

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

(1) DEPARTMENT General Services Agency	(2) MEETING DATE 7/15/2014	(3) CONTACT/PHONE Shaun Cooper 781-4388, Curtis Black 781-5204	
(4) SUBJECT Submittal of a resolution authorizing the application for and acceptance of a \$750,000 grant from the Wildlife Conservation Board, of the State of California, for the rehabilitation of the Cayucos Pier, in Cayucos, and request to authorize a budget adjustment in the amount of \$750,000 from unanticipated revenues to Fund Center 230- Capital Projects to rehabilitate Cayucos Pier. District 2.			
(5) RECOMMENDED ACTION It is recommended that the Board: <ol style="list-style-type: none"> 1. Adopt the resolution authorizing the application for and acceptance of a \$750,000 grant from Wildlife Conservation Board, of the State of California, for the rehabilitation of Cayucos Pier; 2. Authorize a budget adjustment in the amount of \$750,000 from unanticipated revenues to FC 230- Capital Projects to rehabilitate Cayucos Pier by 4/5 vote, contingent on acceptance of grant funding; and 3. Delegate authority to the General Services Agency Director or designee to negotiate and execute any documents which may be necessary to obtain the grant funds from the Wildlife Conservation Board, of the State of California, including any subsequent modifications, extensions, or amendments pertaining to said grant award agreement, upon review by County Counsel. 			
(6) FUNDING SOURCE(S) Wildlife Conservation Board, of the State of California, Grant Funding	(7) CURRENT YEAR FINANCIAL IMPACT \$750,000	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? No
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: 1314158 <input checked="" type="checkbox"/> 4/5 Vote Required <input type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: <u>8/10/1999</u> ; <u>6/23/2009</u> ; <u>10/30/2012</u> ; <u>3/26/2013</u> ; <u>10/22/2013</u> ; <u>5/20/2014</u>	
(17) ADMINISTRATIVE OFFICE REVIEW Emily Jackson			
(18) SUPERVISOR DISTRICT(S) District 2			

County of San Luis Obispo



TO: Board of Supervisors

FROM: General Services Agency / Shaun Cooper 781-4388, Curtis Black 781-5204

DATE: 7/15/2014

SUBJECT: Submittal of a resolution authorizing the application for and acceptance of a \$750,000 grant from the Wildlife Conservation Board, of the State of California, for the rehabilitation of the Cayucos Pier, in Cayucos, and request to authorize a budget adjustment in the amount of \$750,000 from unanticipated revenues to Fund Center 230- Capital Projects to rehabilitate Cayucos Pier. District 2.

RECOMMENDATION

It is recommended that the Board:

1. Adopt the resolution authorizing the application for and acceptance of a \$750,000 grant from Wildlife Conservation Board, of the State of California, for the rehabilitation of Cayucos Pier;
2. Authorize a budget adjustment in the amount of \$750,000 from unanticipated revenues to FC 230- Capital Projects to rehabilitate Cayucos Pier by 4/5 vote, contingent on acceptance of grant funding; and
3. Delegate authority to the General Services Agency Director or designee to negotiate and execute any documents which may be necessary to obtain the grant funds from the Wildlife Conservation Board, of the State of California, including any subsequent modifications, extensions, or amendments pertaining to said grant award agreement, upon review by County Counsel.

DISCUSSION

The Cayucos Pier is a 982 foot long timber pier originally constructed in 1872. Since 1945, by written agreement with the California Department of Parks and Recreation, the County has accepted all maintenance and repair responsibilities for Cayucos Pier.

The following provides a brief history of events:

- Between 2010 and 2012, several weather and surf events led to progressive degradation of the Cayucos Pier and engineering studies were conducted for the County.
- March, 2013, the Board of Supervisors authorized \$103,000 for structural assessment and preliminary plan development to restore the existing Cayucos Pier.
- July, 2013, the pier was partially closed to the public due to structural concerns resulting from missing or severely deteriorated piles, pile caps, and cross bracing.
- August 2013, an above-water assessment identified additional structural deficiencies, resulting in the closure of two-thirds of the pier.
- October 2013, a below-water structural inspection report stated that the pier was at risk of collapse, and recommended installation of temporary steel beams and timber on the deck to reinforce the structure. As a result the Board authorized an additional \$510,000 for permitting and emergency repairs of the pier.

- An interim construction project to stabilize the pier for the winter months began in December, 2013 and was completed in January, 2014.

Design and specifications for the rehabilitation of the pier are now complete, and include replacement of piles, pile caps, stringers, hardware, other structural elements, decking, fire water line, and railings, and the installation of new batter piles as required by current building codes. All required permits have been received from the following agencies: U.S. Army Corps of Engineers; Regional Water Quality Control Board; and the California Coastal Commission. No additional permits are required for the Cayucos Pier Rehabilitation.

The cost estimate for the full Cayucos Pier Rehabilitation is \$3,395,000. An additional lighting project has been requested by the Friends of Cayucos Pier at a cost of \$130,000. GSA County Parks is in the process of securing multiple funding sources for the project, including grants from State agencies. The Wildlife Conservation Board, of the State of California, (WCB) has public access project grant funding available for the rehabilitation of the Cayucos Pier, and will consider approval of the County's application for \$750,000 at their August 28, 2014 meeting. The WCB requires that the attached Resolution be adopted by the governing body before funds are disbursed. Staff is requesting authorization for the GSA Director or designee to negotiate and execute any documents which may be necessary to obtain the grant funds from the Wildlife Conservation Board, of the State of California, including any subsequent modifications, extensions, or amendments pertaining to said grant award agreement, upon review by County Counsel. This action is requested to expedite the availability of the grant funds and meet expenditure requirements of the pier project. Delays in receipt of funding would likely result in delays in construction. Delays in construction would expose the project to increased potential of winter storms and further project delays which could impact the availability of the pier for the summer of 2015.

OTHER AGENCY INVOLVEMENT/IMPACT

The project has been reviewed and coordinated with various public agencies including the following: United States Army Corps of Engineers; California Environmental Protection Agency; California Department of Parks and Recreation; California State Lands Commission; Regional Water Quality Control Board; Air Pollution Control District; and the California Coastal Commission.

Additionally, several County departments are actively involved in the project including: County Administrative Office; Public Works Department; Planning; Auditor-Controller-Treasurer-Tax Collector; and General Services Agency. County Counsel has provided legal guidance concerning the project and has reviewed the proposed resolution and approved it as to form and legal effect.

The San Luis Obispo County Parks and Recreation Commission (PRC) listed the Cayucos Pier Rehabilitation project on the Park Priority Projects list. On June 26, 2014 the PRC recommended that the Board of Supervisors authorize the application for and acceptance of various grant and funding sources for the Cayucos Pier Rehabilitation project.

FINANCIAL CONSIDERATIONS

The cost estimate for the Cayucos Pier Rehabilitation is \$3,395,000. GSA County Parks is in the process of securing multiple funding sources for this project; including grants from State agencies, as shown in the table below.

Cayucos Pier Rehabilitation Funding Sources (Project WBS 320060)		
Source	Planned Funding	Status
Balance in Pier Project	\$ 90,000	Committed
Friends of Cayucos Pier	\$100,000	Board Review/Action Anticipated 8/26/14
Park Project reserves	\$650,000	Committed - Board approved on 5/20/14
Parks FY 2013-14 Fund Balance Available	\$450,000	Projected – Board Review/Action Anticipated with FY 2013-14 Financial Closing
Chevron Corporation	\$5,000	Board Review/Action Anticipated 8/26/14
California Wildlife Conservation Board (WCB)	\$750,000	Recommended for approval at 8/28/14 WCB meeting Board Review/Action Anticipated today

California Coastal Conservancy (CCC)	\$750,000	Recommended for approval at 10/2/14 CCC meeting Board Review/Action Anticipated 9/9/14
GSA County Parks Loan	\$600,000	Internal Financing Recommended by Debt Advisory Board Board Review/Action Anticipated 7/22/14
Total Funding	\$3,395,000	

Acceptance of the grant funding would not increase County Parks operating costs as Cayucos Pier maintenance and repairs costs are currently budgeted in FC 305 County Parks.

RESULTS

Authorizing the submittal of a grant application to the Wildlife Conservation Board, of the State of California, and thereby completing the Cayucos Pier Rehabilitation project will support the County's goal of providing a healthy and livable community by protecting an important recreational, cultural, and historic resource. The project is consistent with the Operating Agreement between the County and the California Department of Parks and Recreation which requires the County to maintain the pier in good order and safe condition.

ATTACHMENTS

1. Vicinity Map
2. Resolution