



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

July 9, 2024

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**Present:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,  
FLOOD CONTROL AND WATER CONSERVATION DISTRICT

File Reference No. 24-00731

**RE:**

Consider recommendations regarding agreements for Routine Maintenance, Engineering, and Real Property Services for Emergency Response Efforts and As-Needed Services, as follows:

Acting as the Board of Directors, Flood Control and Water Conservation District:

a) Approve, ratify, and authorize the Chair to execute the Agreements for Services of Independent Contractor for as-needed work for the Flood Control's routine maintenance work, to respond to emergency situations, prevention and repair work, and for any other flood control purposes for the period of July 1, 2024 through June 30, 2025 with the following contractors:

i) Bob's Backhoe and Trucking (a local vendor) in the amount of not to exceed \$2,000,000.00;

ii) CalPortland Construction (a local vendor) in the amount of not to exceed \$1,000,000.00;

iii) Cushman Contracting Corporation (a local vendor) in the amount of not to exceed \$1,000,000.00;

iv) Granite Construction Company (a local vendor) in the amount of not to exceed \$2,000,000.00;

v) Lash Construction Company (a local vendor) in the amount of not to exceed \$2,000,000.00;

vi) R.W. Scott Construction Company, Inc. (a local vendor) in the amount of not to exceed \$2,000,000.00;

vii) Specialty Construction Inc. (a local vendor) in the amount of not to exceed \$1,000,000.00;

viii) Tomasini Excavation (a local vendor) in the amount of not to exceed \$1,000,000.00; and

ix) V. Lopez Jr. and Sons General Engineering Contractors, Inc. (a local vendor) in the amount of not to exceed \$1,000,000.00;

b) Approve and authorize the Public Works Director or designee to execute the Agreement for Services of Independent Contractor with Tierra Contracting Inc. (a local vendor) in the amount of not to exceed \$1,000,000.00 for as-needed work for the Flood Control's routine maintenance



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work, to respond to emergency situations, prevention and repair work, and for any other flood control purposes for the period of July 1, 2024 through June 30, 2025 in a form substantially similar to the template, and upon the review and concurrence of the Auditor Controller, Risk Management, and County Counsel;

c) Approve, ratify, and authorize the Chair to execute Agreements for Services of Independent Contractor for engineering services needed for the Capital Improvement Program, to respond to emergency situations, prevention and repair work, and for any other flood control purposes for the period of July 1, 2024 through June 30, 2025 with the following consultants:

i) Bengal Engineering, Inc. (a local vendor) in the amount of not to exceed \$300,000.00;

ii) Filippin Engineering (a local vendor) in the amount of not to exceed \$600,000.00; and

iii) Stantec Consulting Services Inc. (a local vendor) in the amount of not to exceed \$300,000.00;

d) Approve, ratify, and authorize the Chair to execute the Agreement for Services of Independent Contractor with Hamner, Jewell and Associates (a tri-county vendor) for real property and land acquisition services needed for the Capital Improvement Program, Flood Control's routine maintenance work, to respond to emergency situations, prevention and repair work, and for any other flood control purposes in the amount of not to exceed \$300,000.00 for the period of July 1, 2024 through June 30, 2025;

e) Approve, ratify, and authorize the Chair to execute the Agreement for Services of Independent Contractor with Enviroscaping Inc. (a local vendor) for installation, maintenance, and landscaping of revegetation sites for Capital Improvement Program, Flood Control's routine maintenance work, to respond to emergency situations, prevention and repair work, and for any other flood control purposes in the amount of not to exceed \$175,000.00 for the period of July 1, 2024 through June 30, 2025; and

f) Find that the recommended actions to award as-needed contracts for maintenance, emergency, engineering, real property, revegetation/maintenance services, and other types of flood control work are fiscal activities not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14 CCR 15378(b)(4).



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A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

Acting as the Board of Directors, Flood Control and Water Conservation District:

- a) i) through ix) Approved, ratified and authorized; Chair to execute;
- b) Approved and authorized;
- c) i) through iii) Approved, ratified and authorized; Chair to execute;
- d) and e) Approved, ratified and authorized; Chair to execute; and
- f) Approved.

The motion carried by the following vote:

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino