



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: PW/Flood Control
Department No.: 054
For Agenda Of: May 2, 2023
Placement: Administrative
Estimated Time: 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, (805) 568-3010
Director(s)
Contact Walter Rubalcava, Deputy-Director, Water Resources, (805) 568-3436
Info:

SUBJECT: **Amendment to the Agreement for Services of Independent Contractor with
Filippin Engineering for the Santa Monica Debris Basin Operational
Improvements Project, First Supervisorial District**

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to Form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Directors:

- 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 Santa Monica Debris Basin Operational Improvements Project (BC 22-071), increasing the contract amount from \$749,960 to a not to exceed limit of \$893,357, an increase of \$143,397;
- b) Authorize an increase of \$14,339.70 to the contingency amount of \$74,996 to a total contingency amount of \$89,335.70 to the Agreement for Services with Filippin Engineering for additional work that may be needed to complete the project and authorize the Public Works Director or designee to extend the term of the Agreement by up to two additional years to June 30, 2026 to complete the work within the Scope of the Agreement; and
- c) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the action is an Amendment to a contract for management and inspection services, consisting of (5) organizational

or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

Summary Text:

This item is on the agenda in order to approve Amendment No. 1 to the agreement with Filippin Engineering for construction management and inspection services for work necessary to complete the Santa Monica Debris Basin Operational Improvements Project.

On June 28, 2022, the Board entered into an agreement with Filippin Engineering for construction management and inspection services for the Santa Monica Debris Basin Operational Improvements Project (Attachment A), in the amount of not to exceed \$749,960 with a term expiring on June 30, 2024.

On January 9, 2023, a storm filled the Santa Monica Debris Basin to capacity. With the Santa Monica Debris Basin Operational Improvements Project in a break period and incomplete, the inlet towers in the basin had not been constructed to completion. As a result, excavation of the basin and clearing the newly constructed towers was required. Filippin Engineering was requested to provide inspection and construction management services. These services were not anticipated in the original contract as the original contract had a break in schedule between January 2023 and April 2023, thus requiring an amendment.

Background:

The Santa Monica Creek Debris Basin Operational Improvements Project is located on Santa Monica Creek, approximately 3,500 feet north of Foothill Road, near the City of Carpinteria. The Santa Monica Debris Basin was built in 1977 by the Soil Conservation Service (SCS, now the NRCS) as part of Carpinteria Valley Watershed Project.

During the 1-9 Debris Flow the Santa Monica Debris Basin captured debris to its full capacity. Following the debris flow, the U.S. Army Corps of Engineers was mission tasked to remove debris from the basin. The debris removal effort, and subsequent emergency restoration work, brought to light several deficiencies in the original project design that, if corrected, would reduce the time and cost needed to remove debris from the basin in the future. The operational improvement project addresses these deficiencies and will improve clean out efficiency and the ability to respond to future debris removal events.

The Santa Monica Debris Basin Operational Improvements Project, including an agreement for engineering services from Filippin Engineering, was determined by the Board to be exempt from CEQA pursuant to CEQA Guidelines Section 15301(d), consisting of repairs, maintenance, and minor alterations of existing public facilities, involving negligible or no expansion of use. A Notice of Exemption was filed December 17, 2020.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
South Coast FZ			\$ 157,736.70
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ 157,736.70

Narrative:

Costs for this emergency project are being paid from current appropriations in the South Coast Flood Zone. These costs may also be eligible for state and federal reimbursement. No General Fund monies will be utilized for work associated with these contracts.

Special Instructions:

Direct the Clerk of the Board to return one original signature page of Amendment No. 1 to the Filippin Engineering Agreement and a copy of the minute order of these actions to the Flood Control Office, Attn: Christina Lopez.

Attachments:

- Attachment A: Amendment No. 1 to the Agreement for Services of Independent Contractor with Filippin Engineering for the Santa Monica Debris Basin Operational Improvement Project (includes BC summary, an original amendment, and an additional signature page)
- Attachment B: Copy of the Agreement for Services of Independent Contractor with Filippin Engineering for the Santa Monica Debris Basin Operational Improvements Project (BC 22-071)

Authored by:

Erik Adelman, PE, Civil Engineer Specialist, (805) 884-8074