

CITY OF SANTA BARBARA  
PARKS AND RECREATION DEPARTMENT

Summary of Council Actions

June 23 thru July 14, 2015

1. Council authorized the Parks and Recreation Director to execute a professional services agreement with CJM::LA, Inc. in the amount of \$38,000 to conduct a feasibility analysis, and prepare a preliminary landscape and civil engineering design for Cabrillo Ball Park Renovation Project; and authorized the Parks and Recreation Director to approve additional expenditures up to \$3,800 to cover any cost increases that may result from necessary changes in the scope of work.
2. Council authorized the Parks and Recreation Director to execute a Professional Services Agreement with Questa Engineering Corporation, in the amount of \$140,000 to prepare final design plans and construction specifications for the Las Positas Creek Restoration Project; and authorized the Parks and Recreation Director to approve expenditures of up to \$14,000 for extra services from Questa Engineering Corporation that may result from necessary changes in the scope of work.
3. Council authorized the Parks and Recreation Director to execute a 12-month professional services contract with Explore Ecology in the amount of \$59,719.60 in Measure B funds for the provision of Creeks Program youth and community watershed education programs in Fiscal Year 2016; and authorize the Parks and Recreation Director to execute annual professional services contracts, in a form acceptable to the City Attorney, with Explore Ecology for Fiscal Years 2017 and 2018, in an amount not to exceed \$65,000 per year.
4. Council received a report on past efforts to restore the Franceschi House; concluded the 2002 Grant Agreement #20,312 between the City and the Pearl Chase Society to rehabilitate the Franceschi House, and accept \$138,593.02 from the Parks and Recreation Community (PARC) Foundation returning City granted funds for that project; increased estimated revenues and appropriations for the Franceschi House Rehabilitation project in the Parks and Recreation General Fund capital budget by \$138,593.02; and directed staff to return to Council in six months with more information on costs for demolition and preservation.
5. Council authorized the Parks and Recreation Director to execute a two-year agreement with Major League Softball, Inc. (MLS), to perform adult softball league services at an annual cost of \$28,000 in Fiscal Years 2016 and 2017.
6. Council found it in the City's best interest to waive the formal bid process per Municipal Code Section 4.52.070.L, and authorized the City's General Services

## Summary of Council Actions

July 22, 2015

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Manager to issue a Purchase Order to the California Conservation Corps, in the amount of \$75,000 for Fiscal Years 2015 and 2016, for labor to assist with the Invasive Plant Removal Program; authorized the City's General Services Manager to renew the Purchase Order with the California Conservation Corps annually through Fiscal Year 2018, subject to Council approval of the annual Creeks Restoration and Water Quality Improvement Fund budget; and authorized the Parks and Recreation Director to enter into a Co-Sponsorship Agreement with the California Conservation Corps, subject to review and approval by the City Attorney as to form and content.

7. Council authorized the Parks and Recreation Director to execute a one-year agreement in the amount of \$636,798 with Downtown Santa Barbara (DSB) for landscape maintenance, sidewalk cleaning, and general maintenance of the 00-1200 blocks of State Street from Victoria Street to Cabrillo Boulevard, including the Highway 101 underpass and various cross streets, from July 1, 2015, through June 30, 2016.
8. The Successor Agency received a status report on the Cabrillo Pavilion and Bathhouse Renovation Project; and authorized the Executive Director to execute a contract between the Successor Agency and FGI Farnsworth Group, Inc., in the amount of \$47,300 to provide LEED commissioning services for the above project, and authorize the Executive Director to approve extra work, as necessary, in an amount not to exceed \$4,730.