



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: July 16, 2019
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from:
Vote Required: 4/5 Vote

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

FROM: Department Scott D. McGolpin, Public Works Director, 805-568-3010
Director(s)
Contact Info: Thomas D. Fayram, Deputy Public Works Director, 805-568-3436

**SUBJECT: Randall Road Debris Basin Environmental Impact Report, First
Supervisorial District**

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Directors:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Padre Associates Inc. (a local vendor) for environmental services in the not-to-exceed amount of \$157,140 for the period of July 16, 2019 through June 30, 2021 to develop the Randall Road Debris Basin Environmental Impact Report;
- b) Approve and authorize the Public Works Director, or designee, to approve Agreement amendments within the scope of work in an amount of not to exceed \$15,714 for a total Agreement amount not to exceed \$172,854;
- c) Approve Budget Revision Request (BJE No. 0006394) to increase appropriations in the amount of \$735,000 in the Public Works South Coast Flood Zone for Capital Assets funded by a release of Restricted Purpose of Fund fund balance (4/5 vote required); and
- d) Find that the recommended action to award contracts for environmental services, is a fiscal and administrative activities not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14CCR 15378(b)(4) and (5).

Summary Text:

This item is on the agenda in order to approve the agreement with Padre Associates Inc. (Padre) and Budget Revision Request (BJE No. 0006394) to prepare a new Environmental Impact Report (EIR) for the Randall Road Debris Basin project

Five Requests for Proposals were sent to consultants on the Prequalified Consultant List for Professional Services for environment document preparation and permitting for the Public Works Department. The Board approved the Prequalified Consultant list in January 2018. In 2017, the Public Works Department requested Statement of Qualifications for ten professional services categories and conducted a fair, competitive selection process. Four proposals were received ranging from \$157,140 to \$266,991. Padre submitted the lowest cost proposal and was selected for this project based on their professional qualifications and demonstrated competence with other EIRs.

Background:

In December 2017 and into January 2018, the Thomas Fire severely impacted the watersheds above Montecito and Carpinteria. A new debris basin project was proposed by private interests and received general support by the affected property owners in the area. The District has applied for grants from FEMA to help fund the project and contributions from private interests are expected as well. The debris basin would consist of an excavated area that would form the basin immediately upstream of State Highway 192.

Fiscal and Facilities Impacts:

Budgeted: No

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
South Coast Flood Zone			\$ 172,854.00
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ 172,854.00

Narrative:

Approving BRR (BJE No. 0006394) is a recommended action to appropriate funding in the South Coast Flood Zone to prepare the EIR for this project. The BRR also includes costs for design work and other project costs that we anticipate to occur in Fiscal Year 2019-20. No General Fund monies will be utilized for this project.

Randall Road Debris Basin Project is included on the 2019-2024 Capital Improvement Program on page D-131.

Special Instructions:

Direct the Clerk of the Board to send two (2) originals of the executed Agreement and the minute order of these actions to the Flood Control office: Attn: Christina Lopez (x3436).

Attachments:

- Attachment A: Agreement for Services of Independent Contractor with Padre Associates, Inc.
for the Randall Road Debris Basin EIR w/contract summary (3 originals)
- Attachment B - Budget Revision Request (BJE No. 0006394)

Authored by:

Maureen Spencer, Environmental Manager, 805-568-3437