

**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: 11/26/02
Department Name: Public Works
Department No.: 054
Agenda Date: 3/18/03
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Phillip M. Demery, Director
Public Works

STAFF CONTACT: Scott D. McGolpin, Deputy Director of Transportation
(805) 568-3064

SUBJECT: Los Carneros Road Overhead Project Cooperative Agreement between County of Santa Barbara, Public Works Department and City of Goleta, Project No. 860005 Third Supervisorial District

Recommendation(s):

That the Board of Supervisors:

Approve and execute the Cooperative Agreement between the County of Santa Barbara, Public Works Department and City of Goleta for Right-of -Way costs related to the Los Carneros Road Overhead Project located in the City of Goleta.

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with Goal No. 1, An Efficient Government Able to Respond Effectively to the Needs of the Community.

Executive Summary and Discussion:

May 2002, the Goleta City Council authorized the County to continue with the oversight and project management of the Los Carneros Road Overhead project and approved the County, to act as Agent for the City of Goleta, and to execute a contract with URS Corporation for design of this project. A contract with URS was approved by your Board on May 21, 2002.

Due to the "timely use of funds" constraints on the STIP portion of the funding for the Los Carneros Road Overhead Project, development of design and construction for the project cannot be delayed with out loss of STIP funding. In addition, the City of Goleta does not yet have a Master Services Agreement with Caltrans (required for reimbursement of STIP and HBRR funds).

Since that time, the County has diligently provided the following services:

- Review, process and pay consultant invoices related to AGREEMENT
- Prepare reimbursement requests to the Department of Transportation (CALTRANS) for consultant invoices related to AGREEMENT and for SERVICES
- Management of PROJECT and Consultants
- Permitting
- Right of Way Acquisition services required for PROJECT
- Preparation of PROJECT construction advertisement package
- Administration of PROJECT funding

In order to properly define the roles and responsibilities of the County and the City during the delivery of this project, a Cooperative Agreement is required.

Mandates and Service Levels:

No change in programs or service levels

Fiscal and Facilities Impacts:

The Cooperative Agreement indicates that County Staff time shall not exceed \$47,609. In addition, the agreement reflects payment by the County for right-of-way capital acquisitions required for the project in the amount of \$480,000. The agreement indicates that both the County Staff time and Right of Way Capital costs will be reimbursed through the programmed STIP and HBRR. In addition, the agreement indicates that any costs that are ineligible for reimbursement by STIP or HBRR funding, shall be reimbursed directly by the City of Goleta.

Special Instructions:

Please forward a certified minute order approving this action to the Engineering Section, ext. 3094.

Concurrence:

County Counsel
Auditor-Controller
Risk Management