

# **County of Santa Cruz**

# DEPARTMENT OF PUBLIC WORKS

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 95060-4070 (831) 454-2160 FAX (831) 454-2385 TDD (831) 454-2123

THOMAS L. BOLICH DIRECTOR OF PUBLIC WORKS

# **AGENDA: DECEMBER 11,2001**

November 29,2001

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

SUBJECT: SAN VICENTE CREEK STREAMBANK PROTECTION PROJECT

Members of the Board:

On September 25,2001, your Board approved an independent contractor agreement with Salix Applied Earthcare in the amount of \$24,755. Following approval of the contract, the United States Department of Agriculture Natural Resource Conservation Service (NRCS) requested a change to the scope of the work, which increased the cost of the project by \$2,371. In order to finalize the project, the approved contract needs to be increased by \$2,371.

Funding for the project construction was provided by the NRCS and the Governor's Office of Emergency Services (OES). NRCS and OES have approved additional funds sufficient to cover this contract change plus inspection costs.

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

- 1. Approve the contract amendment with Salix Applied Earthcare by increasing the amount by \$2,371.
- 2. Adopt the attached resolutions accepting and appropriating unanticipated revenue from the United States Department of Agriculture Natural Resources Conservation Service in the amount of \$1,960 and from the Office of Emergency Services in the amount of \$600.

3. Authorize the Director of Public Works to sign the amended agreement on behalf of the County.

Yours truly,

THOMAS L. BOLICH Director of Public Works

RJF:mg

Attachments

RECOMMENDED FOR APPROVAL:

County Administrative Officer

copy to: Public Works Salix Applied Earthcare Rich Casale, NRCS Rixon Raftor NRCS

SVCM.wpd

# **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 GOVERNOR'S OFFICE OF EMERGENCY SERVICES (OES) for the SAN VICENTE CREEK STREAMBANK PROTECTION PROJECT; and

WHEREAS, the County will receive funds in the amount of \$600.00 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 Sections 29130 (c) /29064 (b), such funds may be made available for specific appropriation by a four-fifths vote of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller accept funds in the amount of \$600.00 into the Public Works Department:

		REVENUE		
T/C	INDEX NO.	<b>SUBOBJECT NUMBER</b>	ACCOUNT NAME A	AMOUNT
001	601000	0810	ST-NATURAL	
			DISASTER \$	600.00

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

		EXPENDITURE			
T/C	INDEX NO.	SUBOBJECT	WA	ACCOUNT NAME	AMOUNT
021	601000	3590	63001	DPW SERVICES	\$600.00

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**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.

 
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 John Solution

 Department Head
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 11, 27, 01
By

Date

AUD60.DOC (Rev 12/97)

Page 1 of 2

COUNTY ADMINISTRATIVE OFFICER

/// /Peromrended to Board

/\_\_/Not Recommended to Board

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PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this \_\_\_\_\_ day of \_\_\_\_\_, 2001, by the following vote (requires four-fifths vote approval):

AYES: SUPERVISORS

NOES: SUPERVISORS

ABSENT: SUPERVISORS

Chairperson of the Board

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

Chief Assistant County Counsel

RJF:mg

Distribution: Auditor-Controller Public Works Department APPROVED AS TO ACCOUNTING DETAIL: Auditor-Controller

AUD60.DOC/RAURM.wpd (12/97)

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

### RESOLUTION NO.

0339

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 UNITED STATES DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICE (NRCS) for the SAN VICENTE CREEK STREAMBANK PROTECTION PROJECT; and

WHEREAS, the County will receive funds in the amount of \$1,960.00 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 Sections 29130 (c) /29064 (b), such funds may be made available for specific appropriation by a four-fifths vote of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller accept funds in the amount of \$1,960.00 into the Public Works Department:

		REVENUE		
T/C	INDEX NO.	SUBOBJECT NUMBER	ACCOUNT NAME	AMOUNT
001	601000	1098	NRCS	\$1,960.00

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

		EXPENDITURE	3		
T/C	INDEX NO.	SUBOBJECT	WA	ACCOUNT NAME	AMOUNT
021	601000	3590	63001	DPW SERVICES	\$1,960.00

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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.

 
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 Department Head

 11/27/01
 By\_

Date\_ //

AUD60.DOC (Rev 12/97)

Page 1 of 2

/\_\_/Not Recommended to Board

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PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this \_\_\_\_\_ day of \_\_\_\_\_, 2001, by the following vote (requires four-fifths vote approval):

AYES: SUPERVISORS

NOES: SUPERVISORS

ABSENT: SUPERVISORS

Chairperson of the Board

ATTEST:\_

Clerk of the Board

APPROVED AS TO FORM:

-Chief Assistant County Counsel

RJF:mg

Distribution: Auditor-Controller Public Works Department APPROVED AS TO ACCOUNTING DETAIL: Kayar Auditor-Controller

AUD60.DOC/raurm2.wpd (12/97)

# AMENDMENT TO AGREEMENT

0341

The parties hereto agree to amend Contract Number 12597, dated SEPTEMBER 25, 2001, by and between the COUNTY OF SANTA CRUZ and SALIX APPLIED EARTHCARE, for STREAMBANK STABILIZATION AND REVEGETATION FOR the SAN VICENTE CREEK, STREAMBANK PROTECTION PROJECT, by increasing the total compensation amount to \$27,126 per the amended cost proposal.

All other provisions of said contract shall remain the same.

DATED:

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COUNTY OF SANTA CRUZ DEPARTMENT OF PUBLIC WORKS

DIRECTOR OF PUBLIC WORKS

CONTRACTOR: SALIX APPLIED EARTHCARE

BY:

ADDRESS: 491 SOUTH STREET, REDDING, CA 96001

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TELEPHONE;

FAX: 530 - 247-1600 E-MAIL: John @ SALIXAEC. Com

Approved as to form:

-Chief Assistant County Counsel

DISTRIBUTION: AN PU

Auditor-Controller Public Works Contractor

saem.wpd

AMNDAGRE.DOC REV. 12199

			ITY OF SANT		034	42
TO:	Board of Supervisors County Administrative Office Auditor Controller	REQUEST FOR FROM: BY:	Im	PUBLIC W	ORKS	ignature) 11.27.0 Date)
AGRE	EMENT TYPE (Check One)		Expenditure Agre	ement 🗌	Revenue Agreem	ent 🗋
The F	oard of Supervisors is hereby rec	quested to approve the	attached agreeme	nt and <b>authorize</b> t	the execution of sar	ne.
1. Sē	id agreement is between the	COUNTY OF SAM	NTA CRUZ			(Department/Agency)
ar	d <u>SALIX APPLIED EARTHC</u>	ARE, 491 SOUTH	STREET, REDD	ING, CA 96	001	(Name/Address)
2. <b>Th</b>	e agreement will provide <u>SAN</u>	VICENTE CREEK ST	[REAMBANK ST	ABILIZATIN A	ND REVEGETAT	[ON.
	<b>riod</b> of the agreement is from					
4. <b>A</b> r	INCREASE nticipated XXX is \$_\$3,371.00	·	🗆 !	Fixed 🗌 Month	nly Rate 📋 Annual	Rate 🗌 Not to Exceed
R	emarks: <u>CONTRACT</u> \$27,126	.00; OVERHEAD	\$1,898. <b>82;</b>	TOTAL \$29,0	24.82	
	etail:    On Continuing Agreemed      Section II    No Board      Section III    Board letter      Section III    Board letter      Section IV    Revenue A	etter required, will be li er required		Contract No	: Of	R 🔲 1 <sup>st</sup> Time Agreement
6. <b>A</b> (	opropriations/Revenues are avail	able and are budgeted	in_601000!6	3001! 3596	<u>!</u> (Index)	3 <u>590</u> (Sub <b>object)</b>
	NOTE: IFAF	PROPRIATIONS ARE IN	SUFFICIENT, ATT	ACHED COMPLET	TED AUD-74 OR AU	D-60
Appro	opriations are not available and	have been will be	vered. By:_			Date:28_01
Prop	osal and accounting detail review	ved and approved. It is	s recommended that	at the Board of Su	upervisors approve t	he agreement <b>and</b> authorize
DIRE	CTOR OF PUBLIC WORKS	([	)ept/Agency Head)	to execute on be	ehalfortheLIC W	ORKS DEPARTMENT
Date:	:1 30/01		By: _		Live Office	(Department/Agency)
	ibution: Board of Supervisors - White Auditor Controller – Canary Auditor-Controller – Pink Department – Gold	County of Sant I State of Califor proved by said	ta Cruz ex-officio rnia, do hereby cer	tify that the foregors as recommen	oing request for ap	f the County of Santa Cruz, proval of agreement was ap- Administrative Office <b>by</b> an 20
	ADM - 29 (8/01) Title I, Section 300 Proc Ma	n By: Deputy <b>Cle</b>	erk			
AUD	DITOR-CONTROLLER USE ONLY					
CO_	Document No. JE Amo	ount Line			Keyed By	Date
TCI			<del>,</del> o 11/11.	. '	1	
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