



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING December 18, 2003 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 6:15 p.m.

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

Councilmembers present: H. P. Fairly, Iya G. Falcone, Roger L. Horton, Dan B. Secord, Mayor Blum.

Councilmembers absent: Babatunde Folayemi, Gregg A. Hart.

Staff present: City Administrator/Clerk James L. Armstrong, Assistant City Attorney William M. Carroll, Deputy City Clerk Brenda Alcazar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

WATERFRONT DEPARTMENT

1. SUBJECT: CONTRACT FOR CHANDLERY BUILDING REMODEL AND WATERFRONT OFFICES (570.03)

RECOMMENDATION: That Council:

- A. Award and authorize the Public Works Director to execute a contract with J. W. Bailey Construction Company (Bailey), in their low bid amount of \$2,380,000, for construction of the Waterfront Offices and Chandlery Building remodel project, Bid No. 3367; and to approve expenditures up to \$323,400 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;

(Cont'd)

1. (Cont'd)

- B. Authorize the Public Works Director to approve additional change order funds in the amount of \$60,000 to cover the cost of additional structural reinforcement of the existing building foundation not covered in the bid;
- C. Authorize the Public Works Director to execute a contract with Architects West, for professional construction phase services in an amount not to exceed \$82,305; and to approve expenditures up to \$8,230 for extra services of Architects West that may result from necessary changes in the scope of work;
- D. Authorize the Public Works Director to execute a contract with Fugro West, Incorporated (Fugro) for professional construction phase geotechnical services, in an amount not to exceed \$39,000; and to approve expenditures up to \$3,900 for extra services of Fugro that may result from necessary changes in the scope of work; and
- E. Approve an additional \$200,000 loan from the General Fund Unappropriated Reserves and the expenditure of \$175,000 of Waterfront Department Capital Reserves to complete the construction and remodel of the Chandlery Building and Administrative offices project.

DOCUMENTS:

- December 18, 2003, report from the Waterfront Director and the Public Works Director.
- December 18, 2003, PowerPoint presentation prepared by staff.

Councilmember Hart entered the meeting at 6:19 p.m.

SPEAKERS:

- Staff: Waterfront Director John Bridley, Waterfront Business Manager Scott Riedman, City Administrator James L. Armstrong, Principal Civil Engineer John Schoof.
- Harbor Commission: Commissioners Ken Owen, Frank Kelly, Paul Kuhn.
- Members of the Public: Paul Eitel; Howard Baker; Steve Essig, Manager, West Marine; Jim Wulff; Harbor Association: Tom Hines, Linda Scheetz; David Turpin.

MOTION:

Councilmembers Horton/Fairly to approve the recommendations; Contract Nos. 21,250 – 21,252.

VOTE:

Majority voice vote (Ayes: Councilmembers Fairly, Falcone, Hart, Horton, Mayor Blum; Noes: Councilmember Secord; Absent: Councilmember Folayemi).

ADJOURNMENT

Mayor Blum adjourned the meeting at 7:45 p.m.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

ATTEST: _____

MARTY BLUM
MAYOR

BRENDA ALCAZAR
DEPUTY CITY CLERK