

ATTACHMENT A

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Board Contract Summary

BC _____

For use with Expenditure Contracts submitted to the Board for approval. Complete information below, print, obtain signature of authorized departmental representative, and submit this form, along with attachments, to the appropriate departments for signature. See also: *Auditor-Controller Intranet Policies->Contracts*.

D1.	Fiscal Year	2018/19
D2.	Department Name	Public Works
D3.	Contact Person	Joddi Leipner
D4.	Telephone	805 882-3614

K1.	Contract Type (check one): <input checked="" type="checkbox"/> Personal Service <input type="checkbox"/> Capital	
K2.	Brief Summary of Contract Description/Purpose	Biological consulting services for the Tajiguas Landfill and Baron Ranch
K3.	Department Project Number	129917/129927
K4.	Original Contract Amount	\$ 58,620
K5.	Contract Begin Date	February 13, 2018
K6.	Original Contract End Date	June 30, 2019
K7.	Amendment? (Yes or No)	yes
K8.	- New Contract End Date	No Change
K9.	- Total Number of Amendments	1
K10.	- This Amendment Amount	\$ 53,100
K11.	- Total Previous Amendment Amounts	\$ 0
K12.	- Revised Total Contract Amount	\$ 111,720

B1.	Intended Board Agenda Date	August 14, 2018
B2.	Number of Workers Displaced (if any)	NA
B3.	Number of Competitive Bids (if any)	NA
B4.	Lowest Bid Amount (if bid)	NA
B5.	If Board waived bids, show Agenda Date	NA
	and Agenda Item Number	NA
B6.	Boilerplate Contract Text Changed? (If Yes, cite Paragraph)	No

F1.	Fund Number	1930
F2.	Department Number	054
F3.	Line Item Account Number	7460
F4.	Project Number (if applicable)	129917/129927
F5.	Program Number (if applicable)	1750
F6.	Org Unit Number (if applicable)	NA
F7.	Payment Terms	Monthly

V1.	Auditor-Controller Vendor Number	
V2.	Payee/Contractor Name	Padre Associates, Inc.
V3.	Mailing Address	1861 Knoll Drive, Ventura
V4.	City State (two-letter) Zip (include +4 if known)	CA 93003
V5.	Telephone Number	805/644-2220 ext. 13
V6.	Vendor Contact Person	Matt Ingamells
V7.	Workers Comp Insurance Expiration Date	2/1/19
V8.	Liability Insurance Expiration Date	2/1/19
V9.	Professional License Number	NA
V10.	Verified by (print name of county staff)	

V11 Company Type (Check one): Individual Sole Proprietorship Partnership Corporation

I certify information is complete and accurate; designated funds available; required concurrences evidenced on signature page.

Date: 7/9/18 Authorized Signature: 

**AMENDMENT NO. 1 TO
AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR
BETWEEN COUNTY OF SANTA BARBARA AND PADRE ASSOCIATES, INC. (BC-18-179)**

This Amendment (hereinafter referred to as "Amendment No. 1") to the Agreement of Services of Independent Contractor (hereinafter referred to as "Agreement") is made by and between the County of Santa Barbara (hereinafter referred to as "COUNTY"), and Padre Associates, Inc. (hereinafter referred to as "CONTRACTOR") with reference to the following:

WHEREAS, COUNTY and CONTRACTOR executed the Agreement (Contract BC-18-179) on February 27, 2018;
and

WHEREAS, the previously agreed upon contract scope of work and amount is to be amended;

WHEREAS, Section 25, ENTIRE AGREEMENT AND AMENDMENT, of the Agreement provides that the Agreement may be altered, amended or modified by an instrument in writing by the COUNTY and CONTRACTOR;
and

WHEREAS, COUNTY and CONTRACTOR desire to amend the text of **EXHIBIT A, STATEMENT OF WORK** and **EXHIBIT B, PAYMENT ARRANGEMENTS** to the Agreement.

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, COUNTY AND CONTRACTOR agree to amend the Agreement as follows:

1. EXHIBIT A, STATEMENT OF WORK, First Paragraph, is hereby amended to read:

CONTRACTOR shall provide biological consulting services as set forth in the CONTRACTOR's proposal dated January 8, 2018 included as Attachment A-1 and as set forth in the CONTRACTOR's proposal dated May 31, 2018 included as Attachment A-2, as herein attached and incorporated by reference.

2. EXHIBIT B, Paragraph A, is hereby amended to read:

A. For CONTRACTOR services to be rendered under this Agreement, CONTRACTOR shall be paid a total contract amount, including cost reimbursements, not to exceed \$111,720.

3. The terms and provisions set forth in this Amendment No. 1 shall modify and supersede all inconsistent terms and provisions set forth in the Agreement. The terms and provisions of the Agreement, except as expressly modified and superseded by this Amendment No. 1, are ratified and confirmed and shall continue in full force and effect, and shall continue to be legal, valid, binding and enforceable obligations of the parties.

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Agreement for Services of Independent Contractor between the **County of Santa Barbara** and **Padre Associates, Inc.**

IN WITNESS WHEREOF, the parties have executed this Agreement to be effective on the date executed by COUNTY.

ATTEST:

Mona Miyasato
County Executive Officer
Clerk of the Board

COUNTY OF SANTA BARBARA:

By: _____
Deputy Clerk

By: _____
Chair, Board of Supervisors


Date: _____

RECOMMENDED FOR APPROVAL:

Santa Barbara County Public Works
Department

CONTRACTOR:

Padre Associates, Inc.

By:  _____
Scott D. McGolpin Department
Head, Public Works Director

By:  _____
Authorized Representative

Name: Matt Ingamells
Title: Project Manager

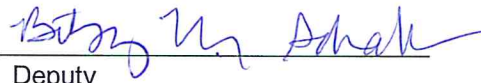
APPROVED AS TO FORM:

Michael C. Ghizzoni
County Counsel

APPROVED AS TO ACCOUNTING FORM:

Theodore A Fallati, CPA, CPFO
Auditor-Controller

By:  _____
Deputy County Counsel

By:  _____
Deputy

APPROVED AS TO FORM:

Risk Management

By:  _____
Risk Management



May 31, 2018
Project no. 1802-0161

Ms. Joddi Leipner
Santa Barbara County Public Works
Resource Recovery & Waste Management
130 East Victoria Street, Suite 100
Santa Barbara, California 93101

**Amendment No. 1 to BC 18179 (File Reference No. 18-00121) for Tajiguas Landfill 2018
Wet Season and Phase 3C Liner Installation Biological Monitoring**

Introduction

We currently have a contract in place for Wet Season and Phase 3C Liner Installation Biological Monitoring, based on Padre's January 8, 2018 proposal. Additional field surveys have been required for the Phase 3C Liner Project that were not anticipated in our contract, primarily due to the retention of storm water in the north sedimentation basin and extensive bird nesting monitoring. The purpose of this amended scope of work and fee estimate is to address additional biological monitoring.

Scope of Work

The attached spreadsheet (Exhibit A) documents our revised assumptions regarding the frequency and timing of biological surveys, extending through the 2018-2019 wet season to June 30, 2019. The revised scope of work also includes preparation of two annual reports (2018 and 2019), and other general biological services.

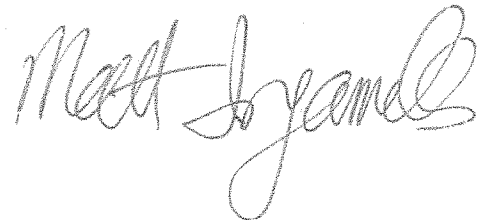
Fee Estimate

The total estimated fee for the scope of work provided in Exhibit A is \$79,280, extending from May 28, 2018 through June 30, 2019. We currently have \$26,180 left in our contract amount (\$58,620). Therefore, we request the contract amendment include a budget increase of \$53,100.

Should you have any questions regarding this proposal or any other environmental concern regarding the project, please contact me at 805/644-2220 extension 13 at your earliest convenience.

Sincerely,

Padre Associates, Inc.

A handwritten signature in black ink that reads "Matt Ingamells". The signature is written in a cursive, flowing style.

Matt Ingamells
Project Manager

EXHIBIT A
TAJIGUAS LANDFILL PHASE 3C LINER MONITORING AND WET SEASON CRLF SURVEYS
REVISED SCOPE OF WORK

Month	Daytime Surveys/week	Nighttime Surveys/week	Staff Professional Man-Hours (\$95/hour)	Truck Days (\$80/day)	
June 2018	4	1	96	10	
July 2018	4	1	96	10	
August 2018	1		16	2	
September 2018	1		16	2	
October 2018		2	64	4	
November 2018		2	64	4	
December 2018		2	64	4	
January 2019		2	64	4	
February 2019		2	64	4	
March 2019		2	64	4	
April 2019		2	64	4	
May 2019	1		16	2	
June 2019	1		16	2	
Total Survey Hours			704	56	
Annual Report Preparation (2018+2019)			40		
Other Biological Services			40	4	
Totals			784	60	
Fee			\$74,480	\$4,800	\$79,280
Less Remaining budget					\$53,100

Assumptions

4 hours/survey for daytime, 8 hours/survey (2 persons) for nighttime surveys
Construction-related nest clearing continues through July (4 daytime & 1 nighttime surveys/week)
One-half truck day/survey, single truck for night surveys