



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 27, 2023

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. 23-00603

RE:

Consider recommendations regarding agreements for time and material, engineering, and real property services for emergency response efforts and as-needed services, as follows:

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

a) Approve and authorize the Public Works Director or designee to execute the Agreements for Services of Independent Contractor for time and material work needed for the Flood Control's routine maintenance work, to respond to emergency situations, prevention and repair work, and for any other flood control purposes for the period of July 1, 2023 through June 30, 2024 and upon the review and concurrence of the Auditor Controller, Risk Management, and County Counsel for the following contractors:

i) Bob's Backhoe and Trucking (a local vender) in the amount of not to exceed \$2,000,000.00;

ii) CalPortland Construction (a local vender) in the amount of not to exceed \$1,000,000.00;

iii) Cushman Contracting Corporation (a local vender) in the amount of not to exceed \$1,000,000.00;

iv) Granite Construction Company (a local vender) in the amount of not to exceed \$2,000,000.00;

v) Lash Construction Company (a local vender) in the amount of not to exceed \$2,000,000.00;

vi) R.W. Scott Construction Company, Inc. (a local vender) in the amount of not to exceed \$2,000,000.00;

vii) Specialty Construction Inc. (a local vender) in the amount of not to exceed \$1,000,000.00;

viii) Tierra Contracting Inc. (a local vender) in the amount of not to exceed \$1,000,000.00; and

ix) V. Lopez Jr. and Sons General Engineering Contractors, Inc. (a local vendor) in the amount of not to exceed \$1,000,000.00;



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b) Approve and authorize the Public Works Director or designee to execute the Agreements for Services of Independent Contractor for engineering services needed for the Capital Improvement Program, to respond to emergency situations, prevention and repair work, and for any other flood control purposes for the period of July 1, 2023 through June 30, 2024 and upon the review and concurrence of the Auditor Controller, Risk Management, and County Counsel for the following contractors and consultants:

- i) Bengal Engineering, Inc. (a local vender) in the amount of not to exceed \$300,000.00;
- ii) Filippin Engineering (a local vender) in the amount of not to exceed \$600,000.00; and
- iii) Stantec Consulting Services Inc. (a local vender) in the amount of not to exceed \$300,000.00;

c) Approve and authorize the Public Works Director or designee to execute the Agreement for Services of Independent Contractor with Hamner, Jewell and Associates (a tri-county vendor) for real property and land acquisition services needed for the Capital Improvement Program, Flood Control's routine maintenance work, to respond to emergency situations, prevention and repair work, and for any other flood control purposes in the amount of not to exceed \$300,000.00 for the period of July 1, 2023 through June 30, 2024 and upon the review and concurrence of the Auditor Controller, Risk Management, and County Counsel; and

d) Find that the recommended actions to award contracts for maintenance, emergency, engineering, real property services, and other types of flood control work are fiscal activities not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14 CCR 15378(b)(4).

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

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

- a) i) through ix) **Approved and authorized;**
- b) i) through iii) **Approved and authorized;**
- c) **Approved and authorized; and**
- d) **Approved.**

The motion carried by the following vote:

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