



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: October 4, 2016
Placement: Administrative
Estimated Tme: 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, 568-3010
Director(s)
Contact Info: Thomas D. Fayram, Deputy Public Works Director, 568-3436

SUBJECT: Mission Creek Debris Basin Storm Drain 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 plans and specifications for the Mission Creek Debris Basin Storm Drain Project;
- b) Award the construction contract for the Mission Creek Debris Basin Storm Drain Project, in the amount of \$363,777 to the lowest responsible bidder Toro Enterprises, Inc. (a tri-county vendor), subject to the provisions of documents and certifications, as set forth in the plans and specifications 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;
- d) Authorize the Public Works Director or designee to order the performance of itemized supplemental work, as provided in the construction contract, in the amount not to exceed \$27,000 for the Mission Creek Debris Basin Storm Drain Project;
- e) Authorize the Public Works Director or designee to approve changes or additions to the work being performed under the Construction Contract, in an amount not to exceed \$30,688.85 for the Mission Creek Debris Basin Storm Drain Project; and

- f) Determine, pursuant to 14 CCR 15162, that a Mitigated Negative Declaration was adopted for the Mission Creek Debris Basin Storm Drain Project on July 12, 2016, that no substantial changes are proposed in the project, no substantial changes have occurred with respect to the circumstances under which the project is undertaken, and no new information of substantial importance has been received with respect to the project or the mitigation measures, and therefore no subsequent Environmental Impact Report or Negative Declaration is required for the approval of the recommended actions. Related environmental documents can be found:

<https://santabarbara.legistar.com/LegislationDetail.aspx?ID=2776345&GUID=1189021C-6D4E-4F53-A3EF-66B99A485455>

Summary Text:

This item is on the agenda in order to award the construction contract for Mission Creek Debris Basin Storm Drain Project.

The Mission Creek Debris Basin Storm Drain Project is located on Tunnel Road in the Mission Canyon area in the unincorporated Santa Barbara County (see Exhibit A). The project will construct approximately 300 linear feet of storm drain and associated inlets and manholes. The pipe and structures will be located within the existing roadways of Tunnel Road. An above grade down drain will also be constructed from Tunnel Road to the Mission Creek Debris Basin.

On September 1, 2016, the Flood Control District received 7 bids for the Mission Creek Debris Basin Storm Drain Project. Toro Enterprises, Inc. submitted the lowest responsive bid in the amount of \$363,777. The second lowest bid was in the amount of \$364,974. The engineer's construction cost estimate was \$366,900.

This project was bid in accordance with the Public Contract Code, which requires the award to the lowest responsible bidder. The Department analyzed the bids and determined the low bid is responsive and responsible. Public Works recommends awarding this contract to Toro Enterprises, Inc.

Background:

This area of Mission Canyon is a mixture of private and public roadways and intermittent drainage structures. This project will alleviate flooding issues by the construction of new drainage inlets and storm drain. The upper end of the storm drain is designed to accommodate a future connection, by other parties, to private storm drainage facilities on Orange Grove Avenue (private).

Construction inspection and contract administration will be conducted by MNS Engineers, Inc. A contract for these services was approved by the Board on July 12, 2016.

The District prepared the Final Mitigated Negative Declaration #16NGD-00000-00007 (MND) for this project pursuant to requirements of the California Water Quality Act (CEQA) and the County of Santa Barbara Guidelines for the Implementation of CEQA and the MND was approved by the Board on July 12, 2016. The MND identified and discussed potential impacts and associated mitigation measures that reduce all potential impacts to less than significant level. Incorporation of mitigation measures that have

reduced an effect from a potentially significant impact to a less than significant impact occurs in the following subject areas: Biological Resources, Cultural Resources, Fire Protection, and Noise.

Public/Regulatory Outreach:

The State Clearing House released the Draft MND on May 10, 2016 which started the State Clearing House 30-day review period. The local review period also allowed the same 30 days for public comment. The local and State Clearing House review period ended June 9, 2016. Three comment letters were received, one via email and two through the mail. Staff considered the comments and one comment from the Air Pollution Control District resulted in a minor word change in the document to correct a word processing error.

Fiscal and Facilities Impacts:

Budgeted: Yes

<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			\$421,465.85
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$421,465.85

Fiscal Analysis:

Narrative:

Costs for this project were included in the Adopted FY 2016-17 budget in the Water Resources Division of the Public Works Department as shown on page D-302. No General Fund will be utilized with these actions.

This project is also included in the Capital Improvement Program on page D-126.

Key Contract Risks:

The key risk factors for this agreement are low.

Special Instructions:

Direct the Clerk of the Board to return a copy of minute order of these actions to the Flood Control District, Attn: Christina Lopez.

Attachments:

- Attachment A: Plans & Specs (available on the Clerk of the Board website and hard copies are available at the Clerk of Board office in Santa Barbara and the Fifth Supervisorial District office in Santa Maria)
- Attachment B: Construction Contract for Mission Creek Debris Basin Storm Drain Project (copy)

Authored by:

Matt Griffin, Civil Engineer Specialist, 884-8074

Exhibit A

