



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: September 21, 2010
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, Director of Public Works, 568-3010
Contact Info: Dace B. Morgan, Deputy Director of Transportation, 568-3064
SUBJECT: Extension of Professional Services Contract with KOA Corporation for the Preparation of the 2009 Goleta Transportation Improvement Plan, Second and Third Supervisorial Districts

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

Approve and authorize the Chair to execute Addendum No. 1, modifying the existing professional consulting services agreement with KOA Corporation (not a local vendor), dated March 26, 2009, for the preparation of the 2009 Goleta Transportation Improvement Plan. This addendum would provide a two-year contract extension.

Summary Text:

The County Public Works Department, Transportation Division, currently has a contract with KOA Corporation for assistance and technical review with the preparation of an administrative update to the Goleta Transportation Improvement Plan (GTIP). As a result of their current efforts, KOA Corporation now has extensive knowledge of the Goleta area, the pertinent planning documents as well as existing and future transportation conditions. This extension will allow KOA Corporation to continue, and complete, work on the County GTIP administrative update by removing completed projects and projects within the City of Goleta, refining construction cost estimates and updating the peak hour trip fee.

The Goleta Transportation Improvement Plan (GTIP) is the implementation plan for the infrastructure elements of the Goleta Community Plan. The projects, timing, location and funding structure reflect specific elements envisioned by the community necessary to support the future growth of the community while maintaining the envisioned quality of life detailed in the Community Plan. California State Law

allows local agencies to charge development fees to fund necessary future infrastructure provided they are annually accounted for through and adopted capital improvement plan that specifies, in detail, improvements that are to be funded through the collected fees.

In order to continue to meet the constitutional and statutory requirements of AB1600, the County is preparing an administrative update of the current GTIP to reflect the incorporation of the City of Goleta. The document, once completed, will detail the effects of future land use growth on the unincorporated transportation system over the next 25 years. The revised GTIP, combined with the capital improvement plan, will serve as programming documents for the expenditure of collected transportation impact mitigation fees. Construction of the identified improvements will mitigate future traffic growth generated by new development to comply with existing zoning and growth management regulations.

Given KOA Corporation's recent and ongoing experience working with the County of Santa Barbara and their extensive knowledge of Goleta area traffic issues, the Department recommends that the Board execute a contract addendum with KOA Corporation for professional services for the extension of the 2009 Goleta Transportation Improvement Plan. A time extension to KOA's contract is necessary due to the unexpected amount of time needed by KOA Corporation to balance the labor intensive UCSB Long Range Development Plan review and the GTIP simultaneously. In continuing to contract with KOA Corporation for the administrative update of the GTIP the County will be able to take advantage of the firm's extensive knowledge of the Goleta area and specialized skills while remaining on a timely tract to adopt the GTIP administrative update.

The current contract amount plus contingency is sufficient to cover the completion of the study and deliverables that are identified in the Scope of Work.

Background:

The last Goleta Transportation Improvement Plan (GTIP) was approved by the Board of Supervisors on May 25, 1999. The GTIP fees have been adjusted yearly using the Engineering Construction Cost Index. The incorporation of the City of Goleta now requires that the Department now update the GTIP to be compliant with California State Law (AB1600).

Fiscal and Facilities Impacts:

Budgeted: N/A

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees			
Other: GTIP			
Total	\$ -	\$ -	\$ -

Narrative:

There are no fiscal impacts with this action; it is only a time extension for the contract.

Staffing Impacts:

Legal Positions:

FTEs:

Special Instructions:

Please provide a Certified Minute Order approving this action and two copies of the executed document for pick up to the attention of Beverly Cross, 568-3094, Transportation Division, Department of Public Works.

Attachments:

Addendum No. 1 to Contract and Scope of Professional Services

Authored by:

William T. Robertson, Transportation Planning Supervisor, 739-8785