



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: January 30, 2018
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

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

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

SUBJECT: Amendment No 1 to the Agreements to Provide Trucking and On-Call
Maintenance Services, All Supervisorial Districts

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) Approve and authorize the Public Works Director or his designee to execute amendments increasing the contract amount by \$500,000 to an amount of not-to-exceed of \$800,000 for trucking services with the following contractors:
 - i. Bob's Backhoe & Trucking (a local vendor)
 - ii. RLF Trucking & Grading Corp (a local vendor)

- b) Approve and authorize the Public Works Director or his designee to execute amendments increasing the contract amount by \$500,000 to a not-to-exceed of \$850,000 for on-call maintenance and protection services with the following contractors:
 - i) Bob's Backhoe & Trucking (a local vendor)
 - ii) Lash Construction, Inc. (a local vendor)
 - iii) Granite Construction, Inc. (a local vendor)

- c) Find that the recommended actions to amend contracts for trucking and maintenance services are fiscal activities not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14 CCR 15378(b)(4).

Summary Text:

This item is on the agenda in order to authorize the Public Works Director or designee to execute amendments for the above listed trucking and on-call maintenance service agreements.

Trucking services are bid out every two years to provide trucking for routine maintenance and for emergency response work. The trucking contracts were awarded to the three low bidders and these amendments are with the two lowest bidders. All work is provided at an hourly rate and on an as-needed basis. These agreements are valid until June 30, 2019.

Every year, the District renews contracts with a variety of tri-county contractors pursuant to Public Contract Code 21271. The Flood Control District's Board of Directors can enter into contracts without advertising for bids if the work consists of protection or maintenance of channels, stormdrains, dams, or other flood control works and if the work is provided by day labor (time and material). Construction projects that require plans and specification will continue to follow the bidding procedure as required by the Public Contract Code. These annual agreements are approved as part of the budget as ongoing contracts. The work currently being performed as part of these agreements is emergency response and may be subject to State and Federal reimbursement.

Inviting proposals for services beyond the initially authorized amount is not feasible due to the current public exigency and emergency debris removal activities in floodways, streams, and debris basins, which will not permit a delay for further competitive solicitations. Authorizing the Public Works Director or designee to execute these amendments is recommended by the District to allow emergency work to continue.

Background:

The District has on-call maintenance, trucking, and crane service agreements in place for routine maintenance but more importantly in anticipation of emergency response efforts. In addition, the rates for these services are set in the agreements.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Narrative:

Current costs associated with the response events from the Thomas Debris Flow are being paid out of the South Coast Flood Zone, using current appropriations. A Budget Request Revision will be coming before your Board for approval addressing costs and anticipated expenditures that will be incurred by Flood Control. Appropriations will be increased using Flood Control reserves. These costs will also be submitted to the State and Federal agencies for reimbursements. These amendment amounts are being set higher than we anticipate for the Thomas Debris Flow response efforts to retain the ability to respond to additional events that may occur this winter.

Key Contract Risks:

The key contracts risks are low for these agreements.

Special Instructions:

Direct the Clerk of the Board a copy of the minute order to the Flood Control District office, Attn: Christina Lopez.

Attachments:

- Attachment A - Copies of Amendment No 1 to the Agreement w/Bob's Backhoe & Trucking (for trucking) and original agreement
- Attachment B - Copies of Amendment No. 1 to the Agreement w/RLF Trucking & Grading Corp and original agreement
- Attachment C- Copies of Amendment No. 1 to the Agreement w/Bob's Backhoe & Trucking (on-call maintenance) and original agreement
- Attachment D - Copies of Amendment No. 1 to the Agreement w/Lash Construction, Inc. and original agreement
- Attachment E - Copies of Amendment No. 1 to the Agreement w/Granite Construction, Inc. and original agreement

Authored by:

Thomas D. Fayram, Deputy Public Works Director, 568-3436