



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: 07/12/011  
Placement: Administrative  
Estimated Tme:  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Directors, Flood Control and Water Conservation District

**FROM:** Department Scott 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**

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**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Other Concurrence:** Risk Management

As to form: Yes

**Recommended Actions:**

Authorize the Chair to execute agreements for services needed for maintenance and protection of flood control facilities for the period of July 1, 2011 through June 30, 2012 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 Santa Barbara County Vendor)
- 4) Cushman Contracting Corporation (a Santa Barbara County Vendor)
- 5) AIS Construction Company (Santa Barbara County Vendor)
- 6) Cal Portland Construction (a Santa Barbara County Vendor)

**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 as needed and billed on a time and material basis.

**Background:**

Pursuant to Public Contract Code 21271, the Flood Control District’s Board of Directors can enter into contacts 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.

During the past few years, the Flood Control District has had to prepare for winter after major fires that have devastated our watersheds. After each fire it has been 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 not having to go through the bidding process for routine maintenance work exceeding \$30,000. 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 performance measures associated with flood control maintenance.

**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>
General Fund			
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ -

Narrative:

Anticipated costs associated with these agreements are included in this year’s budget under the Maintenance Cost Center of 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 contract unless a disaster occurs. If this does occur 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.

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.

**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)
- Agreement with Papich Construction Company Inc. (3 originals)
- Agreement with Shaw Contracting Inc. (3 originals)
- Agreement with Cushman Contracting Corporation (3 originals)
- Agreement with AIS Construction Company (3 originals)
- Agreement with Cal Portland Construction (3 originals)

**Authored by:** Thomas Fayram, Deputy Public Works Director, 568-3436