



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: Community Services
Department No.: 052
For Agenda Of: July 3, 2018
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from: N/A
Vote Required: Majority

TO: Board of Supervisors
FROM: Department George Chapjian, Community Services Director (805) 568-2467
Director:
Contact Info: Jill Van Wie, Program & Project Business Leader (805) 568-2470
SUBJECT: Coastal Permit Consulting Service Agreement with Wood Environment & Infrastructure Solutions, Inc. for the February 2017 Storm Event (4308-DR) at Goleta Beach; Second Supervisorial District

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve and authorize the Chair of the Board of Supervisors to execute the professional services agreement with Wood Environment & Infrastructure Solutions, Inc. (Contractor) in the amount not to exceed \$63,600 to allow the Contractor to provide additional coastal permitting services for the February 2017 Storm (4308-DR) emergency revetment and pier repairs at Goleta Beach (Attachment A); and
- b) Determine that the recommended actions are statutorily exempt from the California Environmental Quality Act pursuant to California Public Resources Code section 21080.5 and the Guidelines for the Implementation of CEQA, 14 CCR Section 15002(l) and 15251(c) (certified regulatory plan in-lieu-of EIR).

Summary Text:

The attached professional services agreement allows Wood Environment & Infrastructure Solutions, Inc. to provide additional coastal permitting services required by Coastal Commission staff for the emergency revetment and pier repairs at Goleta Beach that were installed during the February 2017 Storm, which was declared Federal Disaster No. 4308-DR, through an amendment to the existing CDP 4-14-0876-A1. When combined with existing County contracts, this County Parks Division contract of \$63,600 will exceed \$100,000 County-wide for Wood Environment & Infrastructure Solutions, Inc.

Background:

In September 2017, the County submitted to the California Coastal Commission an application to amend an existing CDP for inclusion of the 948-foot emergency rock revetment installed during the February 2017 storm (4308-DR) to protect Goleta Beach Park infrastructure and facilities. Coastal Commission staff has since required submission of additional coastal studies and information to support retention of the emergency revetment. Permitting of the February 2017 Storm (4308-DR) emergency revetment and pier repairs may be reimbursable by FEMA.

Risk:

The agreement applies County standard independent contractor terms and conditions in accordance with State of California laws and regulations. The risk mitigation includes insurance coverage appropriate for the level of risk involved as determined by Community Services in conjunction with the County Risk Manager, and the agreement indemnifies County agents, officers and employees from all claims that arise from activities performed under the agreement.

Fiscal and Facilities Impacts:

All costs for work conducted by the Contractor are budgeted within the Community Services Department Parks Division operating budget. A portion of the emergency revetment and pier repair permitting services may be reimbursed by FEMA.

Attachments:

Attachment A: Agreement for Services with Wood Environment & Infrastructure Solutions, Inc. – CDP 2nd Amendment Permitting

Special Instructions:

After Board action, please distribute as follows to Jill Van Wie, Community Services Department:

1. Minute Order
2. Agreement for Services (two originals) – CDP 2nd Amendment Permitting