

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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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, Civil Engineer Manager, Ext. 3444

SUBJECT: **Walnut-College Storm Drain Laterals Project (LC8305),
Fourth Supervisorial District**

Recommendation(s):

That the Board of Directors:

- A. Approve and authorize the Chair to execute the attached Joint Powers Agreement (JPA) with the City of Lompoc (City) to share services and cost for this improvement project.
- B. Award the construction contract in the amount of \$488,247.00 to the lowest responsible bidder R. Baker, Inc. (not a local vendor) located at 1101 Pike Lane, Oceano, CA subject to the provisions of documents and certifications, as set forth in the plans and specification applicable to the project and as required by law;
- C. Authorize the Chair to execute the construction contract upon return of the contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives; and
- D. Approve a contingency fund in the amount of \$36,912.35 for the above subject 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:

This project is located on Walnut Avenue between 3rd and A Streets and on College Avenue between A and D Streets in the City of Lompoc. The project consists of installing storm drainpipes, manholes, and drop inlet structures at both locations. The construction of this project will address the current drainage problems and will reduce water ponding in these areas.

The JPA between the District and the City will provide for cost sharing and coordination of this project. As identified in the JPA, the District will provide for the design and construction phases of the project. The City will provide certain construction support as well take ownership of these improvements. The City Council approved the JPA at their May 6, 2003 Council meeting.

On July 1, 2003, the District received five bids for the Walnut-College Storm Drain Laterals Project. R. Baker, Inc. submitted the apparent lowest bid in the amount of \$488,247.00.

Mandates and Service Levels:

This project will increase flood protection to the residents in this area.

Fiscal and Facilities Impacts:

This project was included in the Adopted 2003/04 Budget and costs were allocated in the Design Cost Center under the Water Resources Division of the Public Works Department as shown on page D-322 in the budget book. Costs from this project will be paid from Dept: 054, Acct: 8700, Fund: 2470, Program: 3005. This project is also identified in the County's Capital Improvement Plan.

Special Instructions:

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

