



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: General Services
Department No.: 063
For Agenda Of: November 17, 2020
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: General Services Janette D. Pell, Director (805) 560-1011
Contact Info: Patrick Zuroske, Assistant Director, General Services (805) 568-3096
SUBJECT: Land Survey Services – Mental Health Rehabilitation Center (MHRC) Project;
2nd District

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Manager

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve and authorize the Chair to execute a Professional Services Agreement with Stantec Consulting Services, Inc. for land surveying services in the amount of \$9,700.00, to provide a topographic site map of the identified potential future Mental Health Rehabilitation Center site at 217 Camino del Remedio; and

- b) Find that the recommended action involves only feasibility or planning studies for possible future actions which the Board has not approved, adopted, or funded, will include consideration of environmental factors, and is therefore statutorily exempt from the California Environmental Quality Act (CEQA) under State CEQA Guidelines 14 CCR § 15262 (Feasibility and Planning Studies); and is furthermore not subject to CEQA pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment).

Summary Text:

This item is on the agenda in order to approve the agreement (Attachment 1) with Stantec Consulting Services, Inc. to provide land surveying services at 217 Camino del Remedio as part of the New Build Mental Health Rehabilitation Center (MHRC) Project.

The contract is beyond the scope of the Purchasing Agent’s authority per County Code Section 2-42 and requires Board approval because the County’s contracts with Stantec are, in the aggregate, greater than \$200,000.

For years, Stantec Consulting Services, Inc. has been providing vendor services for numerous departments in the County. Stantec Consulting Services, Inc. was selected for the professional land surveying services pertaining to the possible development of a new Mental Health Rehabilitation Center based on its demonstrated competence and professional experience.

Background:

In 2019, the site of the old Methadone Clinic, 217 Camino del Remedio, was identified as a potential site for the development of a new MHRC facility. The project will look at the demolition of the existing structure and construction of a new, larger building in its place. A structural evaluation of the existing building was performed and concluded that it is not in a suitable condition to renovate.

Preliminary programming and design of a new MHRC facility commenced in September 2019, with Cearnal Collective selected as the architect for the preliminary design phases. The MHRC is intended to be a 24-hour lockdown facility which provides intensive support and rehabilitative services designed to assist justice involved persons, 18 years or older, with mental disorders to develop skills to become self-sufficient and capable of increasing levels of independence and functioning. The preliminary programming and concept phases of the project identified the need for a 5000+ square foot, nine (9) to sixteen (16) bed facility. Topographic surveying of the site shall identify site constraints, elevation changes, landscaping and utility locations to determine whether the site is a feasible option for the construction of a new MHRC.

Performance Measure:

This PSA will perform land surveying services to create a topographic map of the potential site for a new Mental Health Rehabilitation Center and any future civil work.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>FY 20-21 Cost:</u>	<u>Annualized On-Going Cost</u>	<u>Total One-Time Project Cost</u>
Capital Projects Funds	\$9,700.00	-	\$9,700.00

Fiscal Narrative:

The PSA with Stantec is not to exceed \$9,700.00.

The funding for this contract is included in the FY2019/20 Approved Budget and will be accounted for in the Capital Projects Fund (Fund 0030).

Special Instructions:

After Board action, please distribute as follows:

1. Direct the Clerk of the Board to send two (2) duplicate of the executed Agreement and the minute order of these actions to the Capital Projects office: Attn: Ashton Ellis (x82622)

Attachments:

1. One (1) original and two (2) duplicates of the Professional Services Agreement
2. Stantec Proposal
3. Notice of Exemption

Authored by:

Ashton Ellis, General Services – Capital Projects