



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: June 19, 2007
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Daniel Hernandez, Director of Parks
Director(s) 568-2475
Contact Info: Coleen Lund, P.E. , Project Manager
568-2470
SUBJECT: Agreement for Design Services for Lake Cachuma Park Water Treatment Plant,
Water Storage & Distribution Improvements, Third Supervisorial District

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors execute an Agreement for Services for design of Lake Cachuma Park Water Treatment Plant, Water Storage & Distribution Improvements with Flowers & Associates Inc. (a local vendor), in the amount of \$566,822.00.

Summary Text:

County Parks has received grant funding from the Bureau of Reclamation to begin the design phase of the new water treatment plant, improvements to the existing water storage reservoir system and water and fire distribution system within Lake Cachuma County Park. This agreement will initiate these design services, to be phased between the water treatment plant and the water storage and distribution system, coinciding with the grant funding cycles and receipt of grant funds from the Bureau of Reclamation.

Background:

In 2000, a conceptual design study was completed for the installation of a new water treatment plant, and water and fire flow storage and distribution system. Subsequently, in 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 Lake Cachuma County Park's wastewater system. The new water treatment plant and relocation of sewer lift stations within the park

are as 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.

First year federal funding was awarded to the County in the amount of \$ 1.184 million and has been appropriated for the final design and installation of one of the sewer lift stations within the park, and to begin the design of the water storage and water and fire flow distribution system within the park. Future federal funding cycles are anticipated to fund the final design for the water treatment plant and construction funding for portions of the distribution system and water treatment plant.

This Agreement for Services with Flowers and Associates Inc. separates the scope of work and costs to complete final design for the current federal grant project to improve the water and fire flow distribution system and the scope of work and costs for the water treatment plant. County Parks will initiate a Notice to Proceed only for the scope of work and costs, in the amount of \$171,250.00 for the water and fire distribution system. A second Notice to Proceed will be issued for the balance of the agreement, \$395,572, at such a time federal funding is allocated to the project, anticipated to be next federal fiscal year 2007-2008.

Performance Measure:

N/A

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

General Fund					
State					
Federal	\$	171,250.00		\$	171,250.00
Fees					
Other: Anticipated FY 2007-08 Federal Grant funding				\$	395,572.00
Total	\$	171,250.00	\$	-	\$ 566,822.00

Narrative: First phase funding in the amount of \$171,250 has been secured from a grant from the Bureau of Reclamation and is available in the Parks Accumulative Capital Outlay Budget 1931, project 8437A. A Notice to Proceed for the second phase funding in the amount of \$395,572.00 will be issued upon final notice of grant funding from the Bureau of Reclamation.

Staffing Impacts:

Legal Positions:

N/A

FTEs:

N/A

Special Instructions:

Clerk of the Board to provide copy of executed agreement to County Parks, attn; Coleen Lund.

Attachments:

Agreement for Services

Authored by: Coleen Lund, P.E., Project Manager 568-2470.