

**COUNTY OF SONOMA
AGENDA ITEM
SUMMARY REPORT**

Clerk of the Board Use Only
Meeting Date **Held Until**
 / / / /
Agenda Item No: **Agenda Item No:**

Department: General Services () **4/5 Vote Required**

Contact: Rob Kambak	Phone: (707) 565-3211	Board Date: 07/21/09	Deadline for Board Action:
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AGENDA SHORT TITLE:

ORENDA CENTER REROOF

REQUESTED BOARD ACTION:

Authorize the Chair to execute an amendment to the contract with Interactive Resources, in the amount of \$8,995 for the Orenda Center Reroof design.

CURRENT FISCAL YEAR FINANCIAL IMPACT

<u>EXPENDITURES</u>		<u>ADD'L FUNDS REQUIRING BOARD</u>	
Estimated Cost	\$8,995	Contingencies	\$
		(Fund Name:)	
Amount Budgeted	\$8,995	Unanticipated Revenue	\$
		(Source:)	
Other Avail Approp.		Other Transfer(s)	\$
(Explain below)		(Source:)	
Additional Requested:		Add'l Funds Requested:	\$
Explanation (if required):			

Prior Board Action(s):
 2/24/2009: Authorize the Chair to execute a contract with Interactive Resources, in the amount of \$27,250 for the Orenda Center Reroof design project.

Alternatives - Results of Non-Approval:
 If not approved, the Orenda Center Reroof project will be delayed, and additional costs may be incurred.

Background: (Four copies of Amendment #1 are on file with the Clerk of the Board)

Project Description

In FY 2008/09, a Capital Project was funded to replace the aging roof at the Orenda Center facility. The Orenda Center, located at 1430 Neotomas in Santa Rosa, houses Health Services Department's Alcohol and Other Drug Residential Services program. The building's existing roof was installed in 1986 and is past its normal 20 year service life.. The roof has numerous leaks, has been patched several times, and can no longer be effectively maintained. Keeping in line with our Countywide energy reduction goals, included in the design for the new roof will be the installation of an energy efficient "cool roof" membrane and additional roof insulation to reduce the building's energy consumption. On February 24, 2009, your Board approved an agreement with Interactive Resources limited to the work required to develop the design required for the Orenda Center Reroof Project, not to exceed \$27,250. The bidding, construction delivery services to be provided by the design entity were not included in the original contract amount due to the unavailability of approved funding for such services. With the approval of the 2009-2010 Capital Project Program budget the Orenda Center Reroof Project Budget has been funded to provide for the project delivery support service required to complete the project.

Design & Construction

Interactive Resources was selected through a qualification based selection process to provide design and construction documents for the project. The design of the new roof has now been completed and as stated above the project is now fully funded. Funding for construction and construction support services is now available in the FY 2009/10 Capital Budget. An amendment to the Interactive Resources' agreement is necessary to secure the project delivery support services to be required during the bidding and construction phases of the project.

Interactive Resources has provided a proposal in the amount of \$8,995 for bidding and construction administration services. Staff has found this fee to be fair and reasonable as it is similar to fees for the same services on previous Sonoma County roofing projects.

Attachments:

On File With Clerk:

Four copies of Amendment #1 are on file with the Clerk of the Board

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote:

Background: (Continued)

Funding

The Orenda Center Reroof project is funded by Capital Project Index #150763. The cost of the proposed additional services is included in the approved budget.

Schedule

The schedule calls for the construction to start in late August or early September 2009, and be complete by the end of October 2009. The completion date will allow for all work to be completed before of the wet weather season.

Requested Board Actions:

Authorize the Chair to execute an amendment to the contract with Interactive Resources, in the amount of \$8,995 for the Orenda Center Reroof design.