



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 18, 2020

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

File Reference No. 20-00616

RE:

Consider recommendations regarding the Amendments to the Agreements for Services of Independent Contractor with WRECO, First District, as follows:

Acting as the Board of Directors, Flood Control and Water Conservation District:

a) Approve and authorize the Chair to execute Amendment No. 1 to each of the following three Agreements for Services of Independent Contractor with WRECO (not a local vendor) for geotechnical, hydrologic and engineering design services for the following debris basin projects, extending the duration of each of the Agreements through December 31, 2022:

i) Cold Springs Debris Basin Improvement Project, increasing the contract amount by \$60,560.00 to a total not-to-exceed amount of \$378,800.00;

ii) San Ysidro Debris Basin Improvement Project, increasing the contract amount by \$43,700.00 to a total not-to-exceed amount of \$361,940.00; and

iii) Romero Creek Debris Basin Improvement Project, increasing the contract amount by \$73,160.00 to a total not-to-exceed amount of \$399,000.00;

b) Approve the increase in contingencies and authorize the Public Works Director, or designee, to approve Agreement amendments within the scope of work for:

i) Cold Springs Debris Basin in the amount of \$37,880.00 for total Agreement amount not-to-exceed \$416,680.00;

ii) San Ysidro Debris Basin in the amount of \$36,194.00 to a total Agreement amount not-to-exceed \$398,134.00; and

iii) Romero Creek Debris Basin in the amount of \$39,900.00 for a total Agreement amount not to exceed \$438,900.00; and

c) Find that the recommended action to award and/or amend contracts for engineering services is a fiscal and administrative activity not constituting a "Project" within the meaning of the California



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Environmental Quality Act, as set forth in 14CCR 15378(b)(4) and (5).

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

Acting as the Board of Directors, Flood Control and Water Conversation District:

- a) i) through iii) Approved and authorized; Chair to execute; and
- b) i) through iii) and c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino