



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

May 24, 2022

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**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,  
FLOOD CONTROL AND WATER CONSERVATION DISTRICT

File Reference No. 22-00482

**RE:**

Consider recommendations regarding Randall Road Debris Basin Project (Project No. SC8371), First District, as follows:

Acting as Board of Directors, Flood Control and Water Conservation District:

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Filippin Engineering (a local vendor) to provide construction management and inspection services for the Randall Road Debris Basin Project (BC 20-272), extending the duration through June 30, 2023, and increasing the contract amount by \$59,900.00 to a total contract amount of \$448,495.00;
- b) Approve an increase in the contract contingency amount and authorize the Public Works Director or designee to approve amendments within the scope of work to the professional services agreement with Filippin Engineering up to an amount of \$44,849.50, an increase of \$5,990.00, for total Agreement amount not-to-exceed \$493,344.50; and
- c) Find that pursuant to the California Environmental Quality Act Guidelines section 15162, no substantial changes are proposed, there are no substantial changes in circumstances and no new information of substantial importance has come to light regarding environmental effects of the project or feasibility of mitigation measures and, therefore, this action is within the scope of the project covered by the Final Environmental Impact Report and Final Addendum to the Environmental Impact Report for the Randall Road Debris Basin as well as the Findings approved and adopted by the Board on August 18, 2020 and January 12, 2021, respectively, and therefore, no subsequent environmental document is required.

**A motion was made by Supervisor Hart, seconded by Supervisor Nelson, that this matter be acted on as follows:**

**Acting as Board of Directors, Flood Control and Water Conservation District:**

- a) **Approved and authorized; Chair to execute; and**
- b) **and c) Approved.**

**The motion carried by the following vote:**



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**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino