



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: Water Agency
Department No.: 054
For Agenda Of: June 20, 2017
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Directors, Water Agency

FROM: Department Scott D. McGolpin, Public Works Director, 568-3010
Director(s)
Contact Info: Thomas D. Fayram, Deputy Public Works Director, 568-3436

SUBJECT: Agreement for Professional Services with Dudek for Consulting Services, All Supervisorial Districts.

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

- a) Authorize the Chair to execute an agreement with Dudek (a local vendor) to provide consulting services for administration assistance of the Integrated Regional Water Management program for the period of July 1, 2017 through June 30, 2018 in an amount not to exceed \$76,750;
- b) Approve a 10% contingency with Dudek in the amount of \$7,675 for any work needed to complete the IRWM Program tasks for this fiscal year;
- c) Determine that the proposed actions are not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378(b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment.

Summary Text:

This item is on the agenda in order to approve the agreement with Dudek for administration assistance for the Integrated Regional Water Management (IRWM) program. This agreement when combined with existing contracts will exceed the \$100,000 purchasing contract threshold which requires Board approval.

The Santa Barbara County Water Agency (SBCWA) has contracted with Dudek from the Public Works Master Services Agreement list for Water Resources Engineering for ongoing Integrated Regional Water

Management (IRWM) general administration support since 2007. Dudek is on the pre-approved consultant list and is a local consultant.

Given the continued availability and long-term nature of the IRWM grants, the SBCWA intends to return to the Board annually to authorize a contract with Dudek, or other consultant, for Santa Barbara IRWM program administration support.

Background:

Integrated Regional Water Management

At the Board's direction, beginning in September 2006, the SBCWA has worked with a County-wide group of 29 cities, special districts, water companies, joint powers authorities, and non-governmental organizations (Cooperating Partners) to develop the first Integrated Regional Water Management Plan (completed in May 2007). The plan was updated in 2013.

As authorized by the SBCWA Board of Directors on December 11, 2007, the SBCWA acts as the single eligible grant recipient responsible for administration of the IRWM grants. In accordance with the Memorandum of Understanding and sub-grant agreements between the SBCWA and project proponents, the SBCWA functions as a pass-through agency between the State and proponents. The SBCWA is responsible for organizing and forwarding the required project reporting information to the State and to review and submit claims to the State from each project proponent. Project proponents are then reimbursed once funding is received from the State.

Pursuant to the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq.), on behalf of the Cooperating Partners within the Santa Barbara Area IRWM Region who assisted in the preparation of the IRWM Plan, the SBCWA has applied for and been granted approximately \$32 million in funding for 24 water related projects within the County. These grants included approximately \$27 million for 15 regional water projects through Proposition 50, a \$550,000 Proposition 84 Planning Grant used for the 2013 update of the IRWM Plan, \$3,000,000 for 7 regional water projects through Proposition 84, Round 1, and \$2,000,000 through the Proposition 84 Drought Round.

On November 4, 2014, California voters approved Proposition 1, the Water Quality, Supply, and Infrastructure Improvement Act of 2014. Proposition 1 authorized the statewide appropriation of \$510 million in IRWM funding for Implementation, Planning, and Disadvantaged Community Involvement efforts. The Central Coast Funding Area has been allocated a total of \$43 million over the two expected appropriation rounds (FY 2017-18 and FY 2019-20). Proposition 1 requires project proponents to provide a 50% match.

Fiscal and Facilities Impacts:

Budgeted: Yes

| Funding Sources | Current FY Cost: | Annualized On-going Cost: | Total Project Cost |
|------------------------|-------------------------|--------------------------------------|-------------------------------|
| Water Agency funds | \$ 42,212.50 | | |
| Cooperating Partners | \$ 42,212.50 | | |
| Fees | | | |
| Other: | | | |
| Total | \$ 84,425.00 | \$ - | \$ - |

Fiscal Analysis:

Narrative:

The costs associated with this agreement are included in the adopted FY 2017-18 budget in the Water Resources Division of the Public Works Department. Pursuant to the Memorandum of the Understanding for the IRWM Program, the Cooperating Partners will pay 50% of this agreement for the administration of the program.

Special Instructions:

Direct the Clerk of the Board to send two (2) originals of the executed Agreement and a copy of the minute order of this action to the Water Agency office: Attn: Christina Lopez (x3436).

Attachments:

Attachment A - Agreement for Services of Independent Contractor with Dudek for IRWM Program w/contract summary

Authored by:

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 Bret A. Stewart, IRWM Manager, 568-3041