



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: Flood Control
Department No.: 054
For Agenda Of: June 16, 2015
Placement: Administrative
Estimated Tme:
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, 568-3010
Director(s)
Contact Info: Thomas D. Fayram, Deputy Public Works Director, 568-3436

SUBJECT: **Agreements for Services for Maintenance and Protection of Flood Control Facilities, All Supervisorial Districts**

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

- A. Authorize the Chair to execute agreements for services needed for maintenance and protection of flood control facilities for the period of July 1, 2015 through June 30, 2016 in the amount of not to exceed \$350,000 with each of the following contractors:
- 1) Specialty Construction Inc. (a tri-county vendor)
 - 2) Papich Construction Company Inc. (a tri-county vendor)
 - 3) Shaw Contracting Inc. (a tri-county vendor)
 - 4) Cushman Contracting Corporation (a local vendor)
 - 5) Cal Portland Construction (a local vendor)
 - 6) Bob's Backhoe & Trucking (a local vendor)
 - 7) Tierra Contracting, Inc. (a local vendor)
 - 8) Lash Construction, Inc. (a local vendor)
 - 9) Granite Construction, Inc. (a local vendor)
 - 10) R.W. Scott Construction Company (a local vendor)
- B. Find that the recommended action to award contracts for maintenance and protection of flood control facilities are fiscal activities not constituting a "Project" within the meaning of the California Environmental Water Quality Act (CEQA), as set forth in 14 CCR 15378(b)(4).

Summary Text:

These agreements will provide maintenance and flood protection type services needed to assist the Flood Control District with routine maintenance and emergency response work of flood control facilities. The type of work that will be provided includes:

- Grading
- Excavation
- Clear grub and vegetation
- Debris removal
- Rock revetment placing and grouting
- Dig and install storm drains, install catch basins
- Hauling material

All of the contractors selected have many years of experience in working with Flood Control and our facilities. These agreements will be used on an as needed basis and billed in a time and material manner.

Background:

Pursuant to Public Contract Code 21271, the Flood Control District's Board of Directors can enter into contracts without advertising for bids if the work consists of protection or maintenance of channels, stormdrains, dams, or other flood control works and if the work is provided by day labor (time and material). These contracts will only be used for maintenance type work. Construction projects that require plans and specification will continue to follow the bidding procedure as required by the Public Contract Code.

After the Zaca, Jesusita, and Tea Fires, the Flood Control District had to prepare for winter after major fires that devastated our watersheds. After each fire, it was a race against time to complete clearing, debris removal, and overall flood control work needed to be completed before winter. By having these agreements available, this will save invaluable time by having these contracts in place to respond to these types of events. However, work that is in response to a declared emergency but has not started prior to the end of the emergency declaration would require that the Flood Control District go out to competitive bid to be eligible for state and/or federal reimbursement.

Performance Measure:

These agreements help achieve the performance measure associated with the Flood Control Annual Maintenance Plan.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Narrative:

Anticipated costs associated with these agreements are included in this year's budget in the Water Resources Division of the Public Works Department. The contract amounts are set at a high dollar amount in preparation and in response to flooding and fire events that may occur in any given year. We do not anticipate approaching the not to exceed limits of the contracts unless a disaster occurs. If this happens and we do start to approach the contract limits, the District would, if needed, return to the Board to approve a Budget Revision Request to release designations and increase the contract limits.

In addition, in the past we have experienced that during emergency situations companies tend to increase rates for these types of services if there is not a contract in place.

Key Contract Risks:

N/A

Special Instructions:

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

Attachments:

Agreement with Specialty Construction Inc. (3 originals) and Contract Summary
Agreement with Papich Construction Company Inc. (3 originals) and Contract Summary
Agreement with Shaw Contracting Inc. (3 originals) and Contract Summary
Agreement with Cushman Contracting Corporation (3 originals) and Contract Summary
Agreement with Cal Portland Construction (3 originals) and Contract Summary
Agreement with Bob's Backhoe & Trucking (3 originals) and Contract Summary
Agreement with Tierra Contracting, Inc. (3 originals) and Contract Summary
Agreement with Lash Construction, Inc. (3 originals) and Contract Summary
Agreement with Granite Construction, Inc. (3 originals) and Contract Summary
Agreement with R.W. Scott Construction Company (3 originals) and Contract Summary

Authored by:

Thomas Fayram, Deputy Public Works Director, 568-3436