



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 12, 2016
Placement: Administrative
Estimated Tme: 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: Mission Creek Debris Basin Storm Drain Project, 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 the project and Adopt the Final Mitigated Negative Declaration #16NGD-00000-00007 for the Mission Creek Debris Basin Storm Drain Project that has been completed in compliance with the California Environmental Quality Act;
- b) Certify that the Board has reviewed and considered the information contained in the Final Mitigated Negative Declaration #16NGD-00000-00007 and make the California Environmental Quality Act Findings;
- c) Adopt the Mitigation Measures, with their corresponding monitoring requirements as the Mitigation Monitoring Program for this Project;
- d) Authorize the Public Works Director to advertise and receive bids for the Mission Creek Debris Basin Storm Drain Project;
- e) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with MNS Engineers, Inc. (a local vendor), to provide construction management and inspection services for the Mission Creek Debris Basin Storm Drain Project for the period of July 12, 2016 through June 30, 2017 in an amount not to exceed \$99,878; and

- f) Authorize the Director of Public Works or designee to approve amendments to the professional services contract with MNS Engineers, Inc. in an amount not to exceed \$9,987.

Summary Text:

This item is on the agenda in order to approve the Mitigated Negative Declaration (MND) under the California Water Quality Act (CEQA), make Findings under CEQA, approve the project and associated mitigation measures, move forward with the bidding process, and establish a construction management and inspection services contract for this project.

The Mission Creek Debris Basin Storm Drain Project proposes to construct approximately 300 linear feet of storm drain and associated inlets and manholes on Tunnel Road. The pipe and structures will be located within the existing roadways of Tunnel Road. An above grade down drain will also be constructed from Tunnel Road to the Mission Creek Debris Basin.

After the bid opening, a construction contract will be brought back to your Board for approval for construction to begin later this summer or fall.

MNS Engineers, Inc. was selected from the Public Works Department's prequalified list of consultants to provide construction management and inspection services for the Project.

Background:

This area of Mission Canyon is a mixture of private and public roadways and intermittent drainage structures. This project will alleviate flooding issues by the construction of a storm drain which will connect to an existing private storm drain in Orange Grove Avenue.

The District has prepared a MND pursuant to requirements of CEQA and the County of Santa Barbara Guidelines for the Implementation of CEQA. The MND prepared for the project identifies and discusses potential impacts and associated mitigation measures that reduce all potential impacts to less than significant level and the monitoring requirements for identified subject areas. Incorporation of mitigation measures that have reduced an effect from a potentially significant impact to a less than significant impact occurs in the following subject areas: Biological Resources, Cultural Resources, Fire Protection, and Noise.

Public/Regulatory Outreach:

The State Clearing House released the Draft MND on May 10, 2016 which started the State Clearing House 30-day review period. The local review period also allowed the same 30 days for public comment. The local and State Clearing House review period ended June 9, 2016. Three comment letters were received, one via email and two through the mail. Staff considered the comments and one comment from the Air Pollution Control District resulted in a minor word change in the document to correct a word processing error.

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>
South Coast FZ			\$109,865.80
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$109,865.80

Fiscal Analysis:

Narrative:

Costs for this project were included in the Adopted FY 2016-17 budget in the Water Resources Division in the Public Works Department as shown on page D-318. Construction of this project is anticipated to begin late summer. To preserve the competitive bidding process for Public Contracts, the construction funding will be disclosed after bids are opened and the construction contract is awarded. No General Fund will be utilized with these actions.

This project is also included in the Capital Improvement Program on page D-126.

Special Instructions:

1. Send two originals of the Agreement with MNS Engineers, Inc. to the Flood Control District office:
Attn: Christina Lopez
2. Direct the Clerk of the Board to return a copy of the resolution and minute order of these actions to the Flood Control District, Attn: Christina Lopez.

Attachments:

Attachment A - Proposed Final MND #16NGD-00000-00007

Attachment B - CEQA Findings for the Proposed Final MND #16NGD-00000-00007

Attachment C - Agreement for Services of Independent Contractor w/contract summary

Authored by:

Matt Griffin, Civil Engineer Specialist, 884-8074

