



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Public Works
Department No.: 054
For Agenda Of: April 20, 2010
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director Scott D. McGolpin, Director of Public Works, #568-3010
Contact Info: Dacé B. Morgan, Deputy Director of Transportation, #568-3064
SUBJECT: Extension of Professional Services Contract with KOA Corporation for Traffic and Transportation Study and Analysis Services, Third Supervisorial District.

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

Authorize the Chair to execute Addendum No. 1, modifying the existing professional consulting services agreement with KOA Corporation (not a local vendor), dated June 24, 2008, for Traffic and Transportation issues related to the University of California, Santa Barbara (UCSB) proposed Long Range Development Plan. This amendment would provide a one-year contract extension and a \$75,000 increase from \$181,500 to \$256,500.

Summary Text:

The Public Works Department, Transportation Division, and staff of Long Range Planning have been asked by the County Executive Office to represent the County in the review and negotiations of the UCSB Long Range Development Plan, Draft Environmental Impact Report (DEIR), to ensure adequate impact mitigation and the protection of County interests. The Transportation and Circulation portion of the University's DEIR did not clearly include sufficient technical analyses, and did not reasonably identify impacts or propose meaningful mitigation measures. KOA Corporation (KOA) is a Professional Traffic and Transportation consulting firm, hired by the County in 2008 to provide critical expert technical support during these negotiations, which are ongoing and fairly extensive. As the County moves forward through negotiations with UCSB for the mitigation of the impacts of their proposed LRDP to our transportation infrastructure, KOA will continue to provide expert technical support to the County's technical analysis team of Public Works and Long Range Planning staff.

Negotiations are taking longer than originally anticipated due to some necessary changes in strategy. KOA will provide expert support for the technical team that has been formed to assist with points of disagreement, relative to technical traffic modeling issues. The funds of the original KOA contract are nearly exhausted, and the negotiations are at a critical stage. It is imperative that their support continue to be available through the completion of the negotiations. The staff recommends a one-year extension and a \$75,000 increase to the contract with KOA Corporation. The amount of this contract extension is estimated to be sufficient to cover the cost of KOA's services through the negotiation period.

Background:

On June 24th, 2008, the Board approved a contract with KOA in the amount of \$165,000.00, and a contingency in the amount of \$16,500.00. KOA Corporation is a firm that specializes in transportation planning, traffic engineering, and roadway and bikeway design, with experience in regional computer modeling and travel demand forecasting. The traffic analysis portion of the original contract was completed in March. The Transportation Division of Public Works has provided approximately 150 detailed comments to the DEIR. A Projected Required Mitigation Projects List has also been developed. The list includes potential County transportation infrastructure projects that would likely mitigate the University's proposed Long Range Development Plan. The project list will be updated and refined with the completion of the KOA Corporation Traffic and Transportation Study and continuing negotiations.

Fiscal and Facilities Impacts:

Budgeted: No

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			\$75,000.00
State			
Federal			
Fees			
Other: Measure D			
Total	\$ -	\$ -	\$75,000.00

Narrative:

The funds for the extension of this contract, in the amount of \$75,000.00, are provided by General Fund Long Range Planning Designations, as approved by the Board on June 24, 2008.

Staffing Impacts:

Legal Positions:

FTEs:

Subject: Extension of Professional Services Contract with KOA Corporation for Traffic and Transportation Study and Analysis Services, Third Supervisorial District.

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Special Instructions:

Please provide a Certified Minute Order approving this action and the executed document for pick up to the attention of Gena Valentine-Felix, #568-3064, Transportation Division.

Attachments:

Addendum No. 1 to Contract and Scope of Professional Services

Authored by:

Bret Stewart, P.E., Development Engineering Manager, #568-3041

CC:

Derek Johnson, Deputy Director of Long Range Planning, # 568-2072