelopment funds are being used because it has been determined that the improvements are of benefit to the project area or the immediate neighborhood in which the project is located, that no other reasonable means of financing the improvements are available to the community, that construction of the project will assist in the elimination of blight, and that the project is consistent with the Redevelopment Agency's five year implementation plan.

The Redevelopment Department has a letter to the Board of Directors of the Redevelopment Agency on today's agenda approving the expenditure of funds necessary for this contract.

This project had a 12 percent goal for Disadvantaged Business Enterprise (DBE) participation. The low bidder achieved only 1.4 percent participation, despite making adequate good faith efforts to attract DBE subcontractors. (The other two bids included 1.1 percent and 2.0 percent DBE participation.)

It is recommended that the Board of Supervisors take the following action:

- 1. Make findings that the improvements are of benefit to the project area or the immediate neighborhood in which the project is located, that no other reasonable means of financing the improvements are available to the community, that construction of the project will assist in the elimination of blight, and that the project is consistent with the Redevelopment Agency's five year implementation plan.
- 2. Adopt resolution accepting unanticipated revenue in the amount of \$60,726 from the City of Santa Cruz.
- 3. Accept the low bid of Monterey Peninsula Engineering, Inc., in the amount of \$4,397,058, and authorize the award of the contract.



SANTA CRUZ COUNTY BOARD OF SUPERVISORS Page -3-

4. Authorize the Director of Public Works to sign the contract on behalf of the County of Santa Cruz.

Yours truly,

THOMAS L. BOLICH Director of Public Works

CDR:mg

Attachments

RECOMMENDED FOR APPROVAL:

County Administrative Officer

copy to: Department of Public Works

Redevelopment Department

City of Santa Cruz, Chris **Schneiter** City of Capitola, John Fantham Monterey Peninsula Engineering, Inc.

BEFORE THE BOARD OF SUPERVISORS OF THE COU

	OF THE	COUNTY OF SAN	TA CRUZ,	STATE OF CALIFORNIA
		RESOLUT	ION NO	
			duly see	motion of Supervisor conded by Supervisor owing resolution is adopted:
	RESOI	LUTION ACCEPTION	NG UNAN	TICIPATED REVENUE
		THE CONSTRUCT		s a recipient of funds from the CITY OF PORTION OF THE CAPITOLA ROAD
		se anticipated or are		ds in the amount of \$60,726 which are ally set forth in the current fiscal year
funds i	may be made av			ode Sections 29130 (c) /29064 (b), such a by a four-fifths vote of the Board of
				ED AND ORDERED that the Santa mount of \$ 60,726 into the Public Works
<u>T/C</u>	INDEX NO.	REVENUE SUBOBJECT NU	MBER	ACCOUNT NAME AMOUNT
001	621100	2384		OTHER REVENUE \$60,726
and th	at such funds be	e and are hereby appr	ropriated as	follows:
<u>T/C</u> 021	INDEX NO. 621100	EXPENDITURE SUBOBJECT 3590	WA	ACCOUNT NAME AMOUNT DPW SERVICES \$60,726 (World Authorization No. 40.168)
****	*****	******	******	(Work Authorization No. 40 168)
				al provisions have been researched and in the current fiscal year.
		В	•	May Duen ment Head
		D	Date	6-18-01

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*****	********	************
COUNTY A	DMINISTRATIVE OFFICER	//Recommended to Board
		//Not Recommended to Board
*****	**********	************
		the Board of Supervisors of the County of Santa, 2001, by the following vote
AYES:	SUPERVISORS	
NOES:	SUPERVISORS	
ABSENT:	SUPERVISORS	
		Chairperson of the Board
	erk of the Board	
APPROVED	AS TO FORM:	APPROVED AS TO ACCOUNTING DETAIL:
Mena	ER 6.19-01	# 621100-2384 Toll any 6/19/01
Chief Assista	nt County Counsel	Auditor-Controller

Distribution: Auditor-Controller

Public Works Department

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COUNTY OF SANTA CRUZ REQUEST FOR APPROVAL OF AGREEMENT

FROM: TO: Board of Supervisors County Administrative Officer County Counsel (Signature) (Date) **Auditor-Controller** The Board of Supervisors is hereby requested to approve the attached a greenent and authorize the execution of the same. 1. Said ogreement is between the COUNTY OF SANTA CRUX P.O. BOX 2317 MONTEREY.-CA 93942 ____-(Name & Address) and MONTEREY PENINSULA ENGINEERING, INC. 2. The agreement will provide FOR CONSTUCTION OF THE CAPITOLA ROAD IMPROVEMENT PROJECT, SCOUEL AVENUE TO THIRTIETH AVENUE. 3. The agreement is needed BECAUSE THE WORK CAN BE ACCOMPLISHED MOST ECONOMICALLY AND EXPEDITIOUSLY BY CONTRACT. 4. Period of the agreement is from BOARD APPROVAL to JUNE 30, 2001 5. Antic ipated cost is \$ 4,397,058 6. Remarks: CONTRACT: \$4,397,058; CONTINGENCY: \$222,942 (611206): ___OVERHEAD: \$206,052; TOTAL: \$4,826,052 ___ 40168! \$57,834.00 6211001 35961 <u>,210,702.(gdex̄¥j́590</u> (Subobject) 7. Appropriations are budgeted in <u>621100\$4</u> 40167! 3596L 611206! 66006! 3596! \$128,521,34 9842 NOTE: IF APPROPRIATIONS ARE INSUFFICIENT, ATTACH COMPLETED FORM AUD-74 Appropriations are not available and have been encumbered. Contract No. GARY A. KNUTSQN, Auditor - Controller With Audles 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). unty Administrative Officer Remarks: _____ (Analyst) Agreement approved as to form. Date ______ CDR: abc Distribut on: Bd. of Supv. - White State of California Auditor-Controller - Blue County of Santa Cruz County Counsel . areen. Co. Admin. Officer - Canary _ ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, Auditor-Controller - Pink State of California, do hereby certify that the foregoing request for approval of agreement was approved by Origi nating Dept. - Goldenrod said Board of Supervisors as recommended by the County Administrative Officer by an order duly entered To Orig. Dept. if rejected. in the minutes of said Board on County Administrative Officer _ Deputy Clerk - 29 (6/95)