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REDEVELOPMENT AGENCY



COUNTY OF SANTA CRUZ

GOVERNMENTAL CENTER  
TCM BURNS  
AGENCY ADMINISTRATOR

701 OCEAN STREET, ROOM 510 SANTA CRUZ, CALIFORNIA 95060-4000  
PHONE (408) 454-2280 FAX (408) 454-3420 TDD (408) 454-2123

June 11, 2001

Agenda: June 26, 2001

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

**Contract Amendment for Design Services  
for the Twin Lakes Beachfront Project**

Dear Members of the Board:

In September of 2000 your Board approved a contract with Callander Associates for conceptual and preliminary design for the Twin Lakes Beachfront Project. That project is intended to address a number of public facility issues in the area, including both beach and lateral pedestrian access, bike access through the area, beach parking issues and coastal protection requirements. To date, three community workshops have been held. The latest workshop, held on May 2, 2001, involved a large crowd of interested residents and community members and provided a rich dialogue responding to conceptual designs for the proposed project.

While there remains strong community support for addressing concerns in the area, clearly it will take more staff and consultant resources than originally anticipated to complete the conceptual design process. While we cannot at this time anticipate future additional costs related to a more extended conceptual design process, staff believes that it would be appropriate at this time to amend the contract to compensate the consulting team for work already conducted in excess of the contract scope. Attachment 1 provides that proposed amendment.

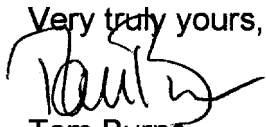
Funds are available in the project budget for this purpose. The Redevelopment Agency staff has determined that the improvements associated with the development of Twin Lakes Beachfront Project will be of benefit to the Project Area, that no other means of financing the improvements are reasonably available to the community, that the project will assist in the elimination of blight, and that the project is consistent with the Five Year Implementation Plan of the Redevelopment Agency.

Board of Directors  
June 11, 2001  
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It is therefore RECOMMENDED that your Board, as the Board of Directors for the Redevelopment Agency, take the following actions:

- 1) Approve the attached contract amendment with Callander Associates (Attachment 1) for an amount not to exceed \$14,920.50 for additional services for the Twin Lakes Beachfront Project;
- 2) Authorize the Agency Administrator to execute the amendment; and
- 3) Concur with and adopt the findings identified above.

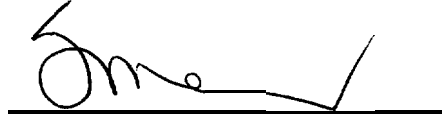
Very truly yours,



Tom Burns  
Redevelopment Agency Administrator

TB:gc

RECOMMENDED:



Susan A. Mauriello  
Redevelopment Agency Director

Attachments: Amendment to Agreement w/ ADM 29

cc. RDA  
Callander Associates

S:\BOARDPND\callanderamend.wpd

499

Contract No. 02243-01

**AMENDMENT TO AGREEMENT**

The parties ~~hereto agree to amend that certain Agreement~~ dated September 19, 2000, by and between the COUNTY OF SANTA CRUZ REDEVELOPMENT AGENCY and Callander Associates by increasing the contract by \$14,920.50 for additional services per Exhibit A, "Twin Lakes Beachfront / additional m-vices authorization #1(revised)."

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

COUNTY OF SANTA CRUZ  
REDEVELOPMENT AGENCY

By \_\_\_\_\_  
Agency Administrator

Date \_\_\_\_\_

CONTRACTOR: Callander Associates

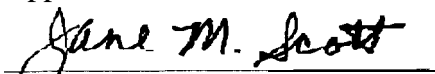
By 

Date 6/13/01

Address: 311 Seventh Avenue  
San Mateo, CA 94401.

Telephone: (650) X5-1.31.3

Approved as to form:

  
County Counsel

DISTRIBUTION: County Administrative Office  
Auditor-Controller  
County Counsel  
Redevelopment  
Risk Management  
contractor

500



Callander Associates

EXHIBIT A

*Via Fax and Mail*

June 13, 2001  
 (831) 454-2466  
 Fax (831) 454-3420

Mr. Gary Carlson  
 Santa Cruz County Redevelopment Agency  
 701 Ocean Street, Room 510  
 Santa Cruz, CA 95060

Post-it" Fax Note	7671	Date	06/15/01	# of pages	2
To	RENCE	From	CHRISTINA		
Co./Dept.		Co.			
Phone #		Phone #	650.375-1313		
Fax #		Fax #			

**RE: TWIN LAKES BEACHFRONT/additional services authorization #1 (revised)**

Gary:

The following additional services have been provided on the project to date for the 1.0 services. The following is a summary of the services that have been completed and the associated compensation.

**ADDITIONAL SCOPE ITEMS:**

1. Provide additional design studies for one way traffic alternative between 5<sup>th</sup> Avenue and 7<sup>th</sup> Avenue. (These alternatives were requested, and were in addition to alternatives prepared for scope item 1.12)
2. Prepare for and attend a second concept design review meeting held on 1/11/01. (only one meeting provided for in item 1.13)
3. Prepare for and attend a third concept design review meeting held on 2/27/01. (only one meeting provided for in item 1.13)
4. Prepare for and attend stakeholders meeting to review concept plans, prior to workshop #2, held on 1/25/01. (only one stakeholders meeting was provided for in item 1.05A)
5. Prepare for and attend a pre-workshop #2 meeting with Coastal Commission staff held on 3/7/01. (no meeting provided for in item 1.14)
6. Provide additional design studies for parking and traffic alternatives between 5<sup>th</sup> Avenue and 7<sup>th</sup> Avenue. (These alternatives were requested, and were in addition to the preferred design plan as prepared for scope item 1.15)
7. Prepare for and attend a pre-workshop #3 meeting with County staff held on 5/2/01.

311 Seventh Avenue  
 San Mateo, CA 94401-4259  
 T 650.375.1313  
 F 650.3M.3290  
 www.callanderassociates.com

2941 Sunrise Blvd., Suite 130  
 Rancho Cordova, CA 95742  
 T 916.631.1312  
 F 916.635.9153  
 www.callanderassociates.com

Landscape Architecture  
 Urban Design  
 Land Planning  
 Park and Recreation Planning  
 Environmental Planning

Peter Callander, ASLA, Principal  
 C Gary Hyden, ASLA, NCP, Principal  
 Mark Slichter, ASLA, Senior Associate  
 Brian C. Fletcher, ASLA, Associate  
 CA tic #1308

Additional Sex-vices Authorization #1

RE: TWIN LAKES BEACHFRONT PROJECT/additional services

June 13, 2001

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**COMPENSATION:**

Fee: to be lump sum, with estimate as follows:

Item 1 – additional design studies .....	\$3,459.00
Item 2 – concept design review meeting .....	\$1,665.00
Item 3 – concept design review meeting .....	\$1,665.00
Item 4 – stakeholders meeting .....	\$1,810.00
Item 5 – Coastal Commission meeting .....	\$619.00
Item 6 – additional design studies ..... I.....	\$4,718.50
Item 7 – County staff meeting .....	\$619.00

Reimbursable Expenses (allowance of) .....\$365.00

**Total Compensation:** ..... **\$14,920.50****SCHEDULE:**

Callander Associates has completed the above items based upon direction from County staff.

Sincerely,

*Brian Fletcher* CJN

Brian Fletcher, Associate

Callander Associates Landscape Architecture, Inc.

BFG:cjn

COUNTY OF SANTA CRUZ  
REQUEST FOR APPROVAL OF AGREEMENT

502

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

FROM: REDEVELOPMENT

*[Signature]*

(Dept.)  
(Signature) 0-13-01 t e )

The Board of Supervisors is hereby requested to approve the attached agreement and authorize the execution of the same.

COUNTY OF SANTA CRUZ REDEVELOPMENT AGENCY

1. Said agreement is between the \_\_\_\_\_ (Agency)  
and CALLANDER ASSOCIATES, 311 Seventh Avenue, San Mateo, CA 94401 (Name & Address)

2. The agreement will provide design services for conceptual & preliminary design of the  
Twin Lakes Beachfront Project

3. The agreement is needed because staff is unable to prepare necessary work within the current  
project timeline.

4. Period of the agreement is from June 26, 2000 to June 30, 2002

5. Anticipated cost is \$ 14,920.50 ~~XXXXXXXXXXXXXXXXXXXX~~ (Fixed amount, Monthly rate, Not to exceed)

6. Remarks: total contract is: - co 32243 5176,728.00  
CO 02243 14,920.50  
\$191,648.50

7. Appropriations are budgeted in 621145 (Index#) 9042 (Subobject)

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

Appropriations are available and have been encumbered. Contract No. 02243 Date 6-14-01  
are not will be

GARY A. KNUTSON, Auditor - Controller

By *[Signature]* Deputy.

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

Agency Redevelopment (Agency).

Remarks: 45 (Analyst)

County Administrative Officer  
By *[Signature]* Date 6/14/01

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 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 \_\_\_\_\_ Deputy Clerk