



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: September 10, 2019
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Directors, Flood Control and Water Conservation District

FROM: Department Scott D. McGolpin, Public Works Director, 805-568-3010
Director(s)
Contact Info: Thomas D. Fayram, Deputy Public Works Director, 805-568-3436

SUBJECT: **Randall Road Debris Basin Project Design Agreement, First Supervisorial District**

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Directors:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with WRECO (not a local vendor) for structural, hydrologic, and engineering design services for the Randall Road Debris Basin Project in the not-to-exceed amount of \$431,568.06 for the period of September 10, 2019 through June 30, 2021;
- b) Approve and authorize the Public Works Director, or designee, to approve Agreement amendments within the scope of work for the Randall Road Debris Basin Project in the amount of \$43,156.80 for a total Agreement amount not-to-exceed \$474,724.86: and
- c) Find that the recommended action to award contracts for engineering services, is a fiscal and administrative activities not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14CCR 15378(b)(4) and (5).

Summary Text:

This item is on the agenda in order to approve and execute an Agreement with WRECO to provide structural analysis, hydrologic analyses, and engineering design for the Randall Road Debris Basin Project. The District is in the process of completing an EIR for the Randall Road Debris Basin Project, and the services approved under this contract will be used in part to complete the EIR.

WRECO is an engineering firm with extensive knowledge of Santa Barbara area watershed systems. WRECO designed the Gobernador Debris Basin outlet control structure, which performed so well during the 1-9 Debris Flow Event. WRECO is included on the Board-approved Prequalified Consultant List for Flood Control Engineering. The Board approved the Prequalified Consultant list in January 2018. WRECO was selected to provide structural, hydrologic, and engineering design services for the Randall Road Debris Basin Project based on a number of factors. Their demonstrated competence and professional qualifications was established during their involvement with the Gobernador Debris Basin modifications, which proved to operate so successfully. Further, WRECO’s work on the San Ysidro Debris Basin Improvement Project located upstream of the proposed Randall Road Basin provides a continuity and efficiency of engineering design for the overall system.

Background:

The 2017 Thomas Fire severely impacted the watersheds above Montecito and Carpinteria. A new debris basin project was proposed by private interests and received general support by the affected property owners in the area. The District has applied for grants from FEMA to help fund the project and contributions from private interests are expected as well. The debris basin would consist of an excavated area that would form the basin immediately upstream of State Highway 192.

Fiscal and Facilities Impacts:

Budgeted: Yes

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
South Coast FZ			\$ 474,724.86
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ 474,724.86

Narrative:

Budget Revision Request (BJE No. 0006394) was approved by the Board at their July 16, 2019 hearing increasing appropriations in the South Coast Flood Zone for Capital Assets funding by a release of Restricted Purposes of Fund to allocate money for the design work and the environmental document for the proposed Randall Road Debris Basin Project. No General Fund monies will be utilized for this project.

This project are also included in the 2019-2024 Capital Improvement Program.

Special Instructions:

Direct the Clerk of the Board to send two (2) originals of each of the executed Agreements and the minute order of these actions to the Flood Control office: Attn: Christina Lopez (x3436).

Attachments:

Attachment A: Agreement for Services of Independent Contractor with WRECO for the Randall Road Debris Basin Project w/contract summary (3 originals)

Authored by:

Karen Sullivan, Civil Engineer, 805-568-3458

Randall Road Debris Basin Project

PROJECT LOCATION MAP

