SANTA BARBARA COUNTY			
BOARD AGEND	rs E <sup>75</sup> Co If Yo	enda Number: Prepared on: rtment Name: partment No.: Agenda Date: Placement: stimate Time: ontinued Item: es, date from: ent File Name:	Flood Control/Public Works 054-04-05 08/16/05 Admin N/A NO BrdAug16.El Encanto.completion.doc
то:	Board of Directors Santa Barbara County Flood Control and Water Conservation District		
FROM:	Phillip M. Demery Public Works Director		
STAFF CONTACT:	Thomas Fayram, Deputy Public Works Director, Ext. 3436 Jon Frye, Civil Engineer Manager, Ext. 3444		
SUBJECT:	El Encanto Debris Basin Project (SC8308), First Supervisorial District		

### Recommendation(s):

That the Board of Directors:

- A. Accept the attached Notice of Completion for the El Encanto Debris Basin Project and authorize the Clerk to record; and
- B. Adopt the Resolution establishing the final quantities for work performed and materials supplied for the El Encanto Debris Basin Project by the contractor Lash Construction (a local vendor) in the amount of \$1,401,503.45.

# Alignment with Board Strategic Plan:

The recommendations are primarily aligned with Goal No. 2. A Safe and Healthy Community in Which to Live, Work, and Visit.

#### **Executive Summary and Discussion:**

The El Encanto Debris Basin Project is located near the intersection of Micheltorena Street and California Street in the City of Santa Barbara. The project consisted of constructing a catchment basin, retaining walls, an access ramp, and replacing 450 feet of existing storm drain. This project will reduce potential plugging of the downstream storm drains and reduce associated flooding to residents in the area.

On May 25, 2004, your Board entered into an agreement with Lash Construction to construct the El Encanto Debris Basin Project. The District has accepted the work of the contractor Lash Construction completed per plans and specifications. The project was completed at a cost of \$1,401,503.45.

# Mandates and Service Levels:

The El Encanto Debris Basin Project was identified and included in the March 26, 1996 Voter Approved South Coast Benefit Assessment Increase Measure (J-96). In addition, this project will improve drainage and increase flood protection in this area.

## **Fiscal and Facilities Impacts:**

Funds to this project were included in the 2004-05 budget and will be re-budgeted through a budget revision for FY 2005-06 to pay for final costs of the project. Costs from this agreement will be paid from Dept: 054, Acct: 8700, Fund: 2610, Program: 3005. This project is also identified in the County's Capital Improvement Plan.

### **Special Instructions:**

Direct the Clerk of the Board to send a copy of the recorded notice of completion, resolution, and the minute order to the Flood Control office, Attn: Christina Lopez.



El Encanto Debris Basin Project