

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 Not Required

Contact:
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Board Date:
9/15/2009

Deadline for Board Action:

AGENDA SHORT TITLE: Project Completion Report.

REQUESTED BOARD ACTION:

Bi-Annual Board Report - Notice of Completion for Capital Projects.

CURRENT FISCAL YEAR FINANCIAL IMPACT - None.

Explanation (if required): None.

Prior Board Action:

03/24/09: The Board adopted Resolution 09-0267 which authorizes General Services Director to issue and record Notices of Completion for capital projects with the County Clerk, as long as it is subsequently reported to the County Board.

Alternatives – Results of Non-Approval: None.

Background:

On March 24, 2009, the Board adopted Resolution 09-0267 which authorizes certain department and agency heads, including the General Services Director, to issue and record the Notice of Completion for capital projects with the County Clerk “so long as the completed status of any formally bid capital projects for which such notice was issued is subsequently reported to the relevant County Board.” The purpose of this Board item is to meet the reporting requirements of the resolution for the projects managed by the General Services Department. General Services plans to submit these reports twice each year. This item is the first completion report of two for FY 09/10. The second will be submitted in January. Other departments and agencies responsible for capital projects will report separately.

Summary of Notices of Completion

This report is limited to Notices of Completion that were issued from January 1 through August for construction work that was procured through formal bidding, including work done through a Job Order Contract. Other capital project construction work that has been completed by in-house construction crews is not included in this report. The work done by in-house construction is limited to maintenance projects, new work less than \$30,000, or work within secured facilities as authorized by the Board.

A Notice of Completion (NOC) has been filed for each of the following projects:

Project Title	NOC Date	Contract Amount
Administration Building Kitchen Remodel	February 23, 2009	\$ 15,000
ACTTC Remodel – Temporary Move Electrical work	February 23, 2009	\$ 29,823
Santa Rosa Veterans Roof Overlay	March 16, 2009	\$ 47,153
Valley of the Moon Children’s Home – Phase 3	April 23, 2009	\$ 7,654,810
Santa Rosa Veterans Sidewalk Replacement	June 22, 2009	\$ 78,992
MADF Steam Boiler Controls	July 2, 2009	\$ 75,714
Orenda Center Repairs and ADA Upgrades	August 19, 2009	\$ 130,224

Note: Amounts shown are for the construction contract only and do not represent total project cost.

Valley of the Moon Children’s Home – Phase 3

The most significant of the completed projects is the Valley of the Moon Children’s Home (V.M.C.H.) Phase 3. V.M.C.H. Phase 3 created a new 22,600 square foot building which is the final phase of work that replaced the existing 30 year old facility. The project is the culmination of over ten years of a strong public-private partnership between the Valley of the Moon Children’s Foundation and the County of Sonoma. The facility provides temporary care for abused, neglected and abandoned children in Sonoma County.

V.M.C.H. Phase 3 was built using the design-build process in which the contracting entity was responsible for both the design and construction. Total cost of the design-build contract, including change orders was \$7,654,810. The project was successfully completed ahead of schedule and under budget. The project has received an American Institute of Architects citation for excellence in justice design. Additionally the project was submitted for L.E.E.D. Silver Certification with the U.S. Green Building Council. The results of the review are anticipated by early 2010

Conclusion

General Services will continue to report to the Board, on a bi-annual basis, the filing of notices of completion for general government projects awarded by the Board per Board Resolution #09-0267. The next report will be submitted to the Board in January 2010.

Recommended Board Action

This item is informational only – No Board action is needed.

Attachments: None.

On File With Clerk: None.

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Board Action (If other than "Requested")

Vote: