

**CITY OF SANTA BARBARA**  
**REDEVELOPMENT AGENCY MINUTES**

**Regular Meeting**  
**March 1, 2011**  
**Council Chamber, 735 Anacapa Street**

**CALL TO ORDER**

Chair Helene Schneider called the joint meeting of the Agency and the City Council to order at 2:01 p.m.

**ROLL CALL**

Agency members present: Dale Francisco, Frank Hotchkiss, Grant House (2:04 p.m.), Randy Rowse, Michael Self, Bendy White, Chair Schneider.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Housing and Redevelopment Manager Brian Bosse, Deputy City Clerk Brenda Alcazar.

**PUBLIC COMMENT**

No one wished to speak.

**CONSENT CALENDAR**

Motion:

Agency Members Francisco/White to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Minutes (8)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the special meeting of January 10, 2011.

Action: Approved the recommendation.

## REDEVELOPMENT AGENCY REPORTS

2. Subject: Contract For Construction For The Fire Station No. 1 Administrative Office Building Project (700.08/11)

Recommendation: That Council:

- A. Waive minor bid irregularities, reject the bid protest of Melchiori Construction, and award and authorize the Public Works Director and the Redevelopment Agency Deputy Director to execute a contract with Western Group, Inc. (Western), in the low bid amount of \$1,899,874 for construction of the Fire Station No. 1 Administrative Office Building Project (Project), Bid No. 3608;
- B. Authorize the Public Works Director and the Redevelopment Agency Deputy Director to execute a contract and approve expenditures up to \$284,981 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;
- C. Authorize the Public Works Director and the Redevelopment Agency Deputy Director to execute a contract with Kruger Bensen Ziemer Architects, Inc. (KBZ), in the amount of \$136,200 for design support services during construction, and Leadership in Energy and Environmental Design (LEED) administrative services, and to approve expenditures of up to \$13,620 for extra services of KBZ that may result from necessary changes in the scope of work;
- D. Authorize the General Services Manager to issue a Purchase Order to Fugro Consultants, Inc. (Fugro), in the amount of \$3,500 for materials testing and special inspection services, and to approve expenditures of up to \$500 for extra services of Fugro that may result from necessary changes in the scope of work;
- E. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Adopting the Findings Required by Health and Safety Code Section 33445 for Redevelopment Agency Funding of Capital Improvements to the Fire Station No. 1 Administrative Office Building Project; and
- F. Authorize the General Services Manager to issue a Purchase Order to Keystone Engineering Solutions, Inc. (Keystone), in the amount of \$11,054 for LEED Commissioning services during construction.

Documents:

- March 1, 2011, joint report from the Public Works Director and the Deputy Director/Assistant City Administrator/Community Development Director.
- Proposed Resolution.

The title of the resolution was read.

(Cont'd)

2. (Cont'd)

- March 1, 2011, PowerPoint presentation prepared and made by Staff.
- March 1, 2011, letter submitted from Mark J. Melchiori, President, Melchiori Construction Company.

Speakers:

- Staff: Principal Civil Engineer Joshua Haggmark, Assistant Public Works Director/City Engineer Pat Kelly, Agency Counsel/City Attorney Stephen Wiley.
- Melchiori Construction: Jean Mollenkopf, Vice President.
- Western Group Incorporated: David Polinsky.

Motion:

Agency/Council Members White/Rowse to approve the recommendations; City Council Resolution No. 11-010; City Council Contract Nos. 23,644 and 23,645.

Vote:

Unanimous roll call vote.

**ADJOURNMENT**

Chair Schneider adjourned the meeting at 6:48 p.m.

SANTA BARBARA  
REDEVELOPMENT AGENCY

SANTA BARBARA  
CITY CLERK'S OFFICE

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HELENE SCHNEIDER  
CHAIR

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BRENDA ALCAZAR, CMC  
DEPUTY CITY CLERK