



BOARD OF SUPERVISORS
AGENDA LETTER
Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Agenda Number:

Department Name: Public Works
Department No.: 054
For Agenda Of: May 21, 2019
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director: Scott D. McGolpin, Public Works Director, 568-3010
Contact Info: Chris Sneddon, Deputy Director, Transportation 568-3064
SUBJECT: Olive Mill Road and San Ysidro Intersection Improvement Projects Memorandum of Understanding Amendment, First Supervisorial District

Outside Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the Memorandum of Understanding with the Santa Barbara County Association of Governments and the City of Santa Barbara and the County of Santa Barbara to increase reimbursement funds by \$49,900 for the environmental and preliminary engineering phase of the Olive Mill Road Intersection and San Ysidro Road Intersection improvement projects, respectively, in the First Supervisorial District;
- b) Find that the proposed action does not constitute a "Project" within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2) (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making).

Summary Text:

This item is on the agenda to provide additional funding through a Memorandum of Understanding (MOU) for Santa Barbara County Association of Governments (SBCAG) that will reimburse the City of Santa Barbara (City) and County of Santa Barbara (County) for the environmental and preliminary engineering phase of the Olive Mill Road Intersection and San Ysidro Road Intersection improvement projects.

The Board approved an MOU with SBCAG on June 6, 2017 to provide up to \$850,000 in funding for preliminary engineering, environmental studies, and permitting. At that time, it was anticipated these items could cost more than \$850,000 once initial studies, preliminary engineering, design review input, and environmental documents were prepared and the full scope was determined. Since then, a consultant

was selected for the projects. In order to increase reimbursement funds for the consultant work, oversight, and contingencies, an amendment to the original MOU is needed. The recommended action provides the final approval to that amendment, and provides \$49,900 additional funding, for a total of \$899,990. These are regional funds, not County sources.

Background:

In January 2014, the Santa Barbara County Association of Governments (SBCAG) Board directed its staff to work with local agencies to advance three projects on the local roadway system adjacent to and affected by the US 101 corridor widening project. Since then, roundabouts at San Ysidro and Olive Mill Interchanges have been listed in the final certified EIR for the 101 HOV project, and are balancing projects of the Local Coastal Program Amendment. As such, the funding and completion schedule of these projects is linked to the 101 HOV project.

To expedite the process for both the Olive Mill and San Ysidro Interchanges, the City and County Public Works Departments initiated and completed Intersection Control Evaluations (ICE). Next, through a competitive, qualifications based, process, a consultant was selected to complete the environmental and permitting process for both projects. The consultant selected was TY-LIN and the project development team has completed preliminary plans, environmental studies, engineering studies, and submitted a Coastal Development Permit Application. Future costs to complete environmental and permitting depend on factors such as Caltrans review and approval process; environmental document approvals needed; and additional information, design work, and studies requested by various decision makers through the permitting and environmental document approvals.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Budget Category</u>	<u>One-time SBCAG funding</u>
Previously Approved	\$850,000
This Amendment	\$49,900
Total To Date	\$899,900

Narrative:

Approximately \$850,000 was committed in the original MOU. With this amendment, SBCAG would reimburse the City and County for each of the projects up to \$899,900.

Special Instructions:

Please forward a certified, stamped Minute Order approving these Board actions, and three duplicate original executed County Signature Pages to Public Works, Transportation, 123 East Anapamu Street, Attn: Gena Valentine, x3064.

Attachments:

Attachment A: Amendment No. 1 to Memorandum of Understanding (1 Original Agreement and 3 duplicate original County Signature Pages)

Attachment B: Copy of the original Memorandum of Understanding, Executed June 6, 2017

Authored by:

Chris Sneddon, Public Works Transportation, 568-3064