



# County of Santa Cruz

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## REDEVELOPMENT AGENCY

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

(831) 454-2280 FAX: (831) 454-3420 TDD: (831) 454-2123

TOM BURNS, AGENCY ADMINISTRATOR

May 28, 2002

Agenda: June 4, 2002

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

### Approval of Actions Related to Brommer Street Improvements

Dear Members of the Board:

On your May 21 agenda, your Board was presented with a series of actions related to financing and construction of the Brommer Street Improvement Project. As part of those actions, you were asked to approve a Resolution Appropriating Unanticipated Revenue, which was needed to provide full financing to allow approval of the construction contract. It has come to our attention that there were not adequate votes to approve this 4/5 approval item as a result of Supervisor Pirie's absence and Supervisor Campos' abstention on the item. We are therefore returning the item on this agenda for further consideration by the Board and recommend that you take the actions originally outlined in the attached letter presented in the May 21 agenda materials.

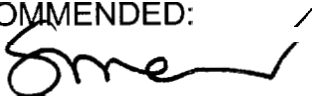
Very truly yours,



Tom Burns

Redevelopment Agency Administrator

RECOMMENDED:



Susan A. Mauriello  
Redevelopment Agency Director

Attachment

cc. RDA



# County of Santa Cruz

0346

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## REDEVELOPMENT AGENCY

701 OCEAN STREET, ROOM 510, SANTA CRUZ, CA 95060-4000

(831) 454-2280 FAX: (831) 454-3420 TDD: (831) 454-2123

TOM BURNS, AGENCY ADMINISTRATOR

May 13, 2002

Agenda: May 21, 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 PHASE I BROMMER STREET IMPROVEMENT PROJECT (7<sup>TH</sup> TO 17<sup>TH</sup> AVENUES)**

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 actions relating to the award of a construction contract and real property acquisitions for the Brommer Street 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 Agency funded portion of the project includes the construction of new sidewalks, bike lanes, a new pedestrian cross walk at El Dorado Avenue, storm drainage improvements and installation of street trees. The project also includes replacement of the sanitary sewer lines, financed by the County of Santa Cruz Sanitation District, and the water lines, financed by the City of Santa Cruz Water Department. The length of this project has almost tripled since this project was originally budgeted. Phase I was originally proposed to be from El Dorado Avenue to 17<sup>th</sup> Avenue. However, based upon strong community interest in completing sidewalks along this roadway, the scope of Phase I was expanded to include Brommer Street from 7<sup>th</sup> to 17<sup>th</sup> Avenue. The current expanded Phase I Brommer Street Improvement Project is located between 7<sup>th</sup> and 17<sup>th</sup> Avenues. Construction of this project is expected to commence in June and is anticipated to be complete by late fall of 2002.

Bid proposals for the construction of these improvements were opened on May 7, 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 Granite Construction Company of Watsonville and authorize the award of a construction contract in the amount of \$2,392,898.00.

As mentioned above, the construction of this improvement project is being financed through several funding sources including, the Sanitation District, the City of Santa Cruz's Water Department, the County's Pavement Management Program 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 \$1,411,239.00.

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 eleven contracts and three right of entry agreements required for this project and to approve payments for the real property contracts and agreements for these remaining parcels fronting Brommer Street. Financing of 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 \$45,750.00

Redevelopment Agency funds for the financing of the construction contract and real property acquisitions have been allocated in the Brommer Street Improvement Project and the Agency's contribution to the Pavement Management Program. However the construction and real property financing costs exceed those allocated funds. This is primarily due to the fact that the length of the current project is almost triple that of the original project, and this length includes terrain that is more difficult and costly to improve. Also, the project now includes additional drainage measures that will benefit 7<sup>th</sup> Avenue as well. In order to have sufficient funds available it is necessary to transfer \$950,000.00 from the Agency's Capital Projects Bond Proceeds Reserves to the Brommer 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 Brommer Street 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.

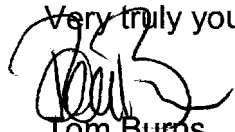
It is therefore RECOMMENDED that your Board, as the Board of Directors for the Redevelopment Agency, take the following actions:

1. Approve the attached Resolution Accepting & Appropriating Unanticipated Revenue totaling, \$ 950,000.00 from the Redevelopment Agency Capital Projects Bond Proceeds Reserves;
2. Approve Agency funds totaling \$1,411,239.00 for the cost of construction,

contingency, overhead, inspection, and other construction related services for the Brommer Street Improvement Project;

3. Approve Agency funds totaling \$ 45,750.00 for the real property acquisitions necessary for construction of the Brommer Street Improvement Project as specified in the letter from the Public Works Department; and
4. Concur with and adopt the associated findings.

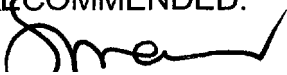
Very truly yours,



Tom Burns  
Redevelopment Agency Administrator

TB:slb

RECOMMENDED:



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Susan A. Mauriello  
Redevelopment Agency Director

Attachment

1. Aud60A

cc. RDA  
Public Works  
Auditor-Controller

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ATTACHMENT 1

BEFORE THE BOARD OF DIRECTORS  
OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY  
STATE OF CALIFORNIA

RESOLUTION NO.   -  

On the motion of Director   Wormhoudt  
duly seconded by Director   Almquist  
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 Reserves for the Brommer Street Improvement Project; and

WHEREAS, the Agency is a recipient of funds in the amount of \$950,000.00 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;

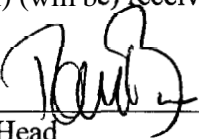
NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller accept funds in the amount of \$950,000.00 as follows:

<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	\$ 950,000.00

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	611177	9842		Brommer Street Improvement Project	\$950,000.00

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   
Department Head

Date 5/14/02

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COUNTY ADMINISTRATIVE OFFICER

\_\_\_\_\_ Recommended to Board

\_\_\_\_\_ Not Recommended to Board

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PASSED AND ADOPTED by the Board of Directors of the Santa CNZ County Redevelopment Agency, State of California, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ by the following vote (requires four-fifths vote for approval):

AYES: DIRECTORS

NOES: DIRECTORS

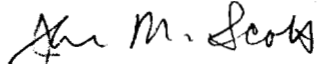
ABSENT: DIRECTORS

\_\_\_\_\_  
Chairperson of the Board

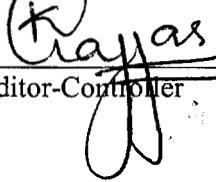
ATTEST:

\_\_\_\_\_  
Clerk of the Board

APPROVED AS TO FORM:

  
A cy Counsel

APPROVED AS TO ACCOUNTING DETAIL:

 05/15/02  
Auditor-Controller

Distribution:

Auditor-Controller  
County Counsel  
County Administrative Officer  
Redevelopment