

# Board Contract Summary

BC 19-101

For use with Expenditure Contracts submitted to the Board for approval. Complete information below, print, obtain signature of authorized departmental representative, and submit this form, along with attachments, to the appropriate departments for signature. See also: Auditor-Controller Intranet Policies->Contracts.

D1.	Fiscal Year .....	FY 18-19
D2.	Department Name .....	Flood Control
D3.	Contact Person .....	Rick Tomasini
D4.	Telephone .....	681-5636

K1.	Contract Type (check one): <input checked="" type="checkbox"/> Personal Service <input type="checkbox"/> Capital	
K2.	Brief Summary of Contract Description/Purpose.....	time and material contract for maintenance of flood control facilities
K3.	Department Project Number.....	various
K4.	Original Contract Amount.....	\$ 1,000,000
K5.	Contract Begin Date.....	7/1/18
K6.	Original Contract End Date .....	6/30/19
K7.	Amendment? (Yes or No).....	Yes
K8.	- New Contract End Date .....	N/A
K9.	- Total Number of Amendments .....	1
K10.	- This Amendment Amount.....	\$1,000,000
K11.	- Total Previous Amendment Amounts.....	N/A
K12.	- Revised Total Contract Amount .....	\$2,000,000

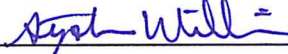
B1.	Intended Board Agenda Date .....	February 26, 2019
B2.	Number of Workers Displaced (if any) .....	N/A
B3.	Number of Competitive Bids (if any).....	N/A
B4.	Lowest Bid Amount (if bid) .....	N/A
B5.	If Board waived bids, show Agenda Date.....	N/A
	and Agenda Item Number .....	
B6.	Boilerplate Contract Text Changed? (If Yes, cite Paragraph).....	Added federal clauses per CC

F1.	Fund Number .....	various
F2.	Department Number.....	054
F3.	Line Item Account Number.....	7701/7703
F4.	Project Number (if applicable) .....	various
F5.	Program Number (if applicable) .....	3002
F6.	Org Unit Number (if applicable).....	
F7.	Payment Terms.....	net 30

V1.	Auditor-Controller Vendor Number.....	329216
V2.	Payee/Contractor Name.....	Granite Construction Company
V3.	Mailing Address.....	P.O. Box 6744
V4.	City State (two-letter) Zip (include +4 if known).....	Goleta, CA 93160
V5.	Telephone Number .....	805-964-9951
V6.	Vendor Contact Person.....	Brian Larinan
V7.	Workers Comp Insurance Expiration Date .....	10/1/19
V8.	Liability Insurance Expiration Date .....	10/1/19
V9.	Professional License Number .....	
V10.	Verified by (print name of county staff).....	

V11 Company Type (Check one):  Individual  Sole Proprietorship  Partnership  Corporation

I certify information is complete and accurate; designated funds available; required concurrences evidenced on signature page.

Date: 2/11/19 Authorized Signature: 

**AMENDMENT NO. 1 TO THE  
AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR WITH GRANITE CONSTRUCTION  
COMPANY  
(BC NO. 19-101)**

Pursuant to Paragraph 30 of the Agreement for Services of Independent Contractor (hereinafter AGREEMENT) entered into on July 1, 2018 as BC No.19-101, between the Santa Barbara County Flood Control and Water Conservation District (hereafter COUNTY), and **Granite Construction Company**, having its principal place of business at 5335 Debbie Road, Santa Barbara, CA 93111 (hereafter CONTRACTOR), the COUNTY and CONTRACTOR amend the AGREEMENT as follows:

**1. Exhibit B, paragraph A is hereby amended to read:**

- A. For CONTRACTOR services to be rendered under this Agreement, CONTRACTOR shall be paid a total contract amount, including cost reimbursements, not to exceed **\$2,000,000**.

In all other respects, the AGREEMENT remains unchanged and in full effect.

**IN WITNESS WHEREOF**, the parties have executed this Agreement to be effective on the date executed by COUNTY.

**ATTEST:**

Mona Miyasato  
County Executive Officer  
Ex Officio Clerk of Board of  
Directors of the Santa Barbara  
County Flood Control and Water  
Conservation District

**SANTA BARBARA COUNTY FLOOD  
CONTROL & WATER CONSERVATION  
DISTRICT:**

By: \_\_\_\_\_  
Deputy Clerk

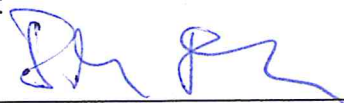
By: \_\_\_\_\_  
Steve Lavagnino, Chair, Board  
of Directors

Date: \_\_\_\_\_

**RECOMMENDED FOR  
APPROVAL:**

Santa Barbara County Flood  
Control & Water Conservation  
District

**CONTRACTOR:  
Granite Construction Company**

By:   
Scott D. McGolpin  
Public Works Director

By:   
Authorized Representative

Name: Kenneth B. Olson  
Title: Vice President



**APPROVED AS TO FORM:**

Michael C. Ghizzoni  
County Counsel

By:   
Deputy County Counsel

**APPROVED AS TO ACCOUNTING  
FORM:**

Betsy M. Schaffer, CPA  
Auditor-Controller

By:   
Deputy

**APPROVED AS TO FORM:**

Ray Aromatorio, ARM, AIC  
Risk Manager

By:   
Risk Management