

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

APPROVED AND FILED
JOHN J. PRESLEIGH
DIRECTOR OF PUBLIC WORKS
BOARD OF SUPERVISORS

DATE: 4/12/2011
COUNTY OF SANTA CRUZ
SUSANA MAURIELLO
EX-OFFICIO CLERK OF THE BOARD
BY: *[Signature]* DEPUTY

AGENDA: APRIL 12, 2011

March 30, 2011



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

SUBJECT: COUNTY SERVICE AREA NO. 5, SAND DOLLAR
FORCE MAIN REPLACEMENT PROJECT, AWARD OF CONTRACT

Members of the Board:

On March 8, 2011, your Board deferred the award of the County Service Area (CSA) No. 5, Sand Dollar Force Main Replacement Project to today's date to allow for confirmation of the votes cast by the CSA No. 5, Sand Dollar Homeowners Association to approve a one-time homeowner's association fee to cover the project construction and administration costs in the amount of \$252,854.22. On March 11, 2011, Public Works received confirmation of the successful outcome of this vote. The Sand Dollar Homeowners Association Board has agreed to provide these unanticipated revenues to CSA No. 5 prior to today's Board meeting.

The low bidder was Monterey Peninsula Engineering, Inc., in the amount of \$178,286.75. Once your Board accepts the unanticipated revenue, sufficient funds for the project will be available in the CSA No. 5 Budget.

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

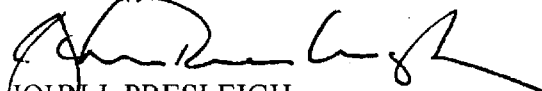
1. Adopt the attached resolution accepting and appropriating unanticipated revenue in the amount of \$252,854.22 from the CSA No. 5, Sand Dollar Homeowner's Association.
2. Accept the low bid of Monterey Peninsula Engineering, Inc., in the amount of \$178,286.75, and authorize the award of contract.

SANTA CRUZ COUNTY BOARD OF SUPERVISORS

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3. Authorize the Director of Public Works to sign said contract on behalf of the County.

Yours truly,



JOHN J. PRESLEIGH
Director of Public Works

JJP:MBS:mg

Attachments

RECOMMENDED FOR APPROVAL:



County Administrative Officer

Copy to: Public Works Department
Auditor-Controller
Monterey Peninsula Engineering, Inc.

| | ROUTE DATA | COPY | ATT. |
|---|--------------------------------|------|------|
| 1 | DIRECTOR | ✓ | |
| | ASST. DIR. SPEC. SVCS. | | |
| | RECYCLING/SOLID WASTE | | |
| | LANDFILL OPERATIONS | | |
| | WATER CON/FLOOD CONT. | | |
| | STORM WATER MANG. | | |
| | CONSTRUCT. ENG. | | |
| | SANITATION ENG. | | |
| | WATER & WASTEWATER | | |
| | ASST. DIR. TRANSPORT. | | |
| | ROAD OPS. ENG. | | |
| | PERMITS/ENCROACH. | | |
| | DRAINAGE OPERATIONS | | |
| | RD. MAINT. OPERATIONS | | |
| | RDA ENG. | | |
| | ROAD DESIGN ENG. | | |
| | SURVEY/DEVELOPM T. | | |
| | TRANSP /RD. PLANNING | | |
| 2 | ASST. DIR. ADMIN. SVCS. | ✓ | ✓ |
| | REAL PROPERTY/FLEET | | |
| 3 | CSA / PRGM ADMIN. | ✓ | ✓ |
| | SAFETY OFFICER/LIVE OAK P. | | |
| | PERSONNEL / MIS | | |

bidaward.doc/sand dollar m.wpd

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

0153

RESOLUTION NO. 138-2011

On the motion of Supervisor Pirie
duly seconded by Supervisor Leopold
the following resolution is adopted:

RESOLUTION ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE

WHEREAS, the County of Santa Cruz, is a recipient of funds from the County Service Area No. 5, Sand Dollar Homeowners Association for construction of the County Service Area No. 5, Sand Dollar Force Main Replacement Project; and

WHEREAS, the County will receive funds in the amount of \$252,854.22, 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;

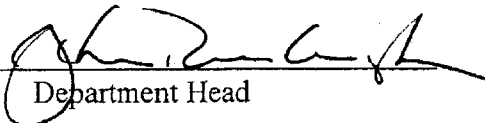
NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller accept funds in the amount of \$252,854.22 into the Public Works Department:

| REVENUE | | | | |
|---------|-----------|----------------|---------------|--------------|
| T/C | INDEX NO. | SUBJECT NUMBER | ACCOUNT NAME | AMOUNT |
| 001 | 625200 | 2384 | Other Revenue | \$252,854.22 |

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

| EXPENDITURE | | | | | |
|-------------|-----------|---------|-------|--|--------------|
| T/C | INDEX NO. | SUBJECT | WA | ACCOUNT NAME | AMOUNT |
| 021 | 625200 | 6610 | 54240 | Sand Dollar Force Main Replacement Project | \$252,854.22 |

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.

By 
Department Head

Date 3-30-2011

0154

COUNTY ADMINISTRATIVE OFFICER /_/Recommended to Board

/_/Not Recommended to Board

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this 12th day of April, 2011, by the following vote (requires four-fifths vote approval):

AYES: SUPERVISORS Leopold, Pirie, Coonerty, Caput & Stone

NOES: SUPERVISORS None

ABSENT: SUPERVISORS None

MARK W. STONE

Chairperson of the Board

ATTEST **TESS FITZGERALD**

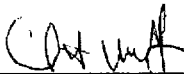
Clerk of the Board

APPROVED AS TO FORM:


Office of County Counsel

APPROVED

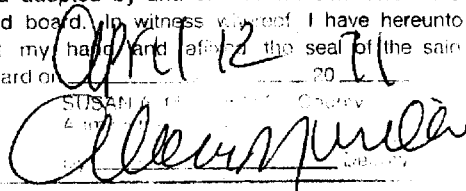
AS TO ACCOUNTING DETAIL:


Auditor-Controller

Distribution: Auditor-Controller
Public Works Department

sand dollar m.wpd/
(12/97)

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| | | |
|--|---|----|
| STATE OF CALIFORNIA |) | ss |
| COUNTY OF SANTA CRUZ |) | |
| I, SUSAN A. MAURIELLO, County Administrative Officer and ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, State of California do hereby certify that the foregoing is a true and correct copy of the resolution passed and adopted by and entered in the minutes of the said board. In witness whereof, I have hereunto set my hand and affixed the seal of the said Board of Supervisors this 12th day of April, 2011. | | |
|  | | |

COUNTY OF SANTA CRUZ REQUEST FOR APPROVAL OF AGREEMENT

TO: Board of Supervisors
County Administrative Office
Auditor Controller

FROM: PUBLIC WORKS (Department)

BY: _____ (Signature) _____ (Date)
Signature certifies that appropriations/revenues are available

AGREEMENT TYPE (Check One) Expenditure Agreement Revenue Agreement

The Board of Supervisors is 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)
MONTEREY PENINSULA ENGINEERING
and 192 HEALY AVENUE, MARINA CALIFORNIA 93933 (Name/Address)

2. The agreement will provide FOR CONSTRUCTION OF THE COUNTY SERVICE AREA NO. 5 SAND DOLLAR
FORCE MAIN REPLACEMENT PROJECT

3. Period of the agreement is from BOARD APPROVAL to PROJECT COMPLETION

4. Anticipated Cost is \$178,286.75 Fixed Monthly Rate Annual Rate Not to Exceed

Remarks: CONTRACT: \$178,286.75; OVERHEAD: \$15,154.37; TOTAL: \$193,441.12

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 625200! 54240! 6610! (Index) 6610 (Sub object)

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

Appropriations are available and will be encumbered. Contract No: CM03647
are not available and have been encumbered. By: _____ Date: 7/20/24
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: 7/20/24 By: _____
County Administrative Office

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

State of California
County of Santa Cruz
I, William A. [Signature] 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 7/20/24 2024

ADM - 29 (8/01)
Title I, Section 300 Proc Man By: Deputy Clerk

AUDITOR-CONTROLLER USE ONLY

| CO | Document No. | JE Amount | Lines | H/TL | Keyed By | Date |
|-------|---------------------|-----------|-------|------------|-----------|------|
| TC110 | Auditor Description | Amount | Index | Sub object | User Code | 40 |