



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: Parks  
Department No.: 052  
For Agenda Of: May 6, 2008  
Placement: Administrative  
Estimated Tme:  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Supervisors

**FROM:** Department Daniel Hernandez, Director of Parks  
Director(s) 568-2461  
Contact Info: Juan M. Beltranena, X 2470

**SUBJECT:** Amendment No. 3 to Professional Services Agreement for the Preparation of the Goleta Beach Long Term Protection Plan Environmental Impact Report, Second Supervisorial District

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**County Counsel Concurrence**

As to form: Yes

**Other Concurrence:** N/A

**Auditor-Controller Concurrence**

As to form: Yes

**Recommended Actions:**

That the Board of Supervisors approve Amendment No. 3 to the Professional Services Agreement for the Preparation of the Goleta Beach Long Term Protection Plan Environmental Impact Report with Chambers Group, Inc., extending the term of the agreement to December 31, 2008.

**Summary Text:**

On June 27, 2006, the Board of Supervisors executed a Professional Services Agreement for the Preparation of the Goleta Beach Long Term Protection Plan Environmental Impact Report (EIR) with Chambers Group, Inc. Due to the time required to assist County Parks with EIR and to obtain permits from the California Coastal Commission for the installation of a Permeable Pile Pier Structure through to completion of the design project, this amendment revises the term of the contract to December 31, 2008.

**Background:**

On June 27, 2006, the Board of Supervisors executed a Professional Services Agreement for the Preparation of the Goleta Beach Long Term Protection Plan Environmental Impact Report (EIR) with Chambers Group, Inc.

The existing agreement with Chambers Group, Inc. requires that work be completed no later than December 31, 2007. Due to the time required to assist County Parks with the processing of a permit from the California Coastal Commission for the installation of the Permeable Pile Pier, and to assist

through to the completion of the design of the project, this amendment revises the term of the consultant's contract to December 31, 2008.

Amendment No. 1 to the Professional Services Agreement (June 19, 2007) extended the time of the contract from June 1, 2007 to December 31, 2007 to provide additional time to adequately address public comments submitted during the draft EIR public comment period. Amendment No. 2 was approved by the Board (July 17, 2007) to provide additional funds in the amount of \$60,000 to augment the original contract for professional services of \$310,000; bringing the total amount for this contract to a not to exceed amount of \$370,000.

**Performance Measure:**

N/A

**Fiscal and Facilities Impacts:**

Budgeted: Yes

**Fiscal Analysis:**

<b><u>Funding Sources</u></b>	<b><u>Prior FY Cost:</u></b>	<b><u>Current FY Cost</u></b>	<b><u>Total One-Time Project Cost</u></b>
06-07 Gen. Fund - Contingency	\$ 100,000.00		\$ 100,000.00
Prop. 12 grant	\$ 35,000.00		\$ 35,000.00
Gen. Fund Capital Maint.	\$ 6,000.00		\$ 6,000.00
05-06 Gen. Fund - Contingency	\$ 119,000.00		\$ 119,000.00
FEMA	\$ 50,000.00		\$ 50,000.00
General Fund		\$ 60,000.00	\$ 60,000.00
Total	\$ 310,000.00	\$ 60,000.00	\$ 370,000.00

Narrative: This amendment does not affect the overall consultant costs to complete the EIR. Funds are currently available for completion of the EIR in County Parks Accumulative Capital Outlay Budget 0030. Current total funding for this project is \$370,000 (\$100,000 from previous General Fund Contingency Allocation, \$35,000 from State Proposition 12 grant, \$6,000 from General Fund Capital/Maintenance funding, \$119,000 from FY 05-06 General Fund contingency, \$50,000 from FEMA, and \$60,000 from FY 2007-08 General Fund.

**Staffing Impacts:**

**Legal Positions:**

N/A

**FTEs:**

N/A

**Special Instructions:**

Clerk of the Board to provide a copy of the executed Amendment to County Parks; attn: Juan M. Beltranena.

**Attachments:**

Amendment No. 3 - Professional Services Agreement for the Preparation of the Goleta Beach Long Term Protection Plan Environmental Impact Report.

**Authored by:**

Juan M. Beltranena, 568-2470