



**CAO – Capital Projects
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

CONNIE CONWAY
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: October 14, 2008

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Brian Summers PHONE: 733-6531

SUBJECT: Approval of Amendment to Agreement No. 23627 – Mooney Grove Park Master Plan and New Museum Project with Kleinfelder West, Inc.

REQUEST(S):
That the Board of Supervisors:

1. Approve an amendment to Agreement No. 23627 with Kleinfelder West, Inc. for the Mooney Grove Park Master Plan and New Museum project in the amount of \$146,461; and
2. Authorize the Chairman to sign the amendment after review and approval as to form by County Counsel.

SUMMARY:
On January 29, 2008 your Board awarded the Mooney Grove Park Master Plan and New Museum Project to Kleinfelder West, Inc. in the amount of \$392,687.00.

On May 20, 2008 your Board was presented an option to increase the size and scope of the project to a 17,000 square foot 2 story facility, with an estimated cost of \$3,150,000. The project was budgeted accordingly in the FY 08/09 budget. The increase in size and scope resulted in additional Architectural fees in the amount of \$48,800 for a revised design fee of \$197,000.

The option to use a pre-engineered building was no longer feasible due to the costly customization that would have been required and the extended schedule. The

SUBJECT: Approval of Amendment to Agreement No. 23627 – Mooney Grove Park Master Plan and New Museum Project with Kleinfelder West, Inc.

DATE: October 14, 2008

customized pre-engineered building process would have required splitting the project into two bid packages adding several weeks to the construction phase.

Based on the added customizing costs and schedule issues, the decision was made to change to a custom designed structural steel building that could be designed, bid and built as a complete project. Additional structural engineering fees in the amount of \$83,761 resulted from this decision, for a total design fee of \$280,761. The latest construction estimate for construction of the Museum is \$3,250,000. The revised design fee is approximately 8.6% of estimated construction costs, and is well within normal industry standards for this type of construction.

The revised project schedule is attached; the project completion date is September 9, 2009, and final grant closeout is December 15, 2009.

FISCAL IMPACT/FINANCING:

The amendment is for \$146,461, and funding is available in the Capital Projects budget.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The Mooney Grove Park master plan and new Farm Labor and History of Agriculture Museum links well with Strategic Initiatives 2 and 3 by providing a comprehensive planning guide to improve existing recreational and tourism opportunities, protect valuable cultural and historical artifacts and provide for the expansion of services to meet future growth demands.

SUBJECT: Approval of Amendment to Agreement No. 23627 – Mooney Grove Park Master Plan and New Museum Project with Kleinfelder West, Inc.

DATE: October 14, 2008

ALTERNATIVES:

Do not authorize the amendment of the agreement. Direct staff to take other action.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

The Resource Management Agency and the Tulare County Historical Society are heavily involved in the planning process as well as other interested Agencies.

ADMINISTRATIVE SIGN-OFF:

Brian Summers
Senior Capital Projects Coordinator

Cc: Auditor/Controller
County Counsel
County Administrative Office (2)
Resource Management Agency

Attachment(s) Amendment to Agreement # 23627

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF Capital Projects)
Amendment to Agreement No. 23627)
Mooney Grove Park Master Plan)

RESOLUTION NO. _____
AGREEMENT NO. _____

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Approved an amendment to Agreement No. 23627 with Kleinfelder West, Inc. for the Mooney Grove Park Master Plan and New Museum project in the amount of \$146,461; and
2. Authorized the Chairman to sign the amendment after review and approval as to form by County Counsel..