

**CITY OF SANTA BARBARA
PARKS AND RECREATION DEPARTMENT**

Summary of Council Actions

January 23, 2018 – February 13, 2018

1. On January 23, 2018, Council proclaimed January 11, 2018 as Santa Barbara Golf Day to be celebrated in conjunction with the 60th Anniversary of the Santa Barbara Golf Club.

2. On January 23, 2018, Council:
 - A. Accepted an in-lieu payment of \$22,500 from Southwest Contractors in lieu of restoration of the Cabrillo Pavilion East Parking Lot; and

 - B. Increased revenues and appropriations in the Parks and Recreation Department Fiscal Year 2018 Capital Fund for the Cabrillo Pavilion Renovation Project in the amount of \$22,500; and

 - C. Authorized the Public Works Director to execute a Professional Services Agreement with Fugro USA Land, Inc. in the amount of \$63,695 for construction materials testing and inspection services, and authorize the Public Works Director to approve expenditures of up to \$6,370 for extra services that may result from necessary changes of work.

3. On January 23, 2018, Council:
 - A. Rejected the bid protest of C.S. Legacy Construction, Inc., and awarded a contract to Tomar Construction, Inc. in their low bid amount of \$1,070,496 for construction of Cabrillo Ball Park Renovation Bid No. 3900; and

 - B. Authorized the Parks and Recreation Director to execute the contract and approve expenditures up to \$107,050 to cover any cost increases that may result from contract change orders for unanticipated work; and

 - C. Waived compliance with formal bid procedures pursuant to Santa Barbara Municipal Code section 4.52.070(K) and authorized the sole source purchase of Norwell Outdoor Fitness equipment from Sterling West for \$72,776; and

 - D. Increased estimated revenues and appropriations in the Parks and Recreation Fiscal Year 2018 Capital Fund by \$254,506 for the Cabrillo Ball Park Renovation Project, funded from a grant from the California Department of Community Development Housing-Related Parks Program;

- E. Allocated existing appropriations in the General Fund Capital Outlay Fund in the amounts of \$71,424 from the Bird Refuge Management Program, \$39,280 from the Neighborhood Enrichment Program, and \$40,000 from the Public Works Facilities Walkways and Pathways Program to the Cabrillo Ball Park Renovation Project; and
 - F. Increased appropriations in General Fund, General Government Program, in the amount of \$344,198 from General Fund reserves above policy to fund the balance of the Cabrillo Ball Park Renovation Project construction and approve the transfer of those funds from the General Fund to the Capital Outlay Fund; and
 - G. Increased appropriations and estimated revenues in the General Fund Capital Outlay Fund in the amount of \$344,198 for the Cabrillo Ball Park Renovation Project.
- 4. On February 13, 2018, Council adopted, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing the Parks and Recreation Director, or Designee, to Negotiate and Execute a Grant Agreement, and any Amendments thereto, Subject to Approval as to Form by the City Attorney, with the California Department of Fish and Wildlife for the Arroyo Burro Open Space Restoration Project.
 - 5. On February 13, 2018, Council:
 - A. Received a report on three options for Franceschi House; and
 - B. Directed staff to further evaluate the feasibility and develop preliminary plans for an interpretive pavilion.