



Agenda Item A.5
CONSENT CALENDAR
Meeting Date: January 20, 2009

TO: Mayor and Councilmembers

FROM: Daniel Singer, City Manager

CONTACT: Steve Wagner, Community Services Director
Marti Schultz, Principal Civil Engineer

SUBJECT: Notice of Completion for the Construction of the Armitos Avenue Water Main Extension

RECOMMENDATION:

- A. Adopt Resolution No. 09-__ entitled "A Resolution of the City Council of the City of Goleta, California Authorizing the Filing of a Notice of Completion for the Construction of the Armitos Avenue Water Main Extension Project, and Establishing Final Quantities"; and
- B. Direct the City Clerk to file a Notice of Completion.

BACKGROUND:

On August 19, 2008, a construction contract for the construction of the Armitos Avenue Water Main Extension was awarded to Lash Construction, Inc., in an amount not to exceed \$20,339 and a change order authority in an amount not to exceed \$5,000. A Notice to Proceed was issued with an effective date of September 5, 2008, and the project was completed on September 12, 2008. This report summarizes the costs associated with the project. A Notice of Completion pursuant to Public Contract Code 20854 is recommended for approval.

DISCUSSION:

In order to provide water to Armitos Park, the City was conditioned by Goleta Water District to extend the existing water main in Armitos Avenue to the westerly boundary of the park parcel. The project consisted of extending an existing 8" water main approximately 110 linear feet to provide water service to the newly constructed Armitos Park. Attached to this report is a vicinity map showing the location of the water main extension.

ALTERNATIVES:

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

FISCAL IMPACTS:

The total approved budget for the construction of the Armitos Avenue Water Main Extension was \$25,339. The final cost of the project is \$20,339. The following table summarizes the project expenditures:

	Approved Budget	Final Amount	Contract Savings/(Overage)
Lash Construction, Inc. Construction Contract	\$20,339	\$20,339	\$0
Change Orders	\$5,000	\$0	\$5,000
Total	\$25,339	\$20,339	\$5,000

Submitted By:

Reviewed By:

Approved By:

Steve Wagner
Community Services Director

Michelle Greene
Administrative Services
Director

Daniel Singer
City Manager

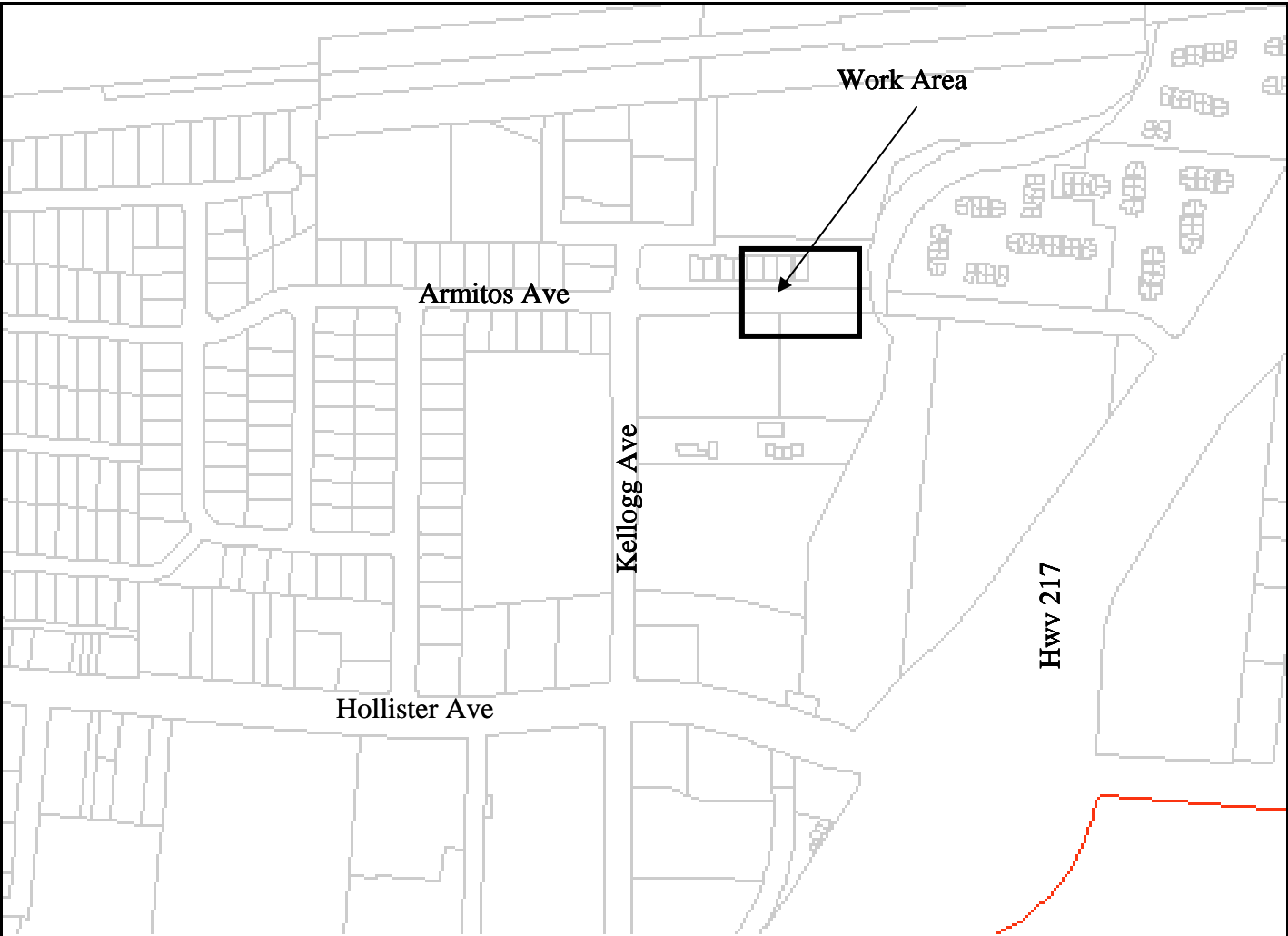
ATTACHMENTS:

1. Vicinity Map
2. Resolution Authorizing the Filing of a Notice of Completion for the Construction of the Armitos Avenue Water Main Extension and Establishing Final Quantities
3. Notice of Completion

Attachment 1

Easement Area

Vicinity Map



Attachment 2

Resolution No. 09- _____ Authorizing the Filing of a Notice of Completion for the Construction of the Armitos Avenue Water Main Extension Project and Establishing Final Quantities

RESOLUTION NO. 09 - ____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLETA, CALIFORNIA AUTHORIZING THE FILING OF A NOTICE OF COMPLETION FOR THE CONSTRUCTION OF THE ARMITOS AVENUE WATER MAIN EXTENSION PROJECT, AND ESTABLISHING FINAL QUANTITIES

WHEREAS, on August 19, 2008, the City of Goleta authorized award of a construction contract to Lash Construction, Inc., for the construction of the Armitos Avenue Water Main Extension; 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 sixty (60) 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 20th day of January 2009

ROGER S. ACEVES, MAYOR

ATTEST:

APPROVED AS TO FORM:

DEBORAH CONSTANTINO
CITY CLERK

TIM W. GILES
CITY ATTORNEY

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

I, DEBORAH CONSTANTINO, City Clerk of the City of Goleta, California, DO HEREBY CERTIFY that the foregoing Resolution No. 09-___ was duly adopted by the City Council of the City of Goleta at a regular meeting held on the 20th day of January 2009, by the following vote of the Council:

AYES: COUNCILMEMBERS

NOES: COUNCILMEMBERS

ABSENT: COUNCILMEMBERS

(SEAL)

DEBORAH CONSTANTINO
CITY CLERK

Exhibit A
City of Goleta
Armitos Avenue Water Main Extension
Final Quantities

BID ITEM	UNIT	Unit Cost	Contract Quantity	Contract Cost	Final Quantity	Final Cost	Quantity Difference
Mobilization and Traffic Control	LS	\$1,360.00	1	\$1,360.00	1	\$1,360.00	0
8" PVC Water Main	LF	\$122.00	110	\$13,420.00	110	\$13,420.00	0
1" Water Service with 3/4" Meter	LS	\$1,255.00	1	\$1,255.00	1	\$1,255.00	0
2" Combined Air Valve/End Drain	LS	\$3,311.00	1	\$3,311.00	1	\$3,311.00	0
8" MJ End Cap and Thrust Block	LS	\$100.00	1	\$100.00	1	\$100.00	0
Relocation of Backflow Device (approximately 15 feet)	LS	\$893.00	1	\$893.00	1	\$893.00	0
Contract Total						\$20,339.00	

Attachment 3

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 Lash Construction, Inc., for the performance of the following work:

CONSTRUCTION OF THE ARMITOS AVENUE WATER MAIN EXTENSION

Said work was completed on September 12, 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 20th day of January 2009, by Resolution No. 09- _____.

Upon said contract, surety was given by Traveler's Casualty and Surety Company of America, Bond No. 105-114-978, as required by law.

DATED this 20th day of January 2009, 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 20th day of January 2009, at Goleta, California.

DEBORAH CONSTANTINO
CITY CLERK