

CITY OF SANTA BARBARA  
PARKS AND RECREATION DEPARTMENT

Summary of Council Actions  
May 12 thru June 9, 2009

1. Council authorized the Parks and Recreation Director to execute a professional services agreement with Geosyntec Consultants in the amount of \$40,000 from Measure B funds to conduct an audit of existing ordinances, policies, and design guidelines to identify and describe conflicts with storm water management regulations.
2. Council authorize the Parks and Recreation Director to sell one surplus wood beach lifeguard tower to a private party interested in preserving the tower as an architectural resource.
3. Council awarded and authorized the Public Works Director to execute a contract with Shaw Contracting, Inc. (Shaw), waiving a minor bid irregularity, for \$1,771,524.50, for construction of the Santa Barbara Golf Club Safety Plan Implementation and Upper Las Positas Creek Restoration and Storm Water Management Project (Combined Project), Bid No. 3463B, which includes their low bid of \$1,632,080.25, and expenditures to construct Bid Alternate 1 in the amount of \$47,444.25, and Bid Item 68 in the amount of \$92,000; and authorize the Public Works Director to approve additional expenditures up to \$218,627 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment; and authorize the Public Works Director to accept the final contract amount, with approved changes, and filing all Notices of Completion (NOC) with the County Clerk-Recorder's Office; authorized the Public Works Director to execute a contract with Wallace Group (Wallace), in the amount of \$41,500, for design support services during construction, and to approve expenditures of up to \$4,150 for extra services of Wallace that may result from necessary changes in the scope of work; authorized the Public Works Director to execute a contract with Fugro West, Inc. (Fugro), in the amount of \$28,280 for material testing and inspection services, and approve expenditures of up to \$2,820 for extra services of Fugro that may result from necessary changes in the scope of work; and approved the allocation of \$1,421,027.08 from the Creeks Reserve Fund to the Creek Restoration/Water Quality Improvement Capital Fund to cover the cost of construction for the Upper Las Positas Creek Restoration and Storm Water Management portion of the Combined Project.
4. Council authorize the Parks and Recreation Director to execute a 12-month professional services contract with Art From Scrap (AFS) in the amount of \$56,309 in Measure B funds for the provision of Creeks Program youth and community watershed education programs in Fiscal Year 2010.