



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: Public Works
Department No.: 054
For Agenda Of: August 27, 2019
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director: Scott D. McGolpin, Public Works Director, 568-3010
Contact Info: Chris Sneddon, Deputy Director, Transportation, 568-3064
SUBJECT: **Second Amendment to Foothill Road Low Water Crossing Replacement Project; County Project No. 862339; Federal-Aid Project No. BRLO-NBIL(512); First Supervisorial District**

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve and authorize the Chair to execute the attached Second Amendment to the Professional Services Contract (BC 19-184) with Drake Haglan and Associates (not a local vendor), to extend the term of the contract for an additional three months through December 31, 2019 and to include additional services increasing the Agreement by \$24,763.10 for a revised total amount not to exceed \$98,867.61 to provide professional engineering services for the Foothill Road Low Water Crossing Replacement Project; County Project No. 862339; Federal-Aid Project No. BRLO-NBIL(512); First Supervisorial District;
- b) Approve and authorize the Director of Public Works, or designee, to execute changes in accordance with Section 35 of the Agreement and within the scope of the Statement of Work by an increased amount of \$2,476.31 for a revised contingency amount not to exceed \$9,886.76 with a total Agreement amount inclusive of contingency not to exceed \$108,754.37; County Project No. 862339; Federal-Aid Project No. BRLO-NBIL(512); and
- c) Determine the above actions are not a project under the California Environmental Quality Act guidelines pursuant to Section 15378(b)(5) because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

Summary Text:

This item is on the agenda to amend a professional engineering services contract (BC 19-184) which includes the Amendment No. 1 signed on March 26, 2019 for the Foothill Road Low Water Crossing Replacement Project (“Project”). The County is working with Drake Haglan and Associates (DHA) to complete a Structure Independent Design Check (SIDC) of the bridge design.

This Second Amendment covers a revised scope of work to check an improved foundation design that provides additional scour protection for the bridge. With approval of this Second Amendment, the County will continue the SIDC of this project.

Background:

On January 15, 2019, your Board approved a professional service contract with DHA to perform SIDC services. Amendment No. 1 extended the duration of the contract and was approved on March 26, 2019.

The SIDC contract was a direct result of the advertised Request for Proposal (RFP) for said professional services.



Foothill Road Low Water Crossing – Looking East

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Funding Sources	Total One-Time Project Cost
Highway Bridge Program (HBP)	\$96,280
State Toll Credits	\$12,474
Total	\$108,754

Narrative:

The Preliminary Engineering phase of this project is funded by 88.53% Federal Highway Bridge Program (HBP) funds and 11.47% State Toll Credits utilized as matching funds. These funds are budgeted in Dept. 054, Fund 0017, Org. 0600, Program 2820, Account 7460 for FY 2019/2020. Public Works will return to the Board at a future date to award a construction contract for this project.

Key Contract Risks:

There is moderate risk associated with this Agreement. The Preliminary Engineering Phase of this project is funded in the FY 2019/20 budget. The contract also mitigates risk by allowing the County to terminate the Agreement for convenience upon thirty calendar day's written notice.

Special Instructions:

Please forward the following items to Gail Ocheltree in the Public Works Department, Transportation Division, 123 E. Anapamu Street, extension 3094:

- A certified, stamped Minute Order approving these recommendations
- Two duplicate original executed signature pages (One executed original Agreement to remain on file with the Clerk of the Board.)

Attachments:

- Attachment A: Second Amendment to Professional Services Contract between County of Santa Barbara and Drake Haglan and Associates, Inc., Foothill Road Low Water Crossing Replacement Project, County Project No. 862339 (2 duplicate original signature pages.)
- Attachment B: Copy of original Professional Services Agreement for structural independent design check services with Drake Haglan and Associates, approved by the Board on January 15, 2019
- Attachment C: Copy of Amendment No. 1 to Professional Services Contract between County of Santa Barbara and Drake Haglan and Associates, Inc., Foothill Road Low Water Crossing Replacement Project, County Project No. 862339

Authored by:

Ron Bensel, P.E., Project Manager, 805.568.3311