



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: Flood Control  
Department No.: 054  
For Agenda Of: 07/10/07  
Placement: Administrative  
Estimated Tme:  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

---

**TO:** Board of Directors, Flood Control and Water Conservation District

**FROM:** Department Scott McGolpin, Interim Public Works Director, 568-3010  
Director(s)  
Contact Info: Thomas D. Fayram, Deputy Public Works Director, 568-3436

**SUBJECT:** Westside Storm Drain Project Phase III Agreements, Second 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:**

- a) Award the construction contract for the Westside Storm Drain Project Phase III in the amount of \$1,939,989.00 to the lowest responsible bidder MGE Underground (not a local vendor), subject to the provisions of documents and certifications, as set forth in the plans and specification applicable to the project and as required by law;
- b) Authorize the Chair to execute the construction contract upon return of the contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;
- c) Approve a contingency in the amount of \$109,499.45 for the above subject project;
- d) Approve plans and specifications for the project;
- e) Approve and authorize the Chair to execute Amendment No. 3 to the Agreement for Cost Sharing with the City of Santa Barbara for the project;
- f) Approve and authorize the Chair to execute the Agreement with Fugro West Inc., a local vendor, in the amount of not to exceed \$112,000 for construction inspection services for the project from the period of July 10, 2007 through June 30, 2008; and

- g) Authorize a 15% contingency with Fugro West, Inc. in the amount of \$16,800 for additional work that may be needed to complete the project.

**Summary Text:**

The Westside Storm Drain Project is located in the upper Westside area in the City of Santa Barbara (City). The project consists of constructing a major underground storm drain system to improve drainage and decrease historical urban flooding in the area. The project was planned to be constructed in phases, the first phase was completed in 1997. The second phase was completed earlier this year. The third and final phase of the project will consist of installing approximately 2,000 linear feet of underground storm drain along several streets (see map below), drop inlets, and connector pipes.

In 1995, an Agreement for Cost Sharing was entered between the City and the Flood Control District. The agreement provides for the Flood Control District to pay 75% and the City pay 25% of the construction cost of the project. The agreement also identifies responsibilities and services that will be provided for the project by each agency. Subsequently, two amendments to the agreement have been approved to address specific phases of the project and various maintenance issues. In an effort to expedite completion of the Project, the City and Flood Control District agree that it is in the interest of both agencies to build Phase III as soon as possible to avoid escalating construction costs and to expedite completion of the Project. The City is unable to fund its financial obligations to this project at this time. The City is currently pursuing the construction of the Lower Mission Creek channel between the Cabrillo and State bridges and the cost of construction thereof is estimated to be comparable to the City share of Phase III of the Project. The City's construction of the Lower Mission Creek channel will reduce flood danger in the region and further the interests of Flood Control District. Therefore, Amendment No. 3 identifies the Flood Control District to pay 100% of the construction cost of phase III of the project.

The agreement with Fugro West, Inc. will provide full-time inspection and construction services during the construction of the project. The agreement is based on a 105-day construction schedule.

On June 19, 2007, the Flood Control District received three bids for the Westside Storm Drain Project Phase III. MGE Underground submitted the apparent lowest bid in the amount of \$1,939,989.00.

**Background:** This phase will complete a major storm drain system in the upper Westside of the City of Santa Barbara. The project will improve drainage and decrease flooding to residents in the area.

**Fiscal and Facilities Impacts:**

Budgeted: Yes

**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			
State			
Federal			
Fees			
South Coast FZ	\$ 2,178,288.45		
Total	\$ 2,178,288.45	\$ -	\$ -

**Narrative:**

Funding for this project was included in the Adopted 2007-08 Budget under the Design cost center of the Water Resources Division of the Public Works Department as shown on page D-318 in the budget book. This project is also included in the County’s Capital Improvement Program on page B-194.

**Special Instructions:**

Direct the Clerk of the Board to send the following to the Flood Control District office, Attn: Christina Lopez:

- 1) a copy of the minute order of these action,
- 2) two originals of Amendment No. 3 of the Cost Sharing Agreement
- 3) two originals of the Agreement with Fugro West, Inc., and

**Attachments:**

Construction Contract (copy)

Amendment No. 3 to the Agreement for Cost Sharing for the Westside Storm Water Control Project (3 originals)

Agreement with Fugro West Inc., (3 originals)

**Authored by:** Jon Frye, Civil Engineering Manager, 568-3444

