



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 2, 2021

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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

File Reference No. 21-00967

RE:

Consider recommendations regarding Buena Vista Creek Debris Basin Project design services, First District, as follows: (4/5 Vote Required)

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

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with HDR Inc. (not a local vendor) for professional design services in the amount of \$315,619.00 for the period of November 2, 2021 through December 31, 2023 to provide geotechnical, hydrologic, hydraulic and engineering design services for the Buena Vista Creek Debris Basin Project;
- b) Approve and authorize the Public Works Director, or designee, to approve Agreement amendments within the scope of work in the amount of \$31,561.90 for total Agreement amount of not-to-exceed \$347,180.90 and to approve Immaterial Changes as provided in the Agreement;
- c) Approve the Budget Revision Request No. 007975 to increase Capital Asset Appropriations in Public Works South Coast Flood Zone in the amount of \$150,000.00 for the Buena Vista Creek Debris Basin Project funded by the release of Restricted Purpose of Fund, fund balance; and
- d) Determine that the proposed actions are not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378(b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment.

A motion was made by Supervisor Hart, 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) **Approved and authorized; Chair to execute;**
- b) **Approved and authorized; and**
- c) **and d) Approved.**

The motion carried by the following vote:



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Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino