



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: October 4, 2016
Placement: Administrative
Estimated Time: 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: Faraday Storm Drain Project , Third 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 the Agreement for Services of Independent Contractor with Stantec (a local vendor) to provide engineering design services and right-of-way acquisition services for the Faraday Storm Drain Project, for the period of October 4, 2016 through December 31, 2019 in an amount not to exceed \$362,637;
- b) Authorize the Public Works Director or designee to approve amendments to the professional services agreement with Stantec in an amount not to exceed \$36,263.70; and
- c) Determine that the service contract does not constitute a project within the meaning of the California Environmental Quality Act pursuant to Guidelines §15378 (b)(2)(continuing administrative or maintenance activities).

Summary Text:

This item is on the agenda in order to approve and execute an agreement with Stantec for design services for the proposed Faraday Storm Drain Project.

The Faraday Storm Drain Project is located in the unincorporated town of Santa Ynez west of Faraday Street between Olive Street and Pine Street. This Agreement will provide for 100% design of the Faraday Storm Drain Project and a project description to be used for the California Environmental Quality Act (CEQA) process. The preferred storm drain location would be in road right-away along Faraday Road. The less preferred location would require land acquisition or easements on private property (see Exhibit A). If the storm drain alignment crosses private parcels then right-of-way acquisition services will be provided by Stantec as part of this agreement.

This proposed project will construct drain inlets and approximately 4,360 feet of storm drain from Olive Street south to Zanja de Cota Creek.

Stantec is on the prequalified consultants list for the Public Works Department. The prequalified process provides a rigorous competitive evaluation of consultant qualifications. Stantec is a local company with experience in flood control engineering.

Background:

The neighborhood west of Faraday Street is in low-lying area between Zanja de Cota Creek to the east and an unnamed drainage channel to the west. Currently, this area experiences reoccurring flooding during rain events. This proposed storm drain will improve drainage in this area and decrease flooding to adjacent property owners.

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>
Santa Ynez FZ			\$ 398,900.70
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ 398,900.70

Fiscal Analysis:

Narrative:

Costs associated with this agreement were included in the proposed FY 2016-17 budget in the Water Resources Division of the Public Works Department as shown on page D-302 in the budget book. No General fund monies will be utilized by this project.

The Faraday Storm Drain Project is also included in the County’s Capital Improvement Program on page D-123

Key Contract Risks:

The key contract risks are low for this agreement.

Special Instructions:

Direct the Clerk of the Board to send two copies of the Agreement with Stantec and a copy of the minute order of this action to the Flood Control District office: Attn: Christina Lopez.

Attachments:

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

Authored by:

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

Exhibit A

