

**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: 06/23/03
Department Name: Public Works
Department No.: 054
Agenda Date: 07/01/03
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Phillip M. Demery, Director
Public Works Department

STAFF CONTACT: Eric Pearson, Construction Manager, 681-5686
Bill Tracy, UST Program Manager, 681-5694

SUBJECT: Amend Agreement for the Services of an Independent Contractor for Environmental Work Associated with the Leaking Underground Fuel Tank (LUFT) Program, 4415 Cathedral Oaks Road Yard, Second Supervisorial District

Recommendation(s):

Approve and execute Amendment No. 3, to extend contract for two months for additional environmental work associated with the Leaking Underground Fuel Tank (LUF) Program with Padre Associates, Inc. (a local consulting firm) for a total contract amount not to exceed \$478,955.

Alignment with Board Strategic Plan:

The recommendation is aligned with Goal No. 2, An Efficient Government Able to respond effectively to the Needs of the Community.

Executive Summary and Discussion:

Padre's contract with the County is set to expire on July 1, 2003. Padre is in the process of performing additional work beyond the original contract amount because of earlier cost savings. Work includes the installation of a subsurface oxygen barrier along El Sueno Road to contain impacts to County owned property. Additional work includes the remediation of fuel impacted drill cuttings resulting from drilling in the vicinity of the previously removed leaking UST. The additional work is on going, and is scheduled for completion within 3 months. There is no additional cost to the County beyond the original budgeted amount.

The total contract value is \$478,955, and the costs to date are \$421,614 and the remaining funds total \$57,341.

Mandates and Service Levels:

The State of California mandates remediation of soil and groundwater contamination. This agreement will allow for the on-going compliance with this mandate.

Fiscal and Facilities Impacts:

Funds for the Agreement have been budgeted in Department 063. All of the County's LUFT sites qualify for reimbursement for all or part of these remediation costs from the State of California Underground Storage Tank Cleanup Fund. The General Services Accounting codes for the Program are fund number 0030, department number 063, program number 1024, and account number 8200.

Special Instructions:

Return an original copy (2) of the agreement to Bill Tracy, Laboratory Manager, Public Works Department, Transportation Division.

Concurrence:

Mark Mittermiller, General Services-Support

**EXTENSION TO
AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR**

This Amendment to Agreement is entered into on the 1st day of July 2003, by and between:

Padre Associates, Inc.
Hereinafter "CONTRACTOR,"

And

The County of Santa Barbara, California,
Hereinafter called "COUNTY."

WITNESSETH

WHEREAS, the parties hereto on the date of February 5, 2001, entered into the original Agreement for performance of Environmental Services, by CONTRACTOR in connection with the Department of General Services LUFT Program: and,

WHEREAS, the parties hereto desire to extend the agreement for 2 months from July 1, 2003 to September 1, 2003:

NOW THEREFORE, the parties hereto agree to continue the previous terms and conditions

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this _____ day of _____, 2003, by the votes:

AYES :

NOES :

ABSENT :

COUNTY OF SANTA BARBARA

ATTEST: _____
MICHAEL F. BROWN
CLERK OF THE BOARD

Chair _____
Naomi Schwartz
Board of Supervisors

BY: _____

BY: _____

APPROVED AS TO FORM:
John A. Forner
Risk Manager

APPROVED AS TO ACCOUNTING FORM:
Robert W. Geis
Auditor-Controller
Board Contract Number: BC -01-146

By: _____
APPROVED AS TO FORM:
Stephen Shane Stark
County Counsel

Contractor Padre Ass.
CEG License No. 1950
IRS No. 77-0444582

Dept. 063 Account 8200 Fund 0030 Program 1924