

**SANTA BARBARA COUNTY  
BOARD AGENDA LETTER**



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

**Agenda Number:**  
**Prepared on:** 06/04/02  
**Department Name:** Water Agency/Public Works  
**Department No.:** 054/04/07  
**Agenda Date:** 06/25/02  
**Placement:** Administrative  
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**Continued Item:** NO  
**If Yes, date from:**  
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**TO:** Board of Directors  
Santa Barbara County Water Agency

**FROM:** Phillip M. Demery  
Public Works Director

**STAFF CONTACT:** Thomas Fayram, Deputy Public Works Director, Ext. 3436  
Robert Almy, Water Agency Manager, Ext. 3542

**SUBJECT:** **Approve Amendment No. 2 to the Agreement for Urban Runoff Treatment Control BMPs Project with Geosyntec Consultants, First, Second, and Third Supervisorial District**

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**Recommendation(s):**

That the Board of Directors:

- A. Approve and authorize the Chair to execute Amendment No. 2 to the Agreement with Geosyntec Consultants, located at 1500 Newell Avenue, Suite 800, Walnut Park, California increasing the amount by \$199,618 not to exceed \$586,822 for the Urban Treatment Control BMPs Project from the period of February 6, 2001 through July 1, 2003; and
- B. Increase the 10% contingency fund in the amount of \$21,740.80 not to exceed \$58,682.00 for additional work that may be needed to complete the project.

**Alignment with Board Strategic Plan:**

These recommendations are aligned with [Goal No. 5: Maintain and Enhance the Quality of Life for all Residents.](#){Double-click here} he recommendation

**Executive Summary and Discussion:**

On February 6, 2001, your Board approved an agreement with Geosyntec Consultants for the Urban Treatment Control Best Management Practices (BMPs) Project. The structural BMPs for this project are being designed to retrofit existing infrastructures. The types of projects include, but are not limited to, biofilters (or bioswales), constructed wetlands (or wet ponds), dry detention ponds, drop inlet inserts (storm drain filters), media filters such as sand filters, storm drain in-line separators i.e. Continuous Deflective Separation (CDS) Units , and infiltration ponds/trenches.

As described in the February 6, 2001 board letter, the project was divided into four phases:

Phase 1: Site Evaluation and Preliminary Design

Phase 2: CEQA Compliance and Permittting

Phase 3: Final Engineering Design

Phase 4: Installation of BMPs

On February 6, 2001, your board approved Phases 1 and 2 of the project. On November 6, 2001, your Board approved Amendment No. 1 to include Phase 3 to start design on four selected sites.

This amendment No. 2 authorizes the scope and budget to complete Phase 4 on the four selected sites. Three additional sites have been added. This amendment also authorizes evaluation of the three additional sites under Phases 1, 2, and 3.

The proposed budget for next fiscal year contains staff time for administration of Phase 4. Implementation of Phase 4 will not require local match for capital costs.

#### **Mandates and Service Levels:**

While water quality improvement efforts have been the goal of Project Clean Water, this project will also address the National Pollutant Discharge Elimination System (NPDES) Phase II requirements of the Clean Water Act. The County of Santa Barbara must apply for the Phase II NPDES permit by March of 2003 and the programs outlined in the permit must be implemented by March 2008.

#### **Fiscal and Facilities Impacts:**

This action does not directly obligate County resources for FY 2002-03. The State will provide \$2.1 million for reimbursement to Project Clean Water in the general fund allocation for this project. The County has provided its share of costs through administration of the project, permitting and environmental analysis and management as staff time already provided for in the FY 2001-02.

The funding will be distributed in phases under a grant agreement with the California Coastal Conservancy. A resolution agreeing to the terms and conditions of the grant agreements and authorizing the Public Works Director to enter into each agreement with the Coastal Conservancy to receive these funds was approved at your Board Meeting of November 14, 2000.

Funding for this agreement was included 2002-03 Proposed Budget in the Water Agency cost center of the Water Resources Division. This agreement will be paid from Dept: 054, Fund: 3060, Acct: 8700, Program: 3008.

#### **Special Instructions:**

Direct the Clerk of the Board to return two original amendments with the minute order to the Water Agency office, Attn: Christina Lopez.

**Concurrence: County Counsel, Auditor-Controller, and Risk Management**