



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:** February 27, 2018  
**Placement:** Administrative  
**Estimated Tme:** N/A  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**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:** Emergency and Disaster Recovery CM Contract, All Supervisorial Districts

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**County Counsel Concurrence**

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Recommended Actions:**

- a) Approve, ratify, and authorize the Chair to execute Amendment No. 1 adding federal clauses to the Agreement for Services of Independent Contractor with Filippin Engineering (a local vendor) providing construction management and inspection services for emergency and disaster recovery projects;
- b) Approve and authorize the Chair to execute an Agreement for Services of Independent for construction management and inspection services for emergency/disaster recovery projects and for routine engineering services with Filippin Engineering (a local vendor) in the amount not-to-exceed \$400,000 for the period of February 27, 2018 through December 31, 2019; and
- c) Determine that the proposed actions are not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378 (b)(4), the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

**Summary Text:**

This item is on the agenda in order to authorize the Chair to execute a contract amendment and agreement with Filippin Engineering for construction management and inspection services for emergency response and recovery projects.

County Counsel worked with the Federal Emergency Management Agency (FEMA), and the State Office of Emergency Services (CalOES), for the additional language required to be included in our existing contracts that are subject to state and federal reimbursement. The new agreement with the federal clauses will replace our existing contract with Filippin for these services and will be used for work performed from February 27, 2018 forward. This agreement will also be used for non-emergency projects.

The remainder of our existing contracts for emergency work will come to your Board in the near future for approval.

**Background:**

Although the Flood Control District has a grace period, until July 1, 2018, to implement 2 CFR Part 200, FEMA requested the inclusion of federal clauses in agreements receiving federal funding, our goal was to bring these amendments and agreements to your Board for approval as soon as feasibly possible.

**Fiscal and Facilities Impacts:**

Budgeted: Yes

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>FY 2018/19 and 2019/2020</u>	<u>Total One-Time Project Cost</u>
South Coast FZ	\$ 100,000		
Various Flood Zones		\$ 400,000	
Federal			
Fees			
Other:			
Total	\$ 100,000	\$ 400,000	\$ -

**Fiscal Analysis:**

Narrative:

Current costs associated with the response efforts from the 1-9 Debris Flow are being paid out of the South Coast Flood Zone, using current appropriations. A Budget Revision Request will be coming before your Board for approval addressing costs and anticipated expenditures that will be incurred by Flood Control. Appropriations will be increased using Flood Control reserves. These costs will also be submitted to the State and Federal agencies for reimbursements.

This agreement amount is set higher than we anticipate for the 9-1 Debris Flow response efforts to retain the ability to respond to additional events that may occur this winter. In addition, this agreement replaces the existing agreement with Filippin Engineering which was entered into to be used for routine engineering services as well. There are no General Fund monies associated with these contracts.

**Key Contract Risks:**

The key contracts risks are low for these agreements.

**Special Instructions:**

Direct the Clerk of the Board to send two originals of each amendment/agreement and a copy of the minute order to the Flood Control District office, Attn: Christina Lopez.

**Attachments:**

- Attachment A- Amendment No. 1 to the Agreement for Services of Independent Contract with Filippin Engineering includes contract summary
- Attachment B - Agreement for Services of Independent Contract with Filippin Engineering includes contract summary

**Authored by:**

Thomas D. Fayram, Deputy Public Works Director, 568-3436