

SANTA BARBARA COUNTY BOARD AGENDA LETTER



Clerk of the Board of Supervisors
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Santa Barbara, CA 93101
(805) 568-2240

Agenda Number:
Prepared on: 04/29/04
Department Name: Planning & Development
Department No.: 053
Agenda Date: 05/11/04
Placement: Administrative
Estimate Time: n/a
Continued Item: NO
If Yes, date from:
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FILES\DVP\03 CASES\03DVP-00000-
00022\EIR CONTRACT AND
BILLING\OCEAN MEADOWS BOS
CONTRACT REVISION LETTER.DOC

TO: Board of Supervisors

FROM: Val Alexeeff, Director
Planning & Development

**STAFF
CONTACT:** Peter Imhof, Planner III, x2518

SUBJECT: Amendment No. 1 to existing contract No. BC 04-016 with URS Corporation for modification of the existing scope of work to prepare and process the Environmental Impact Report for the Ocean Meadows project, P&D Case Numbers 03DVP-00000-00022, 03TRM-00000-00002, 03GPA-00000-00003, 03RZN-00000-00002, 04CUP-00000-00020, 04EIR-00000-00002, and Ellwood-Devereux Open Space and Habitat Management Plan.

Recommendation:

That the Board of Supervisors:

Authorize and execute the Amendment No. 1 (Attachment A) to the existing contract with URS Corporation (a local vendor) for modification of the existing scope of work to prepare and process the Environmental Impact Report (EIR) for the proposed Ocean Meadows project and Ellwood-Devereux Open Space and Habitat Management Plan. The original EIR cost was \$135,190.00 plus a contingency of \$10,000.00 for a total cost not to exceed of \$145,190.00. The cost of the supplemental work beyond the original scope of services is of \$78,504.00, with a total revised contract amount not to exceed \$223,694.00.

Alignment with Board Strategic Plan:

The recommendation is primarily aligned with actions required by law and by routine business necessity.

Executive Summary and Discussion:

On July 1, 2003, the Board approved a contract between the County and URS Corporation to prepare the EIR for the proposed Ocean Meadows project and related Open Space and Habitat Management Plan (OSHMP).

URS Corporation was selected by the Joint Review Panel (including representatives of the City of Goleta and UCSB) as part of the implementation of the Joint Proposal for the Ellwood-Devereux Coast. The original EIR consultant contract was in the amount of \$135,190 plus a contingency of \$10,000.00, for a total cost not to exceed of \$145,190.00. Copies of the new Contract Summary and original Scope of Work are included as Attachments B and C.

A draft EIR prepared by URS was released for public review on April 1, 2004. Preparation of the EIR has required additional work beyond the amount of work originally contemplated in the consultant contract, as described in detail in the attached letter dated April 28, 2004 from Tim Cohen, URS Corporation (Attachment D). The additional services were provided in order to revise the administrative Draft EIR due to:

- Changes in the project description;
- Supplemental information and analysis required to address hazardous materials (a Phase 1 – Environmental Site Assessment was prepared), geology, and hydrology;
- Modification of the visual resources section to address the changes in the project description; and
- Increased project coordination and management responsibilities.

Additional funding authorization in the amount of \$78,504.00 is accordingly required to complete the EIR, a total revised contract amount not to exceed \$223,694.00. Additional costs in the amount of \$50,000 will be borne by the project applicant for EIR preparation related to the Ocean Meadows project. The remaining additional costs of \$28,504.00 related to environmental review of the OSHMP will be paid out of existing OSHMP grant funding.

Mandates and Service Levels:

No effect to mandates or service levels.

Fiscal and Facilities Impacts:

Additional costs for consultant selection, preparation, and processing of the environmental document are to be borne by the applicant (\$50,000) and existing grant funds (\$28,504) currently budgeted in Planning and Development's 2003-04 budget on pages 284 and 288.

Special Instructions:

- Clerk of the Board to forward a copy of the Minute Order to Planning and Development; Attn: Peter Imhof.

Concurrence:

County Counsel, the Auditor-Controller and GSA/Risk Management.

Attachments:

Attachment A: BOS Contract Amendment No. 1
Attachment B: Contract Summary for the Ocean Meadows and OSHMP EIR
Attachment C: Original Scope of Work approved on July 1, 2003
Attachment D: Letter dated April 28, 2004 from Tim Cohen, URS Corporation