



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: General Services
Department No.: 063
For Agenda Of: July 14, 2020
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from: N/A
Vote Required: Majority

TO: Board of Supervisors
FROM: General Services Janette D. Pell, Director (560-1011)
Contact Info: Skip Grey, Assistant Director (568-3083)
SUBJECT: Electric Vehicle Charging Station Installation (Project No. 19016); Districts 1, 2, and 4

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence: Risk

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

- a) Reject all bids for the construction of electric vehicle charging stations (Project No. 19016) bid opening on June 11, 2020;
- b) Authorize the General Services Director to re-advertise and re-bid the electric vehicle charging stations (Project No. 19016); and
- c) Find that, on February 25, 2020, the Board determined the project to be exempt from California Environmental Quality Act (CEQA) pursuant to 14 CRR 15303 because it consists of constructing and locating a limited number of new, small facilities or structures and/or installation of small new equipment and facilities in small structures, that a Notice of Exemption was filed on that basis, and that the recommended actions are within the scope of that Notice of Exemption.

Summary Text:

This item is on the agenda in order to reject all bids opened on June 11, 2020, and to authorize the re-advertisement and re-bidding of the electric vehicle charging stations project.

Background:

As part of the County’s efforts to convert the light-duty vehicle fleet of gasoline fueled County vehicles to cleaner and more efficient electric vehicles, a portion of that effort is to install electric vehicle charging station equipment at four locations on County property. This includes the downtown administrative campus parking lot located at 123 East Anapamu St, Santa Barbara, the Calle Real Campus at both 315 Camino Del Remedio (Public Health Building), and 234 Camino Del Remedio, (Social Services Building) in Santa Barbara, as well as 110 West Laurel St, in Lompoc.

The project was bid in accordance with the California Public Contract Code, in May, 2020, and bids were received and opened on June 11, 2020. County staff encountered procedural issues both in the bidding documents and the subsequent bids that were submitted. Re-bidding the project to clarify these issues is in the best interest of the County. Therefore, all bids are being rejected and the project will be re-bid with the intent to come back before the Board in the near future for approval of a construction contract to proceed with the installation of the EV chargers.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>FY 2020-21</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund	\$ 698,000.00		\$ 698,000.00
Other - APCD Grant Funds	\$ 148,029.00		\$ 148,029.00
General Fund - APCD Grant Match	\$ 52,808.00		\$ 52,808.00
Total Project	\$ 898,837.00	\$ -	\$ 898,837.00

Narrative:

On February 25, 2020, the Board of Supervisors approved the necessary budget revision to increase appropriations within the general fund and authorize funding in the amount of up to \$698,000 for the engineering design and installation of 71 of the vehicle chargers. In addition, the Board approved a budget revision to increase appropriations within the general fund and authorize funding in the amount of \$52,808 for the County’s matching contribution to a \$148,029 Electric Vehicle Charging Station Infrastructure Program Grant from the Santa Barbara County Air Pollution Control District for installation and design of up to 16 EV chargers for the Lompoc campus.

Staffing Impacts:

None

Special Instructions:

Please send one (1) copy of the Minute Order to Skip Grey.

Cc: Purchasing Division