



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: 04/05/11
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: Jonathan S. Frye, Interim Deputy Public Works Director, 568-3444

SUBJECT: Amendment No. 1 to the Agreement with Charlene's Transportation

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

Approve and authorize the Chair to execute Amendment No. 1 to the Agreement with Charlene's Transportation (a local vendor) to increase the contract amount from a not to exceed amount of \$300,000 to a not to exceed amount of \$500,000 for the period through June 30, 2011.

Summary Text:

In December 2010, the Governor's Office declared a State of Emergency for Santa Barbara County along with several other counties due to severe winter storms. In January 2011, the President signed a Disaster Declaration for the State of California in order to provide federal aid to the state and local agencies in the recovery efforts in the areas struck by storms, flood, and debris and mud flows during the period of December 17, 2010 through January 4, 2011.

In response to these winter storms, District staff inspected flood control facilities to determine what emergency response measures were needed. Six debris basins were identified as needing to be cleaned to allow for capacity for the rest of the winter. This work consisted of hauling approximately 40,000 cubic yards of material from the Atascadero, Carneros, San Jose and San Pedro Basins (Santa Barbara Airport Basins) and the San Antonio and San Roque Debris Basins. To accommodate this emergency response work, increasing the contract amount with Charlene's Transportation is necessary. This amendment will also allow the use of this contract for the remainder of this fiscal year. Trucking contracts will be put out to bid this spring with new two-year contracts in place by July 1, 2011.

Background:

On August 18, 2009, the Board entered into a two-year contract with Charlene’s Transportation to provide trucking services. Charlene’s was one of the local companies selected after going through a competitive bidding process. All work provided is on an hourly rate and on as as-needed basis.

The trucking services are used for routine maintenance programs as well for emergency response efforts.

Performance Measure:

These types of agreements help achieve performance measures associated with flood control maintenance.

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized</u> <u>On-going Cost:</u>	<u>Total One-Time</u> <u>Project Cost</u>
South Coast FZ	\$ 300,000.00		
State			
Federal			
Fees			
Other:			
Total	\$ 300,000.00	\$ -	\$ -

Narrative:

This contract was included in the 2010-11 Adopted budget in the Maintenance cost center in the Water Resources Division of the Public Works Department as shown on page D-366 in the budget book. The increase in this contract amount is available in services and supplies in the South Coast Flood Zone. No budget revision is needed at this time. Approximately \$140,000 of this fiscal year’s costs from this agreement is eligible to apply for federal and state reimbursement due to the state and federal emergency declarations.

Staffing Impacts:

Legal Positions:

FTEs:

Special Instructions:

Direct the Clerk of the Board to send two originals of the Amendment No. 1 along with a copy of the minute order of this action to the Flood Control District office, Attn: Christina Lopez.

Attachments:

Amendment No. 1 to the Agreement with Charlene’s Transportation (3 originals)

Authored by: Rick Tomasini, Maintenance Superintendent, 681-5636

cc: