

**SANTA BARBARA COUNTY
BOARD AGENDA LETTER**



Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Agenda Number:
Prepared on: 03/11/02
Department Name: Flood Control/Public Works
Department No.: 054/04/07
Agenda Date: 04/02/02
Placement: Administrative
Estimate Time: N/A
Continued Item: NO
If Yes, date from:
Document File Name: Brdapr2.fugro.doc

TO: Board of Directors
Santa Barbara County Flood Control & Water Conservation District

FROM: Phillip M. Demery
Public Works Director

STAFF CONTACT: Thomas Fayram, Deputy Public Works Director, Ext. 3436
Jonathan Frye, Civil Engineer Manager, Ext. 3444

SUBJECT: **Approve the Agreement for Construction Inspection Services for the Blosser Channel Improvement Project with Fugro West, Inc., Fifth Supervisorial District**

Recommendation(s):

That the Board of Directors:

- A. Authorize the Chair to execute the Agreement with Fugro West Inc., a vendor located at 1012 Pacific Street, Suite B-1, San Luis Obispo, California in the amount of not to exceed \$78,000 for construction inspection services for the Blosser Channel Improvement Project from the period of March 19, 2002 through June 30, 2003; and
- B. Authorize a 15% contingency fund in the amount of \$11,700 for additional work that may be needed to complete the project.

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with Goal No. 2. A Safe and Healthy Community in Which to Live, Work, and Visit.

Executive Summary and Discussion:

On January 2, 2001, the Board approved the current Master Services Agreement (MSA) selection process that will be used by the Public Works Department through the period ending December 31, 2003. Fugro West Inc. is a pre-qualified consultant on our MSA list and after review the Department recommends their selection for this agreement.

Approve Service Agreement with Fugro West Inc.

Date: 04/02/02

Page: 2

This agreement will provide full-time inspection and construction services during the construction phase of the Blosser Channel Improvement Project. The agreement is based on a 110-day construction schedule.

Mandates and Service Levels:

There are no changes in mandates and service levels with this action.

Fiscal and Facilities Impacts:

Funds for this project are budgeted in Dept: 054, Fund: 2560, Acct: 8200, Program: 3005. The Blosser Channel Improvement Project is also identified in the County's Capital Improvement Plan.

Special Instructions:

Direct the Clerk of the Board to return two original agreements with the minute order to the Flood Control District office, Attn: Christina Lopez.

Concurrence: County Counsel, Auditor-Controller, and Risk Management