SANTA CRUZ COUNTY
BOARD OF SUPERVISORS INDEX SHEET

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Item: 57. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, APPROVED Agency funds totaling $4,892,800 for the cost of construction of the Animal Services Authority Animal Shelter Project, and approved related actions, as recommended by the Redevelopment Agency Administrator

County of Santa Cruz

REDEVELOPMENT AGENCY

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

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

BETSEY LYNBERG, AGENCY ADMINISTRATOR

October 25, 2007

Agenda: November 6, 2007

APPROVED AND FILED
BOARD OF SUPERVISORS
DATE: November 6 2007
COUNTY OF SANTA CRUZ
SUSAN A. MAURIELLO
EX-OFFICIO CLERK OF THE BOARD
BY Sharon Mitchell DEPUTY

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

APPROVAL OF CONSTRUCTION FINANCING
FOR THE ANIMAL SERVICES AUTHORITY ANIMAL SHELTER PROJECT
(GSD Project #07C1-002)

Dear Members of the Board:

In a separate letter on this agenda, the General Services Department is asking your Board, as the Board of Supervisors to accept the low bid from Ralph Larsen & Son, Inc. of San Mateo, California, and to authorize award of the construction contract in the amount of $4,448,000.00 for the Animal Services Authority Animal Shelter Project. In order for the funds necessary to award this contract to be available a parallel action is required from you, as the Board of Directors of the Redevelopment Agency.

The contract for this project includes the construction of a new building, site improvements, and landscaping on the site of the former animal shelter at the corner of Seventh Avenue and Rodriguez Street in the Live Oak area. Construction is expected to commence in November of this year and be completed in 2008.

The total cost for the construction of all improvements (including the construction contract and $444,800 for change order expenditures) is $4,892,800.00. Funds necessary for this project are appropriated within the current Agency budget.

The Redevelopment Agency staff has determined that the project is of 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. Make findings that the project is of 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; and

2. Approve Agency funds totaling $4,892,800.00 for the cost of construction of the Animal Services Authority Animal Shelter Project

Very truly yours,

Betsey Lynberg,
Redevelopmen! Agency Administrator

BL:rlh

RECOMMENDED:

Susan A. Mauriello
Redevelopment Agency Executive Director

cc. RDA
General Services Department
Animal Services Authority
County Administrative Office

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