



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:** February 25, 2020  
**Placement:** Administrative  
**Estimated Tme:** N/A  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**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:** **Randall Road Debris Basin, San Ysidro, Romero, Cold Springs Debris Basins Modification Projects, First Supervisorial District**

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**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Other Concurrence:** Risk Management

As to form: Yes

**Recommended Actions:**

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Filippin Engineering (a local vendor) to conduct constructability reviews for the proposed Randall Road Debris Basin, San Ysidro, Romero, and Cold Springs Debris Basin Modification Projects in the amount of \$75,789 for the period of February 25, 2020 through June 30, 2021;
- b) Approve and authorize the Public Works Director, or designee, to approve agreement amendments within the scope of work in an amount not to exceed \$7,578.90; and
- c) Determine that approval of these services contracts is exempt from the provisions of the State California Environmental Quality Act because they involve organization and administrative activities that will not result in direct or indirect charges to the environment pursuant to State Environmental Guidelines §15378 (b)(5).

**Summary Text:**

This item is on the agenda in order to approve an agreement with Filippin Engineering for constructability review for the proposed Randall Road Debris Basin, San Ysidro, Romero, and Cold Springs Basin Debris Modification Projects. The main objective of the constructability review is to

minimize potential change orders and schedule delays during construction of these projects by ensuring construction documents are adequately coordinated, substantially complete, and buildable.

Filippin’s constructability review checklist includes:

- General Project Overview
- Environmental/Permitting
- Staging/Phasing
- Grading/Earthwork
- Scheduling
- Utilities
- Structures
- Drainage
- Geotechnical

**Background:**

The 1-9 Debris Flow filled and overtopped many of the District’s debris basins below the Thomas Fire. In addition, past flooding events have also filled the basins. Changes to basins have been proposed with grant funds being sought for some or all of the proposed improvements. These projects are actively being pursued and will be constructed as they become ready.

To address the CEQA requirements, an Environmental Impact Report (EIR) is being prepared for the proposed Randall Road Debris Basin Project, and Addenda to the Updated Debris Basin Maintenance and Removal Plan will be prepared for the San Ysidro, Romero, and Cold Springs Debris Basin Modification Projects. Once completed, these environmental documents will come to your Board for approval. The action before you is for a contract regarding constructability reviews of the proposed projects, not approval of the projects themselves.

**Fiscal and Facilities Impacts:**

Budgeted: Yes

<b><u>Funding Sources</u></b>	<b><u>Current FY Cost:</u></b>	<b><u>Annualized On-going Cost:</u></b>	<b><u>Total One-Time Project Cost</u></b>
South Coast FZ			\$ 83,367.90
State			
Federal			
Fees			
Other:			
<b>Total</b>	\$ -	\$ -	\$ 83,367.90

**Fiscal Analysis:**

Narrative:

Rehabilitation costs for some of our debris basins were included in the adopted FY 2019-20 budget as shown on page D-305 in the budget book. These projects are also included in the 2019-2024 Capital Improvement Program. No General Fund monies will be utilized with these agreements.

**Key Contract Risks:**

Key risk factors for this agreement is low.

**Special Instructions:**

Direct the Clerk of the Board to send two originals of the Agreement with Filippin Engineering and a copy of the minute order of these actions to the Flood Control District office, Attn: Christina Lopez.

**Attachments:**

Attachment A - Agreement for Services of Independent Contractor with Filippin Engineering (3 originals) includes contract summary

**Authored by:**

Jonathan Frye, PE, CFM, Engineering Manager, 568-3444