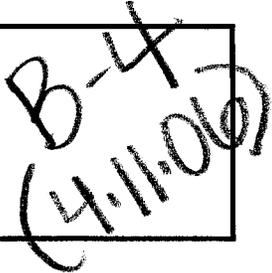


**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT General Services		(2) MEETING DATE April 11, 2006		(3) CONTACT/PHONE Duane P. Leib (805) 781-5200		DGS	
(4) SUBJECT Submittal of a Resolution authorizing execution of a Notice of Completion and Acceptance for the new Airport Fire Station #21.							
(5) SUMMARY OF REQUEST General Services requests your Board approve Resolution documents and a Notice of Completion and Acceptance for the Air Rescue and Fire Fighting (ARFF) Station at the San Luis Obispo County Regional Airport.							
(6) RECOMMENDED ACTION General Services recommends you Board approve Resolution documents and a Notice of Completion and Acceptance for the SLO Airport - Construct Air Rescue and Fire Fighting Station (ARFF)- #300011							
(7) FUNDING SOURCE(S) FAA - AIP 47.5% PFC - 2.5% PFF-Fire - 50%		(8) CURRENT YEAR COST Budget: \$3,348,940 Total Project Cost: \$3,096,774 Final Construction Cost: \$2,350,899		(9) ANNUAL COST		(10) BUDGETED? <input type="checkbox"/> YES <input type="checkbox"/> N/A <input type="checkbox"/> NO	
(11) OTHER AGENCY/ADVISORY GROUP INVOLVEMENT (LIST): County Counsel, Federal Aviation Administration (FAA), California Department of Forestry (CDF)							
(12) WILL REQUEST REQUIRE ADDITIONAL STAFF? <input type="checkbox"/> No <input type="checkbox"/> Yes, How Many? _____ <input type="checkbox"/> Permanent _____ <input type="checkbox"/> Limited Term _____ <input type="checkbox"/> Contract _____ <input type="checkbox"/> Temporary Help _____							
(13) SUPERVISOR DISTRICT(S) 1st, 2nd, 3rd, 4th, 5th, <u>All</u>				(14) LOCATION MAP <input type="checkbox"/> Attached <input type="checkbox"/> N/A			
(15) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Presentation <input type="checkbox"/> Board Business (Time Est. _____)				(16) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions (Orig + 4 copies) <input type="checkbox"/> Contracts (Orig + 4 copies) <input type="checkbox"/> Ordinances (Orig + 4 copies) <input type="checkbox"/> N/A			
(17) NEED EXTRA EXECUTED COPIES? <input type="checkbox"/> Number: _____ <input type="checkbox"/> Attached <input checked="" type="checkbox"/> N/A				(18) BUDGET ADJUSTMENT REQUIRED? <input type="checkbox"/> Submitted <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A			

(19) ADMINISTRATIVE OFFICE REVIEW	
	
	



COUNTY OF SAN LUIS OBISPO

## Department of general services

COUNTY GOVERNMENT CENTER • SAN LUIS OBISPO, CALIFORNIA 93408 • (805) 781-5200

DUANE P. LEIB, DIRECTOR

**TO:** BOARD OF SUPERVISORS

**FROM:** *D. Leib*  
DUANE P. LEIB, GENERAL SERVICES DIRECTOR

**DATE:** APRIL 11, 2006

**SUBJECT:** SUBMITTAL OF A RESOLUTION AUTHORIZING EXECUTION OF A NOTICE OF COMPLETION AND ACCEPTANCE FOR SLO AIRPORT - CONSTRUCT AIRCRAFT RESCUE & FIREFIGHTING FACILITY (ARFF) #300011

### RECOMMENDATION

General Services recommends your Board approve the attached Resolution documents and Notice of Completion and Acceptance for SLO Airport - Construct Airport Rescue & Firefighting Facility (ARFF) #300011

### DISCUSSION

Attached are the following documents which comprise completion notices for SLO Airport - Construct Airport Rescue & Firefighting Facility (ARFF) #300011.

- Item 1 - Owner's Final Certificate of Completion
- Item 2 - Notice of Completion and Acceptance
- Item 3 - Resolution Authorizing Execution of Notice of Completion and Acceptance

The purpose of items 1, 2, and 3 is to officially document the completion of the project and verify that all required submittals have been received by the County from the Contractor as listed. The documents are also required prior to payment of the 10% withheld as security during execution of the contract. The Contractor will be entitled to payment of the aforementioned 10% security withholdings thirty-five days after the Board of Supervisors approves the Notice of Completion and Acceptance, and files the Resolution.

### OTHER AGENCY INVOLVEMENT

The Federal Aviation Administration provided grant funding, reviewed and approved the building construction documents, and provided construction oversight throughout the project. The California Department of Forestry reviewed and approved the construction documents, and observed construction progress. County Counsel reviewed the Agreement for form and legal effect.

B-4  
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**FINANCIAL CONSIDERATIONS**

This project was funded as a Capital Project from FAA Airport Improvement Grant AIP-26 (47.5%), Airport Passenger Facility Charges (PFC) (2.5%) and County/CDF Public Facility Fees (PFF-Fire) (50%) in the total amount of \$3,348,940, which was adequate to fully fund this project.

ITEM	\$ AMOUNT
Project Administration and Design	\$632,500
Construction Contract	\$2,360,963
Change Orders	(\$10,064)
Furniture, Fixtures, Equipment and Miscellaneous Expenses	\$113,375
TOTAL	\$3,096,774
Budget Balance Available Note: County Communications and Lock Shop have a small amount of work remaining to complete and provide final accounting.	\$252,166

**RESULTS**

Approval of this Resolution will officially complete the new CDF/County & San Luis Obispo County Air Rescue and Fire Fighting Station # 21 by recording the Notice of Completion and Acceptance, providing a 'state of the art' facility for greatly improved fire fighter and apparatus accommodation, resulting in improved response and safety for the residents of Edna Valley, as well as the staff and passengers at the San Luis Obispo County Regional Airport.

B-4  
C-3

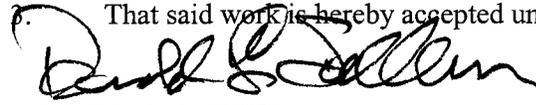


**OWNER'S FINAL CERTIFICATE OF COMPLETION**

I, Duane P. Leib, General Services Director for the County of San Luis Obispo, hereby certify as follows:

1. That the Work : SLO Airport - Construct Air Rescue and Fire Fighting Station (ARFF)- #300011, by Leon Construction Incorporated, of Nipomo, CA, Contractor, in accordance with Agreement dated August 17, 2004, has been given a final inspection and approval.
  
2. That said Contractor submitted all required documents in accordance with Division 00700 - General Conditions, Article 8.2, C. Final Completion and Acceptance of the Work:
  - (a) **Affidavit for Final Payment:** the Contractor submitted the required Affidavit of Final Payment.
  
  - (b) **Guarantees:** the Contractor submitted the Guarantee in accordance with Division 00600 Bond Requirements and Forms, Insurance and Guarantees, Article 3.1 Guarantee for the Total Work.
  
  - (c) **"As-Built" Drawings and Specifications:** Contractor submitted As-Built Drawings and Specifications in accordance with Article 3.15 As-Built Drawings and Specifications of Division 00700 General Conditions.
  
  - (d) **Surety Company Bond:** Contractor has submitted surety company bond in accordance with Divisions 00100 Instructions to Bidders and 00600 Bond Requirements and Forms, Insurance and Guarantees.

3. That said work is hereby accepted under the terms and conditions of the Contract Documents.

  
DONALD G. SATHER  
Capital Projects Coordinator

APPROVED:   
DUANE P. LEIB, General Services Director

B-4  
5

**IN THE BOARD OF SUPERVISORS**  
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

.....day ....., 200....

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. \_\_\_\_  
RESOLUTION AUTHORIZING EXECUTION OF NOTICE OF  
COMPLETION AND ACCEPTANCE FOR CONSTRUCTION OF  
SLO AIRPORT - CONSTRUCT AIR RESCUE AND FIRE FIGHTING STATION (ARFF) - #300011

The following Resolution is hereby offered and read:

WHEREAS, Leon Construction has fully completed the project SLO Airport - Construct Air Rescue and Fire Fighting Station (ARFF) - #300011, and

WHEREAS, it is necessary and desirable that the Notice of Completion and Acceptance be recorded. NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. That said work is hereby accepted.
2. That the Chair of the Board be and hereby is instructed to execute said Notice of Completion and Acceptance.
3. That the Clerk of this Board be and is hereby authorized and directed to record the same.

Upon Motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and on the following roll call vote, to-wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing Resolution is hereby adopted.

\_\_\_\_\_  
Chair of the Board of Supervisors

ATTEST:

\_\_\_\_\_  
Clerk of the Board of Supervisors

B-4  
6