



County of Santa Cruz

REDEVELOPMENT AGENCY

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

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TOM BURNS, AGENCY ADMINISTRATOR

April 30, 2002

Agenda: May 7, 2002

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

APPROVAL OF CONSTRUCTION FINANCING AND REAL PROPERTY ACQUISITIONS FOR THE ALICE STREET AND CORCORAN AVENUE IMPROVEMENT PROJECT

Dear Members of the Board:

In two separate letters on today's agenda, your Board, as the Board of Supervisors, is being asked by the Department of Public Works to take certain actions relating to the award of a construction contract and real property acquisitions for the Alice Street and Corcoran Avenue Improvement Project. In order for the funds necessary for the award of the contract and the acquisitions to be available, parallel actions are required of you, as the Board of Directors of the Redevelopment Agency.

The Alice Street and Corcoran Avenue Improvement Project includes the construction of new sidewalks on the north side of Alice Street to serve the neighborhood and students of Del Mar School, curb and gutter on the south side of Alice Street, completion of sidewalks on the west side of Corcoran Avenue, storm drainage improvements, a lighted pedestrian crossing on Portola Drive, plus replacement of the Alice Street sanitary sewer lines by the Sanitation District and replacement of water service lines by the City of Santa Cruz Water Department. Construction is expected to commence in May and is anticipated to be complete by late fall of 2002.

Bid proposals for the construction of these improvements were opened on April 30, 2002. As described in the letter from the Department of Public Works, the Director of Public Works is recommending that your Board, as the Board of Supervisors accept the low bid from McGuire & Hester of Oakland and authorize the award of a construction contract in the amount of \$1,239,299.

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The construction of this improvement project is being financed through several funding sources including Zone 5 Drainage funds, Highway Safety Funds (CSA 9), Live Oak Traffic Improvement Funds, the Sanitation District, the City of Santa Cruz Water Department, and the Redevelopment Agency. The Redevelopment Agency's share of the contract for construction, including contingency, overhead, inspection services, and other construction related expenses is \$679,138.

As described in the second letter from the Department of Public Works, your Board, as the Board of Supervisors is being asked to adopt a resolution accepting the terms and conditions of two right of entry agreements required for this project and approve payments for the contracts. Financing for the real property acquisitions for this project is being provided by the Redevelopment Agency. The cost for the final real property acquisitions necessary for the construction of this project is \$400.

Redevelopment Agency funds for the financing of the construction contract and real property acquisitions have been allocated in the Alice Street Improvement Project, the Agency's Sidewalk Infill Program, and the Agency's contribution to the Pavement Management Program. However the construction and real property financing costs exceed those allocated funds. In order to have sufficient funds available it is necessary to transfer \$240,000.00 from the Agency's Capital Project Reserves to the Alice Street Improvement Project. A resolution authorizing the transfer of funds is included as Attachment 1.

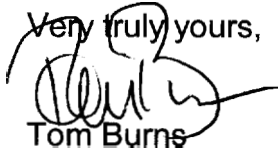
Redevelopment Agency staff has determined the following findings can be made for the proposed project: that improvements associated with the Alice Street and Corcoran Avenue Road Improvement Project are a benefit to the Project Area; that no other reasonable means of financing the improvements are available 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 the attached Resolution Accepting & Appropriating Unanticipated Revenue totaling, \$240,000.00 from the Redevelopment Agency Capital Projects Bond Proceeds Reserves;
2. Approve Agency funds totaling \$ 679,138.00 for the cost of construction, contingency, overhead, inspection, and other construction related services for the Alice Street and Corcoran Avenue Improvement Project;
3. Approve Agency funds totaling \$400.00 for the real property acquisitions necessary for construction of the Alice Street and Corcoran Avenue Improvement Project as specified in the letter from the Public Works Department; and
4. Concur with and adopt the associated findings.

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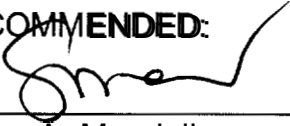
Very truly yours,



Tom Burns
Redevelopment Agency Administrator

TB:slb

RECOMMENDED:



Susan A. Mauriello
Redevelopment Agency Director

Attachment

1. Aud60A

cc. RDA
Public Works
Auditor-Controller

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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 Bond Proceeds for the Alice Street Improvement Project; and

WHEREAS, the Agency is a recipient of funds in the amount of \$240,000 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 \$240,000 as follows:

<u>T/C</u>	<u>Index Number</u>	<u>Revenue Subobject Number</u>	<u>Account Name</u>	<u>Amount</u>
001	611100	2500	Capital Projects	\$240,000

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	611212	9842		Alice Street Improvement Project	\$240,000

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 [Signature]
Department Head

Date 5/1/02

COUNTY ADMINISTRATIVE OFFICER

OK Recommended to Board

____ Not Recommended to Board

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:

[Signature]
Agency Counsel

APPROVED AS TO ACCOUNTING DETAIL:

[Signature] 05/01/02
Auditor-Controller

Distribution:

Auditor-Controller
County Counsel
County Administrative Officer
Redevelopment