



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 13, 2024

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

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

File Reference No. 24-00155

RE:

Consider recommendations regarding an Agreement for Services of Independent Contractor with Cannon Corporation for Construction Management and Inspection of the Village Square Offsite Storm Drain, Fourth District, as follows: (4/5 Vote Required)

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

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Cannon Corporation (tri-county vendor) for Construction Management and Inspection services of the Village Square Offsite Storm Drain for a period of performance from April 12, 2023 through December 31, 2024. This Agreement converts a Purchase Order to a Board Contract and increases funding to \$165,356.00 and increasing the contingency to a total contingency \$16,535.60 for a total not to exceed amount of \$181,891.60, inclusive of the contract amount of \$127,406.00 plus a contingency \$12,740.60 for a total of \$140,146.60; under Purchase Order CN4461;
- b) Approve and authorize the Public Works Director, or designee, to make immaterial changes in accordance with Section 34 of the Agreement, to make amendments to the Agreement with Cannon Corporation in an amount not to exceed the contingency of \$16,535.60, and to extend the term of the Agreement by up to one-year to complete the work within the scope of the Agreement;
- c) Approve Budget Revision Request No. 0009485 to increase appropriations of \$200,000.00 in Public Works Los Alamos Flood Zone Fund for Services and Supplies funded by an increase to Charges for Services for the Village Square Drainage Project; and
- d) Determine that the off-site storm drain improvements for Tract Map 14,608 were previously found by the District, pursuant to the California Environmental Quality Act Guidelines Section 15162, to be within the scope of the environmental review documents for the Project [Environmental Impact Report (05EIR-00000-00005) previously certified September 7, 2005], and that the recommended administrative action is within the scope of that determination.



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A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

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

- a) Approved, ratified and authorized; Chair to execute;
- b) Approved and authorized; and
- c) and d) Approved.

The motion carried by the following vote:

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