



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: 07/07/2020
Placement: Administrative
Estimated Tme: 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: Southern California Edison Facilities Relocation Project, Second Supervisorial District

County Counsel Concurrence

As to form:

Other Concurrence: Yes

As to form: Risk Management

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

- a) Approve and authorize the Public Works Director or designee to execute the attached Facilities Relocation Agreement with Southern California Edison Company for the engineering and construction services to relocate SCE's existing utility facilities at County property at 4408 Cathedral Oaks Road in Santa Barbara for a total contract amount not to exceed \$187,000.00;
- b) Approve Budget Revision Request (BJE No. 0006971) increasing appropriations in the amount of \$187,000.00 in the South Coast Flood Zone for Services and Supplies releasing Restricted Fund Balance to fund costs for this agreement (4/5 vote); and
- c) Find that the Southern California Edison Facilities Relocation Project is a replacement of existing utility facilities where the new structures will be located on the same site and have substantially the same purpose and capacity as the structures replaced; therefore, the project is exempt from the California Environmental Quality Act pursuant to 14 CCR § 15302(c).

Summary Text:

This item is on the agenda to approve and authorize the Public Works Director or designee to execute a Facilities Relocation Agreement with Southern California Edison for the engineering and construction services to relocate their existing utility facilities that route through the County's property at 4408 Cathedral Oaks Road in Santa Barbara. The current location of the facilities obstructs equipment and

limits the capacity to utilize the site as a temporary sediment stockpile site. The proposed relocation will increase the sediment-holding capacity at the County’s main sediment stockpile site.

Because the utility facilities are owned and maintained by Southern California Edison, services for relocation can only be provided by Southern California Edison. Such services include planning, engineering, and construction by Southern California Edison for their facilities. To execute these services for relocation, staff recommends the Board to approve and authorize the Public Works Director to execute a Facilities Relocation Agreement with Southern California Edison for a total not to exceed a contract amount of \$187,000.00, which is based on cost estimates and includes a 10% contingency.

Background:

The County’s property is located at 4408 Cathedral Oaks Road in Santa Barbara. This location is a temporary stockpile site for positioning and processing sediment material. The proposed relocation of Southern California Edison’s existing utility facilities will increase the sediment-holding capacity of the sediment stockpile site. Currently this location and the closed Foothill Landfill are the only viable sites for sorting and repurposing sediments or permanent placement.

Fiscal and Facilities Impacts:

Budgeted: No

Fiscal Analysis:

<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 Zo	\$ 187,000.00		
State			
Federal			
Fees			
Other:			
Total	\$ 187,000.00	\$ -	\$ -

Narrative:

Approving Budget Revision Request (BJE No. 0006971) is a recommended action to allocate funding for this project.

Special Instructions:

Direct the Clerk of the Board to post the NOE for this project and to email a copy of the minute order of these actions to Christina Lopez.

Attachments:

- Attachment A - Copy Facilities Relocation Agreement with Southern California Edison
- Attachment B - Budget Revision Request (BJE NO. 0006971)
- Attachment C - CEQA Notice of Exemption

Authored by:

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