



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: August 20, 2019  
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:** North Avenue Storm Drain Improvement Project – East Phase, Fourth Supervisorial District

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**County Counsel Concurrence**

As to form: Yes

**Other Concurrence:** N/A

**Auditor-Controller Concurrence**

As to form: N/A

**Recommended Actions:**

That the Board of Directors:

- a) Approve and authorize the Chair to execute the attached Statement of Final Quantities for work performed and materials supplied for the North Avenue Storm Drain Improvement Project – East Phase by the contractor Cedro Construction, Incorporated (a tri-county vendor), in the amount of \$277,390.13; and
- b) Determine that the North Avenue Storm Drain Improvement Project was found by the Board to be exempt from the provisions of the California Environmental Quality Act, pursuant to State California Environmental Quality Act Guidelines Section 15304, Minor Alterations to Land, on Nov. 11, 2011, upon approval of the project; that a Notice of Exemption was filed on that basis, and the proposed action is within the scope of that Notice of Exemption. The Notice of Exemption and associated information can be found at:  
<http://santabarbara.legistar.com/LegislationDetail.aspx?ID=994641&GUID=35A2884C-5835-446F-A3F6-C2C0A644ECFF>

**Summary Text:**

This item is on the agenda in order to obtain Board approval and authorization to execute the Statement of Final Quantities (SFQ) for the North Avenue Storm Drain Improvement Project – East Phase. On January 29, 2019, the Board entered into an agreement with Cedro Construction, Inc. to construct the

North Avenue Storm Drain Improvement Project – East Phase in the amount of \$299,822.70 including supplemental work authorized in the amount of \$35,000, plus contingency authorized in the amount of \$27,491.14, for a total authorized amount of \$327,313.84. This project was completed at a cost of \$277,390.13.

The Flood Control District has accepted the work of the contractor Cedro Construction, Inc., and on June 25, 2019, the Notice of Completion for this project was recorded by the Clerk Recorder’s office.

**Background:**

The North Avenue Storm Drain Improvement Project – East Phase is the second of a two-phased project, which will provide additional storm water inlet structures and storm drainpipes at the intersection of H Street and North Avenue in the City of Lompoc (City). The Flood Control District (District) and City staff have worked together for many years to prioritize drainage improvements in the City. This project has been identified by the City as high priority due to the lack of sufficient drainage controls in this area. The West Phase portion of this project was completed in January of 2013. The East Phase, which is the final phase of the project, is now complete.

Pursuant to the Joint Exercise of Powers Agreement for the North Avenue Storm Drain Improvement Project (“Prior Agreement”) between the District and the City approved by the Board on November 15, 2011, and the amended Joint Exercise of Powers Agreement for the North Avenue Storm Drain Improvement Project – East Phase, approved by the Board on January 29, 2019, the District will fund the design and construction costs, excluding costs for street lamp relocation, for both phases of the North Avenue Storm Drain Improvement Project. All of the constructed facilities will be owned, operated, and maintained by the City.

**Fiscal and Facilities Impacts:**

Budgeted: Yes

<b><u>Funding Sources</u></b>	<b><u>Current FY Cost:</u></b>	<b><u>Annualized On-going Cost:</u></b>	<b><u>Total One-Time Project Cost</u></b>
Lompoc City Flood Zone			\$277,390.13
State			
Federal			
Fees			
Other:			
<b>Total</b>	\$ -	\$ -	\$277,390.13

**Fiscal Analysis:**

Narrative:

Costs for this phase of the project are included in the Adopted FY 2018-19 budget in the Water Resources Division of the Public Works Department as shown on page D-309. No General Fund monies were utilized for this project.

This project is also included in the 2018-2023 County’s Capital Improvements Program on page D-124.

**Special Instructions:**

Direct the Clerk of the Board to send a copy of the SFQ and the minute order of these actions to the Flood Control District office, Attn: Christina Lopez.

**Attachments:**

Attachment A – Statement of Final Quantities

**Authored by:**

Karen Sullivan, Civil Engineer, 568-3458

**North Avenue Storm Drain Improvement Project - East Phase**

