

Board Contract Summary

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	FY 2016-17
D2.	Department Name	Flood Control
D3.	Contact Person	Jon Frye
D4.	Telephone	X3444

K1.	Contract Type (<i>check one</i>): <input checked="" type="checkbox"/> Personal Service <input type="checkbox"/> Capital	
K2.	Brief Summary of Contract Description/Purpose.....	Survey work
K3.	Department Project Number.....	
K4.	Original Contract Amount.....	\$100,000
K5.	Contract Begin Date.....	September 13, 2016
K6.	Original Contract End Date	September 12, 2017
K7.	Amendment? (Yes or No).....	Yes
K8.	- New Contract End Date	December 31, 2019
K9.	- Total Number of Amendments	1
K10.	- This Amendment Amount.....	\$100,000
K11.	- Total Previous Amendment Amounts.....	N/A
K12.	- Revised Total Contract Amount	\$200,000

B1.	Intended Board Agenda Date	December 12, 2017
B2.	Number of Workers Displaced (<i>if any</i>)	N/A
B3.	Number of Competitive Bids (<i>if any</i>).....	N/A
B4.	Lowest Bid Amount (<i>if bid</i>)	N/A
B5.	If Board waived bids, show Agenda Date.....	N/A
	and Agenda Item Number	N/A
B6.	Boilerplate Contract Text Changed? (<i>If Yes, cite Paragraph</i>).....	Added paragraph 33 and paragraphs C and F in Exhibit B

F1.	Fund Number	various
F2.	Department Number.....	054
F3.	Line Item Account Number.....	8400
F4.	Project Number (<i>if applicable</i>)	054
F5.	Program Number (<i>if applicable</i>)	3005
F6.	Org Unit Number (<i>if applicable</i>).....	
F7.	Payment Terms.....	Net 30

V1.	Auditor-Controller Vendor Number.....	062704
V2.	Payee/Contractor Name.....	Stantec Consulting Services, Inc.
V3.	Mailing Address.....	13980 Collection Center Drive
V4.	City State (two-letter) Zip (include +4 if known).....	Chicago, IL 60693
V5.	Telephone Number	805-963-9532
V6.	Vendor Contact Person	Craig Steward
V7.	Workers Comp Insurance Expiration Date	5/1/18
V8.	Liability Insurance Expiration Date	5/1/18
V9.	Professional License Number	
V10.	Verified by (print name of county staff).....	clopez

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: 11-20-17 Authorized Signature: 

**AMENDMENT NO. 1 TO THE
AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR WITH STANTEC
(BC NO. 17-155)**

Pursuant to Paragraph 25 of the Agreement for Services of Independent Contractor (hereinafter AGREEMENT) entered into on September 13, 2016, as BC No.17-155, between the Santa Barbara County Flood Control and Water Conservation District (hereafter COUNTY), and **Stantec**, having its principal place of business at 111 E. Victoria Street, Santa Barbara, California 93101 (hereafter CONTRACTOR), the COUNTY and CONTRACTOR amend the AGREEMENT as follows:

1. Paragraph 4 of the AGREEMENT is amended to read:

TERM. CONTRACTOR shall commence performance on September 13, 2016 and end performance upon completion, but no later than December 31, 2019 unless otherwise directed by COUNTY or unless earlier terminated.

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 **\$200,000**.

In all other respects, the AGREEMENT remains unchanged and in full effect.

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

ATTEST:

Mona Miyasato
County Executive Officer
Ex Officio Clerk of Board of
Directors of the Santa Barbara
County Flood Control and Water
Conservation District

**SANTA BARBARA COUNTY FLOOD
CONTROL & WATER CONSERVATION
DISTRICT:**

By: _____
Deputy Clerk

By: _____
Joan Hartmann, Chair, Board of
Directors

Date: _____

RECOMMENDED FOR APPROVAL:

Santa Barbara County Flood Control & Water Conservation District

By: 

Scott D. McGolpin
Public Works Director

CONTRACTOR: STANTEC

By: 

Authorized Representative

Name: David Rundle
Title: Principal

APPROVED AS TO FORM:


Michael C. Ghizzoni
County Counsel

By: 

Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:

Theodore A. Fallati, CPA
Auditor-Controller

By: 

Deputy

APPROVED AS TO FORM:

Ray Aromatorio, ARM, AIC
Risk Manager

By: 

Risk Management