



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: Flood Control
Department No.: 054
For Agenda Of: April 10, 2018
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Directors, Flood Control and Water Conservation District

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

SUBJECT: Santa Maria Airport Ditch Improvement Project, Fourth Supervisorial District

County Counsel Concurrence

As to form: Yes

Other Concurrence: N/A

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Directors:

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed and materials supplied for the Santa Maria Airport Ditch Improvement Project by the contractor CalPortland Construction (a local vendor), in the amount of \$1,074,597.94; and
- b) Determine, pursuant to 14 CCR 15162, that a Mitigated Negative Declaration #16NGD-00000-00014 was adopted for the Santa Maria Airport Ditch Improvement Project on March 14, 2017, that no substantial changes were proposed in the project, no substantial changes have occurred with respect to the circumstances under which the project was undertaken, and no new information of substantial importance has been received with respect to the project or the mitigation measures, and therefore no subsequent Environmental Impact Report or Negative Declaration is required for the approval of the recommended actions. Related environmental documents can be found at:
<https://santabarbara.legistar.com/LegislationDetail.aspx?ID=2979189&GUID=D2EC9B0D-BA93-47BE-BA49-F09840CEC7C7&Options=ID|Text|&Search=airport+ditch>

Summary Text:

This item is on the agenda in order to obtain Board approval and authorization to execute the Statement of Final Quantities (SFQ) for the Santa Maria Airport Ditch Improvement Project. On July 11, 2017, the Board entered into an agreement with CalPortland Construction to construct the Santa Maria Airport

Ditch Improvement Project in the amount of \$1,112,684, plus supplemental work and a contingency authorized in the amounts of \$10,000 and \$68,134.20, respectively, for a total authorized amount of \$1,190,818.20. This project was completed at a cost of \$1,074,597.94.

The Flood Control District has accepted the work of the contractor CalPortland Construction, completed on-time and per plans and specifications. On March 13, 2018, the Notice of Completion for this project was recorded by the Clerk Recorder’s office.

Background:

The Santa Maria Airport Ditch Improvement Project is located along the north side of Skyway Drive immediately southeast of the Santa Maria Public Airport. The purpose of this project is to address chronic erosion to the existing earthen channel that is threatening Skyway Drive, and the frequent maintenance that it required. The project constructed approximately 2,500 linear feet of storm drain, associated inlets and manholes, concrete warped wingwalls, a concrete headwall and an earthen overflow channel.

Fiscal and Facilities Impacts:

Budgeted: Yes

<u>Funding Sources</u>	<u>Current FY Cost:</u>		<u>Annualized On-going Cost:</u>		<u>Total One-Time Project Cost</u>
Orcutt Flood Zone					\$1,074,597.94
State					
Federal					
Fees					
Other:					
Total	\$	-	\$	-	\$1,074,597.94

Fiscal Analysis:

Narrative:

Costs for this project were included in the Adopted FY 2017-18 budget in the Water Resources Division of the Public Works Department as shown on page D-325. No General Fund monies will be utilized with these actions.

This project is also included in the Capital Improvement Program on page D-117.

Special Instructions:

Direct the Clerk of the Board to send a copy of the SFQ and the minute order of these actions to the Flood Control District office, Attn: Christina Lopez.

Attachments:

Attachment A – Statement of Final Quantities

Authored by:

Karen Sullivan, Civil Engineer, 568-3458

Santa Maria Airport Ditch Improvement Project Completed Site Photographs

