



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: Parks  
Department No.: 052  
For Agenda Of: April 21, 2009  
Placement: Administrative  
Estimated Tme:  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Supervisors

**FROM:** Department Daniel Hernandez, Director of Parks  
Director(s)  
Contact Info: Juan M. Beltranena, AIA, Project Manager

**SUBJECT:** Agreement for Construction Administration Services, for the construction of  
Sewer Lift Station #3 at Cachuma Lake Recreation Area, Third Supervisorial  
District

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**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Other Concurrence:** Risk Management

As to form: Yes

**Recommended Actions:**

That the board of Supervisors execute and Agreement for Services for Construction Services with Flowers & Associates Inc. (a local vendor), in the amount of \$174,403.00, for the construction of Lift Station #3 at Cachuma Lake Recreation Area

**Summary Text:**

County Parks received grant funding from the Bureau of Reclamation to begin the design phase of the new water treatment plant, sewer lift stations and improvements to the existing water storage reservoir system and water and fire distribution system within Cachuma Lake County Park, as well as for the construction of these facilities. Flowers & Associates Inc. was selected to provide construction services for this project on the basis of demonstrated competence and on the professional qualifications necessary for the satisfactory performance of the services required. This agreement will provide for Construction Administration Services during the construction of Lift Station #3 at Cachuma Lake Park.

**Background:**

In the fall of 2006, the County entered into a grant agreement with the Bureau of Reclamation for a federal allocation of \$7.776 million in grant funds over a 5 year period, dependant upon annual congressional appropriation and obligation, for the above referenced improvements as well as improvements to Cachuma Lake County Park's wastewater system. The new water treatment plant and relocation of sewer lift stations within the park are a result of the Bureau's three-foot surcharge of the

lake for purposes of providing downstream water during the endangered steelhead fish breeding and spawning cycle.

In 2008, the Board approved Parks to publicly bid the construction of Lift Station #3 at Cachuma Lake Park. Bids were received on March 12, 2009 at County Parks and the successful bidder will be awarded the project for construction. This Agreement for Services with Flowers & Associates Inc. will provide the necessary Construction Services during the construction of Lift station #3 at Cachuma Lake Park.

**Performance Measure:**

N/A

**Fiscal and Facilities Impacts:**

Budgeted: Yes

**Fiscal Analysis:**

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal	\$ 174,403.00		\$ 174,403.00
Fees			
Other:			
Total	\$ 174,403.00	\$ -	\$ 174,403.00

Narrative: Funding for this work in the amount of \$170,403 has been secured from a grant from the Bureau of Reclamation and is available in the Parks Accumulative Capital Outlay Budget (Fund 0030), project 8512A.

**Staffing Impacts:**

**Legal Positions:**

**FTEs:**

**Special Instructions:**

Clerk of the Board to provide copy of executed agreement to County Parks, attn: Juan M. Beltranena.

**Attachments:**

Agreement for Services

**Authored by:** Juan M. Beltranena, AIA, AICP, Project Manager 568-2470

**cc:**