



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: Public Works
Department No.: 054
For Agenda Of: February 7, 2017
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director: Scott D. McGolpin, Public Works Department, 568-3010
Contact Info: Chris Sneddon, Deputy Director, Transportation, 568-3064
SUBJECT: Award of Contract for the Phase II Cultural Resource Study for Hollister Avenue/State Street Improvements Project; Federal Project No. HPLUL-5951(158); County Project No. 862382; Second Supervisorial District

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve and authorize the Chair to execute the attached professional services contract for implementation of the Phase II Cultural Resource Study with Rincon Consulting, Inc. (a local vendor), 209 East Victoria Street, Suite B, Santa Barbara, California 93101, in the base amount of \$39,360.30, for the Hollister Avenue/State Street Improvements Project, Federal Project No. HPLUL-5951(158); County Project No. 862328;
- b) Authorize the Director of Public Works or designee to approve amendments to the professional services contract with Rincon Consulting, Inc., in an amount not to exceed \$3,936.03; and
- c) Find that the proposed contract does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment), and approve and direct staff to file the attached Notice of Exemption on that basis.

Summary Text:

This item is on the agenda to award a professional services contract for the Phase II Cultural Resource Study for the Hollister Avenue/State Street Improvements Project.

Auditor-Controller Concurrence

As to form: Yes

On September 21, 2016, the Public Works Department advertised a Notice for Request for Proposals (RFP) on the Public Works website seeking a consultant services firm to implement the Phase II Cultural Resource Study for the Hollister Avenue/State Street Improvements Project. Two firms submitted proposals. Both proposals were evaluated and ranked based on criteria described in the RFP. Rincon Consulting, Inc. was determined to be the most qualified firm with a bid amount of \$39,360.30. Staff recommends awarding the Phase II Cultural Resource Study contract to Rincon Consulting, Inc. based on their demonstrated competence and professional qualifications.

Background:

The Hollister Avenue - State Street Improvement Project, designed in part to address circulation and capacity issues, is currently identified in the Goleta Transportation Improvement Program as a mitigation measure for the 1993 Goleta Community Plan (Action CIRC-GV-2.13). Hollister Avenue and State Street are two and four lane arterials that provide the principal east/west circulation through the City of Goleta, the unincorporated area of Santa Barbara County, and the City of Santa Barbara. Hollister Avenue begins at the western end of the City of Goleta at the Winchester Canyon/Highway 101 interchange and merges into State Street near the Modoc Road intersection at the railroad undercrossing. At the railroad bridge, Hollister Avenue becomes State Street and continues until its termination at Cabrillo Boulevard in the City of Santa Barbara.

There is a known archaeological site located within the project limits. During the Phase I Cultural Resource Study, several artifacts were found on the ground surface associated with the known archaeological site. Based on previous studies associated with the known archaeological site, there is the potential for intact subsurface deposits to exist within the project area. A Phase II Cultural Resource Study is needed to determine if intact subsurface deposits exist and to evaluate those deposits for the National Register of Historic Places and California Register of Historical Resources eligibility. This study will allow the Federal Highway Administration to determine whether the project will have an adverse effect on historic properties under the National Historic Preservation Act or a significant impact to historical resources under the California Environmental Quality Act.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Total One-Time Project Cost</u>
SAFETEA-LU	\$ 34,637.07
GTIP	\$ 8,659.26
Total	\$ 43,296.33

Narrative:

Federal SAFETEA LU Demonstration Funds will fund 80% and the Goleta Transportation Improvement Program will fund the remaining 20%. Funds for this project are budgeted in Department 054, Fund 0017, Org Unit 0600, Program 2830, Account 7460.

Key Contract Risks:

There is low risk associated with this contract. The Preliminary Engineering phase of this project is funded in the FY 2016/17 budget.

Special Instructions:

Please forward the following to Gena Valentine Felix in the Public Works Department, Transportation Admin, 123 E. Anapamu Street, extension 3064:

- A certified, stamped Minute Order approving these recommendations
- Two duplicate original executed contracts (one to remain on file with the Clerk of the Board)

Attachments:

Attachment A: Professional Services Contract for Environmental Services (3 originals)

Attachment B: Notice of Exemption

Authored by:

Charlie Elbert, Project Manager, Public Works, Transportation, 568-3123