SANTA CRUZ COUNTY
BOARD OF SUPERVISORS INDEX SHEET

Creation Date: 6/17/09

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Agenda Date: 6/23/09

INVENUM: 6274%

Resolution(s):

Ordinance(s):

Contract(s): R-875

Continue Date(s):

Index: --Letter of the Public Works Director, dated June 11, 2009
--ADM-29 Request for Approval of Agreement
--Amendment to Agreement

Item: 54. APPROVED amendment to revenue agreement with the Santa Cruz County Resource Conservation District for the Gold Gulch Culvert Replacement Project at Brookside Way by increasing the contract by $537,745.09 for a total of $897,245.09, and approved related actions, as recommended Director of Public Works

County of Santa Cruz

DEPARTMENT OF PUBLIC WORKS

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

JOHN J. PRESLEIGH
DIRECTOR OF PUBLIC WORKS

AGENDA: JUNE 23,2009

June 11,2009

APPROVED AND FILED
BOARD OF SUPERVISORS
DATE: June 23 2009
COUNTY OF SANTA CRUZ
SUSAN A. MAURIELLO
EX-OFFICIO CLERK OF THE BOARD
BY Sharon Mitchell DEPUTY

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

SUBJECT: CONSTRUCTION FUNDING FOR THE GOLD GULCH CULVERT REPLACEMENT PROJECT AT BROOKSIDE WAY

Members of the Board:

On February 27,2007, your Board approved a revenue agreement with the Santa Cruz County Resource Conservation District (SCCRCD) for the implementation of portions of the Integrated Watershed Restoration Program (IWRP) – Phase II, which included in part Proposition 40 funding for the construction of the Gold Gulch Culvert Replacement Project at Brookside Way. Also, on June 24,2008, your Board approved a revenue agreement with the SCCRCD for the implementation of portions of the IWRP – Phase II, which included in part Proposition 50 funding for the construction of the Gold Gulch Culvert Replacement Project at Brookside Way.

Construction of the Gold Gulch project is approximately 50 percent complete. Due to the current state budget situation, the Proposition 40 agreement for this project has been suspended; therefore, the SCCRCD has reallocated the remaining Proposition 40 funding amount of $537,745.09 to be funded entirely under the Proposition 50 agreement. Attached for your Board's approval is an amendment to the Proposition 50 agreement increasing the contract by $537,745.09 for a total of $897,245.09.

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

1. Approve the attached amendment to Proposition 50 agreement with the Santa Cruz County Resource Conservation District for the Gold Gulch Culvert Replacement Project at Brookside Way by increasing the contract by $537,745.09 for a total of $897,245.09.

2. Authorize the Director of Public Works to sign the amendment to agreement on behalf of the County.

Yours truly,

JOHN J. PRESLEIGH
Director of Public Works

JJP:SBW:mh

Attachments

RECOMMENDED FOR APPROVAL:

County Administrative Officer

copy to: Santa Cruz County Resource Conservation District
Public Works

goldgulchmh.wpd

COUNTY OF SANTA CRUZ
REQUEST FOR APPROVAL OF AGREEMENT

TO: Board of Supervisors
County Administrative Office
Auditor Controller

FROM: PUBLIC WORKS (Department)

BY: _____ (Signature) 6-10-09 (Date)
Signature certifies that appropriations/revenues are available

AGREEMENT TYPE (Check Om) Expenditure Agreement ☒ Revenue Agreement ☒

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

1. Said agreement is between the COUNTY OF SANTA CRUZ (Department/Agency)
and SANTA CRUZ COUNTY RESOURCE CONSERVATION DISTRICT
820 Bay Avenue, Suite 128, Capitola, CA 95010 (Name/Address)

2. The agreement will provide REIMBURSEMENT FOR CONSERVATION AND OTHER RELATED COSTS FOR GOLD GULCH CULVERT REPLACEMENT PROJECT ANT) KINGS CREEK P.M. 0.75 CULVERT REPLACEMENT PROJECT.

3. Period of the agreement is from MAY 13, 2008 to FEBRUARY 1, 2010

4. Anticipated Revenue Increase $537,745.09 ☐ Fixed ☐ Monthly Rate ☐ Annual Rate ☒ Not to Exceed

Remarks: IWRP-SCCDPW-051308

5. Detail: ☐ On Continuing Agreements List for FY ___-___. Page CC-_____ Contract No: _____ OR ☐ 1st Time Agreement
☐ Section II No Board letter required, will be listed under Item 8
☐ Section III Board letter required
☐ Section IV Revenue Agreement

6. Appropriations/Revenues are available and are budgeted in 621100! 3590! (Index) 1150 (Sub object)

NOTE: IF APPROPFUATIONS ARE INSUFFICIENT, ATTACHED COMPLETED AUD-74 OR AUD-60

Appropriations are / are not avaibbk and / will be have been / encumbered.

Contract No: R-875
By: _____ Date: 6-10-09
Auditor-Controller Deputy

Proposal and accounting detail reviewed and approved. It is recommended that the Board of Supervisors approve the agreement and authorize DIRECTOR OF PUBLIC WORKS (Dept/Agency Head) to execute on behalf of the COUNTY OF 'SANTA CRUZ (Department/Agency)

Date: 6/12/09
SBW:mh

By: _____
County Administrative Office

Distribution:
Board of Supervisors - White
Auditor Controller - canary
Auditor-Controller - Pink
Department - Gold

State of California
County of Santa Cruz
Susan A. Mauriello 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 Office by an order duly entered in the minutes of said Board on June 23 2009

By: Deputy Clerk

ADM - 29 (8/01)
Title I, Section 300 Proc Man

AUDITOR-CONTROLLER USE ONLY

CO	$				
Document No.	JE Amount	Lines	H/TL	Keyed By	Date
TC110	$		/		
Auditor Description	Amount	Index		Sub object	User Code

54

AMENDMENT TO AGREEMENT

The parties hereto agree to amend Contract Number R875 (RCD Contract No. IWRP-SCCDPW-051308) dated June 24,2008, by and between the COUNTY OF SANTA CRUZ and the SANTA CRUZ COUNTY RESOURCE CONSERVATION DISTRICT for the Gold Gulch Culvert Replacement Project at Brookside Way by increasing the contract by $537,745.09 for a total of $897,245.09.

All other provisions of said contract shall remain the same.

COUNTY OF SANTA CRUZ

DIRECTOR OF PUBLIC WORKS
6/30/09

Approved as to form:

6-11-09
Office of County Counsel

SBW:mh

CONSERVATION DISTRICT

ADDRESS: 820 Bay Avenue, Suite 128
Capitola, CA 95010

TELEPHONE: (831) 464-2950

FAX: (831) 475-3215

E-MAIL:

DISTRIBUTION: Auditor-Controller, Public Works, Contractor

54