CITY OF SANTA BARBARA
PARKS AND RECREATION DEPARTMENT

Summary of Council Actions
October 14 thru November 11, 2014

1. Council introduced and subsequently adopted, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Ratifying the Grant Agreements and the Clean Water State Revolving Fund Financing Agreements Between the City of Santa Barbara and the State Water Resources Control Board That Were Authorized by City Council Resolution Nos. 07-033, 07-043, 12-088, 14-056, 14-057, 09-013, and 09-090 (as Amended by Resolution No. 10-089.)

2. 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 Dudek in the amount of $1,895 to prepare a Phase 1 Archaeological Investigation for the above project and authorize the Executive Director to approve extra work, as necessary, in an amount not to exceed $500; and authorize the Executive Director to execute a contract between the Successor Agency and Leidos, Incorporated, in the amount of $13,265 to prepare a Biological Resources Report for the above project, and authorize the Executive Director to approve extra work, as necessary, in an amount not to exceed $1,326; or 10 percent.

3. Council and the Successor Agency authorized the Executive Director to enter into a construction contract with Heathcote Construction in the amount of $158,574 for the construction of the Bath Street pocket park and authorize the Executive Director to approve extra work, if necessary, in an amount of $15,857, or 10 percent.

4. The Successor Agency authorized the Executive Director to execute a contract between the Successor Agency and Fugro Consultants, Incorporated, in the amount of $55,271 to prepare a Geotechnical Study for the Cabrillo Pavilion and Bathhouse Renovation Project, and authorized the Executive Director to approve extra work, as necessary, in an amount not to exceed $5,527, or 10 percent.