



TO: Mayor and Councilmembers

FROM: Steve Wagner, Community Services Director

CONTACT: Robert Morgenstern, Public Works Manager

SUBJECT: Notice of Completion of Library HVAC Replacement Project

RECOMMENDATION:

- A. Adopt Resolution No. 08-__ entitled "A Resolution of the City of Goleta, California Authorizing the Filing of a Notice of Completion for the Library HVAC Replacement Project; and
- B. Direct the City Clerk to file the Notice of Completion.

BACKGROUND:

On December 17, 2007, City Council authorized the award of a construction contract for the replacement of the Goleta Valley Branch Library's HVAC system. The project included the replacement of both the existing 15 ton and 30 ton units.

DISCUSSION:

For the safety of the Library's staff and patrons, the project required the temporary closure of the Library and parking lot while the units were being craned on and off the Library roof. This effort was coordinated with the Library staff and the City of Santa Barbara for a five hour closure. Advanced notice was given to Library customers at the Library counter and postings in the parking lot. Arrangements were made to store the Bookmobile at the rear parking lot of City Hall. The Library was re-opened at the scheduled time.

The project was completed within budget. A Notice of Completion pursuant to Public Contract Code §20854 is recommended for approval and filing by the City Clerk.

ALTERNATIVES:

The Council may elect not to file a Notice of Completion on this project. If a Notice of Completion is not filed, the time period for claims would be extended from 60 to 90 days.

FISCAL IMPACTS:

Tower Air, Inc., was awarded the construction contract in the amount of \$189,000 with a change order authority of \$28,350 for a total approved construction contract award of \$217,350. The final construction cost expended by Tower Air for the project is \$191,440 which is a savings of \$25,910. One Change Order was issued in the amount of \$2,440 for the upgrade of existing drain lines from PVC to copper. The following table summarizes the project expenditures:

Fund #	TOWER AIR CONTRACT AND CHANGE ORDER AWARD	TOWER AIR CONSTRUCTION AND CHANGE ORDER EXPENDED	CONSTRUCTION CONTRACT INCREASE/ (DECREASE)
101 (Gen)	\$217,350	\$191,440	(\$25,910)
TOTAL	\$217,350	\$191,440	(\$25,910)

All design work, project management and Inspection was done by City staff.

GOLETA STRATEGIC PLAN:

The completion of the Library HVAC Replacement project is consistent with the goal in the Goleta Strategic Plan entitled “**PRIORITIZE MAINTENANCE OF CITY STREETS, PARKS, & FACILITIES.**” The replacement of the Library’s HVAC system will provide a comfortable setting for all patrons and staff. In addition to the enhanced performance the new units will reduce energy use. This completes one of the City’s Facility Maintenance Priority projects.

Submitted By:

Reviewed By:

Approved By:

 Steve Wagner
 Community Services Director

 Michelle Greene
 Administrative Services Dir.

 Daniel Singer
 City Manager

ATTACHMENTS:

1. Resolution Authorizing the Filing of a Notice of Completion for the Library HVAC Replacement Project
2. Notice of Completion

ATTACHMENT 1

**RESOLUTION AUTHORIZING THE FILING OF A
NOTICE OF COMPLETION FOR THE
LIBRARY HVAC REPLACEMENT PROJECT**

RESOLUTION NO. 08 -

A RESOLUTION OF THE CITY OF GOLETA AUTHORIZING THE FILING OF A NOTICE OF COMPLETION FOR THE LIBRARY HVAC REPLACEMENT PROJECT AND ESTABLISHING FINAL QUANTITIES

WHEREAS, on December 17, 2007, the City of Goleta authorized award of a construction contract to Tower Air, Inc., for the Library HVAC Replacement Project; and,

WHEREAS, the City Engineer has evaluated the work and cost figures and recommends approval.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLETA AS FOLLOWS:

Section 1.

The work required to be performed by said Contractor has been completed.

Section 2.

The work is hereby accepted and approved by the City Engineer and final quantities have been established in accordance with Exhibit A.

Section 3.

The City Clerk is directed to certify the Resolution and to forthwith forward a "Notice of Completion" to the Recorder of the County of Santa Barbara for recording.

Section 4.

The City Clerk is directed to release security posted for the completion of the project thirty (30) days after recordation of the Notice of Completion by the County of Santa Barbara Recorder, provided that no stop notices have been filed against said contractor.

PASSED, APPROVED, AND ADOPTED this 6th day of May 2008.

MICHAEL T. BENNETT, MAYOR

ATTEST:

APPROVED AS TO FORM:

DEBORAH CONSTANTINO
CITY CLERK

JULIE HAYWARD BIGGS
CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF SANTA BARBARA) ss.
CITY OF GOLETA)

I, DEBORAH CONSTANTINO, City Clerk of the City of Goleta, California, DO HEREBY CERTIFY that the foregoing Resolution No. 08- was duly adopted by the City Council of the City of Goleta at a regular meeting held on the 6th day of May, 2008, by the following vote of the Council:

AYES:

NOES:

ABSENT:

(SEAL)

DEBORAH CONSTANTINO
CITY CLERK

EXHIBIT A

Item Number	Item Description	Qty	Unit	Unit Bid	Total Bid
1	33 Ton Alliance Air Products Replacement HVAC Unit in place and complete	1	EA	\$ <u>111,000</u>	\$ <u>111,000</u>
1A	23 Ton Alliance Air Products Replacement HVAC Unit in place and complete	1	EA	\$ <u>78,000</u>	\$ <u>78,000</u>
CO #1	Replace PVC Drain Pipe with Copper	LS	LS	\$ <u>2,440</u>	\$ <u>2,440</u>
TOTAL					\$ <u>191,440</u>

ATTACHMENT 2

NOTICE OF COMPLETION

RECORDING REQUESTED BY:
WHEN RECORDED RETURN TO:

City of Goleta
130 Cremona Drive, Suite B
Goleta, CA 93117
ATTN: CITY CLERK

SPACE ABOVE THIS LINE FOR RECORDER'S USE

Exempt from recording fee, per Government Code
Section 6103

CITY OF GOLETA, CALIFORNIA

By: Deborah Constantino
City Clerk

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN that a contract was heretofore awarded by the City Council of the City of Goleta, California, to Tower Air, Inc., for the performance of the following work:

LIBRARY HVAC REPLACEMENT PROJECT

Said work was completed on May 23, 2008 by said company; was completed in accordance with City standards and to the satisfaction of the City Engineer of the City of Goleta; and was accepted by the City Council of the City of Goleta, owner, at a regular meeting thereof held on the 6th day of May, 2008, by Resolution No. 08-__.

Upon said contract, surety was given by Allied Insurance Company, Bond Number Bd 705650, as required by law.

DATED this 6th day of May, 2008, at Goleta, California.

DEBORAH CONSTANTINO,
CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF SANTA BARBARA) ss
CITY OF GOLETA)

I, Deborah Constantino, City Clerk of the City of Goleta, California, do hereby certify that the foregoing Notice of Completion is true and correct, and that said Notice of Completion was duly and regularly ordered to be recorded in the Office of the Santa Barbara County Recorder by said City Council.

DATED this 6th day of May, 2008, at Goleta, California.

DEBORAH CONSTANTINO
CITY CLERK