

Contract Number BC - 09 - 084

- D1. Fiscal Year : FY 2009-10
- D2. Budget Unit Number (plus -Ship/-Bill codes in paren's) : 054
- D3. Requisition Number..... : 27
- D4. Department Name..... : Flood Control
- D5. Contact Person..... : Maureen Spencer
- D6. Phone..... : 568-3437

- K1. Contract Type (check one): Personal Service Capital Project/Construction
- K2. Brief Summary of Contract Description/Purpose : Goleta Slough EIR
- K3. Original Contract Amount..... : \$140,200
- K4. Contract Begin Date : February 17, 2009
- K5. Original Contract End Date..... : September 30, 2010
- K6. Amendment History (leave blank if no prior amendments):

<u>Seq#</u>	<u>EffectiveDate</u>	<u>ThisAmndtAmt</u>	<u>CumAmndtTo</u>	<u>DateNewTotal</u>	<u>AmiNewEndDate</u>	<u>Purpose (2-4 words)</u>
Amendment No. 1	\$24,610		\$	\$184,840	12/31/10	additional work

- K7. Department Project Number : SC8302
- B1. Is this a Board Contract? (Yes/No) : yes
- B2. Number of Workers Displaced (if any) : N/A
- B3. Number of Competitive Bids (if any) : N/A
- B4. Lowest Bid Amount (if bid)..... : \$
- B5. If Board waived bids, show Agenda Date..... :
- B6. ... and Agenda Item Number..... : #
- B7. Boilerplate Contract Text Unaffected? (Yes / or cite ¶¶) :

- F1. Encumbrance Transaction Code..... : 1701
- F2. Current Year Encumbrance Amount..... : \$
- F3. Fund Number : 2610
- F4. Department Number..... : 054
- F5. Division Number (if applicable)..... : 04 Program: 3003
- F6. Account Number : 7701
- F7. Cost Center number (if applicable)
- F8. Payment Terms : Net 30

- V1. Vendor Numbers (A=uditor; P=urchasing) : A-615250
- V2. Payee/Contractor Name : Padre Associates, Inc.
- V3. Mailing Address..... : 5951 Encina Road, Suite 110
- V4. City State (two-letter) Zip (include +4 if known) : Goleta, CA 93117
- V5. Telephone Number : (805) 683-1233
- V6. Contractor's Federal Tax ID Number (EIN or SSN) :
- V7. Contact Person : Simon Poulter
- V8. Workers Comp Insurance Expiration Date
- V9. Liability Insurance Expiration Date[s] (G=enl; P=rofl) :
- V10. Professional License Number..... : #
- V11. Verified by (name of County staff)..... :
- V12. Company Type (Check one): Individual Sole Proprietorship Partnership Corporation

I certify: information complete and accurate; designated funds available; required concurrences evidenced on signature page.

Date : Authorized Signature

**Amendment No. 1 to the Agreement for Goleta Slough EIR with
Padre Association, Inc.
(BC No. 09-084)**

The agreement between the Santa Barbara County Flood Control & Water Conservation District (County) and Padre Association, Inc. (Contractor) which was entered into on February 17, 2009 (Board Contract No. 09-084), is hereby modified and amended as follows:

1. Paragraph 4 of the Agreement is hereby amended to read:

TERM. CONTRACTOR shall commence performance on February 17, 2009 and end performance upon completion, but not later than December 31, 2010 unless otherwise directed by COUNTY or unless earlier terminated.

2. Exhibit A, Statement of Work is hereby amended to include:

Work as described in the attached Statement of Work from Dudek now labeled Exhibit A, Pages 9 through 11.

3. Exhibit B, paragraph A is hereby amended to read:

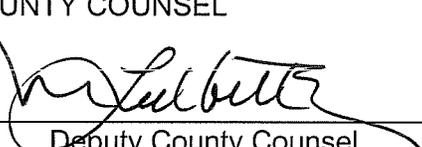
A. For CONTRACTOR services to be rendered under this contract, CONTRACTOR shall be paid a total contract amount, including reimbursements, not to exceed \$184,840.

All other terms and conditions of the agreement will remain in full force and effect. This amendment is effective on December 1, 2009.

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

By: _____
Deputy

APPROVED AS TO FORM:
DENNIS MARSHALL
COUNTY COUNSEL

By:  _____
Deputy County Counsel

SANTA BARBARA COUNTY FLOOD
CONTROL & WATER
CONSERVATION DISTRICT

By: _____
Chair, Board of Directors

APPROVED AS TO FORM:
ROBERT W. GEIS
AUDITOR-CONTROLLER

By:  _____
Deputy

Date: _____

APPROVED AS TO INSURANCE:
RAY AROMATORIO, ARM, AIC
RISK PROGRAM ADMINISTRATOR

By: 

CONTRACTOR:
Padre Associates, Inc.

By: 

Title: Vice President

DEPT: 054, FUND: 2610, ACCT: 7701
PROGRAM: 3003

**Exhibit A
Statement of Work**

September 14, 2009
Project No. 0702-0062

Maureen Spencer
Operations and Environmental Manager
Santa Barbara County Flood Control & Water Conservation District
123 E. Anapamu St.
Santa Barbara, Ca 93101

**Subject: Revised Scope of Work and Cost Estimate for Continued Project Support:
Goleta Slough Routine Maintenance Activities – Supplemental Environmental
Impact Report Preparation and Permit Support (Initial Project Development
Activities)**

Dear Maureen;

The following proposal has been developed in response to additional information received from the County of Santa Barbara regarding the Supplemental Environmental Impact Report (SEIR) currently being prepared by Padre Associates for the Goleta Slough Routine Maintenance Activities Project. In accordance with the scope of services approved by the County on February 26, 2009, Padre has been in the process of preparing a Supplemental Environmental Impact Report (SEIR) primarily based and tiered upon the EIR written on behalf of the District's Program EIR prepared in 1993. After the first administrative draft of the current SEIR document had been submitted by Padre for review and comment in August 2009, it has come to the County's attention that an additional SEIR dated May 2000 was also prepared on behalf of the Program that needs to be included as part of the updated analysis.

Due to the fact that the existing SEIR was tiered upon the original PEIR and not on the first supplemental document, inclusion of the May 2000 SEIR to the existing analysis will constitute significant revisions to many of the environmental resource sections. Those sections will include but not be limited to the Project Description and Executive Summary, as well as Biological Resources, Recreation, Land Use, and Water Resources. A breakdown of costs associated with revisions to these respective sections is included as Attachment A and shown in the cost estimate provided below.

After the new information has been incorporated into the existing document, Padre will re-submit the SEIR as a second administrative draft for the County's review and approval. Once comments on the second ADSEIR have been received, Padre will proceed with the original scope of work for the remaining preparation and circulation of the draft and final documents.

COST ESTIMATE

Padre will provide the scope of services as detailed in this scope of work on a time and materials basis for an estimated fee of \$24,610. These costs include the following task breakdowns;

- Incorporation of May 2000 SEIR Information into 2009 SEIR (total) **\$ 24,610**
 - Project Description and Executive Summary \$ 9,910
 - Biological Resources \$ 5,700
 - Recreation \$ 1,750
 - Land Use \$ 2,700
 - Water Resources \$ 3,800

The proposed scope of work and associated costs are fully negotiable to meet the needs of District. This offer for professional services will remain in effect for a period of 90 days from the date of this proposal. During this period, questions regarding the proposal may be directed to Simon Poulter at (805) 683-1233, Ext 4.

Sincerely,

Simon A. Poulter

Simon Poulter
Manager, Environmental Sciences Group
PADRE ASSOCIATES, INC.

Budget Estimate for CEQA/NEPA Compliance for Distribution System Transfer

Tasks	Time (Hours)	Cost	Professional					Word Processing
			Principal	Senior	Project	Staff	Word Processing	
1. Incorporation of May 2000 SEIR Information into 2009			140	130	110	85	55	
a. Project Description and Executive Summary	94	\$9,910	4		80		10	
b. Biological Resources	46	\$5,700	2	40			4	
c. Recreation	20	\$1,750	2			16	2	
d. Land Use	26	\$2,700	2		20		4	
e. Water Resources	36	\$3,800	2		30		4	
Padre Staff Hours	222	\$23,860	12	40	130	16	16	

Direct Charges

Travel and Misc. Supplies	\$250
General Administrative	\$500
Subtotal Direct Charges	\$750

Total Cost	\$24,610
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