

SANTA BARBARA COUNTY BOARD AGENDA LETTER



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

Agenda Number:
Prepared on:
Department Name: Flood Control/Public Works
Department No.: 054-04-05
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If Yes, date from:
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TO: Board of Directors
Santa Barbara County Flood Control and Water Conservation District

FROM: Phillip M. Demery
Public Works Director

STAFF CONTACT: Thomas Fayram, Deputy Public Works Director, Ext. 3436
Jon Frye, Engineering Manager, Ext. 3444

SUBJECT: **Amendment No. 1 to the Inspection Services Agreement for El Encanto Debris Basin Project (SC8308), First Supervisorial District**

Recommendation(s):

That the Board of Directors:

Authorize the Chair to execute Amendment No. 1 to the Agreement with Fugro West Inc., a vendor located at 660 Clarion Court, Suite A, San Luis Obispo, California to extend the period of the contract to December 31, 2005 to continue construction inspection services needed to complete the El Encanto Debris Basin Project.

Alignment with Board Strategic Plan:

The recommendations are primarily aligned with Goal No. 2. A Safe and Healthy Community in Which to Live, Work, and Visit.

Executive Summary and Discussion:

On May 4, 2004, your Board entered into an agreement with Fugro West, Inc. to provide full-time inspection services for the construction of El Encanto Debris Basin Project. The agreement was based on a 125-day construction schedule. Due to extended periods of rainy weather that resulted in delays in the construction schedule additional time is needed to complete the project.

This amendment only extends the term of the agreement. No additional inspection costs are anticipated to complete the project.

Mandates and Service Levels:

This project will improve drainage and increase flood protection to residents in the area.

Fiscal and Facilities Impacts:

Funds to this agreement were included in the 2004-05 budget and will be re-budgeted through a final budget adjustment for FY 2005-06. Costs from this agreement will be paid from Dept: 054, Acct: 8700, Fund: 2610, Program: 3005.

Special Instructions:

Direct the Clerk of the Board to send two originals of the amendment and a copy of the minute order to the Flood Control District office, attn: Christina Lopez.