



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: 05/22/07  
Placement: Administrative  
Estimated Tme:  
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 McGolpin, Interim Public Works Director, 568-3010  
Director(s)  
Contact Info: Thomas D. Fayram, Deputy Public Works Director, 568-3436

**SUBJECT:** Westside Storm Drain Phase II Completion, 1<sup>st</sup> and 2<sup>nd</sup> Supervisorial Districts

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**County Counsel Concurrence**

As to form: Yes

**Other Concurrence:** N/A

As to form: No

**Auditor-Controller Concurrence**

As to form: Yes

**Recommended Actions:**

- a) Accept the attached Notice of Completion for the Westside Storm Drain Project Phase II and authorize the Clerk to record; and
- b) Adopt the Resolution establishing the final quantities for work performed and materials supplied for the Westside Storm Drain Project Phase II by the contractor Lash Construction (a local vendor) in the amount of \$4,646,040.96.

**Summary Text:**

On March 14, 2006, the Board entered into an agreement with Lash Construction to construct Phase II of the Westside Storm Drain Project in the amount of \$4,705,773. This phase of the project consisted of installing approximately 5,490 feet of underground storm drain along several streets in the Westside area of the City of Santa Barbara. Phase III is the final phase of the project and is anticipated to begin construction this summer.

The project was completed on-time at a cost of \$4,646,040.96. The Flood Control District (District) has accepted the work of the contractor Lash Construction completed per plans and specifications.

**Background:**

The Westside Storm Drain Project is a joint project between City and the District and is located in the upper Westside area in the City of Santa Barbara. The project consists of constructing a major underground storm drain system to improve drainage and decrease historical urban flooding in the area.

The project was planned to be constructed in phases, the first phase was completed in 1997. The third and final phase of the project is scheduled to start construction this summer.

**Fiscal and Facilities Impacts:**

Budgeted: Yes

**Fiscal Analysis:**

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
SC Flood Zone			\$ 3,484,530.72
City of Santa Barbara			\$ 1,161,510.24
<b>Total</b>	\$ -	\$ -	\$ 4,646,040.96

**Narrative:**

This project was included in both the Adopted 2005/06 and 2006/07 Budgets and costs were allocated in the Design Cost Center under the Water Resources Division of the Public Works Department. Costs from this project will be paid from Dept: 054, Acct: 8700, Fund: 2610, Program: 3005. The project is also included in the Capital Improvement Plan on page B-87.

In 1995, an Agreement for Cost Sharing was entered between the City and the District. The agreement provides for the District to pay 75% and the City pay 25% of the construction cost of the project. The agreement also identifies responsibilities and services that will be provided for the project by each agency. On August 9, 2005, the Board approved Amendment No. 1 to the Agreement to include changes in services and in the repayment structure.

**Staffing Impacts:**

**Legal Positions:**

**FTEs:**

**Special Instructions:**

Direct the Clerk of the Board to send the Notice of Completion to the Clerk Recorder's office to be recorded. After recordation, send a copy of the recorded notice of completion, resolution, and the minute order to the Flood Control office, Attn: Christina Lopez.

**Attachments:**

1. Notice of Completion for the Westside Storm Drain Project Phase II
2. Resolution to Approving Final Quantities of Work Performed and Material Supplied for the Westside Storm Drain Project Phase II

**Authored by:** Jon Frye, Civil Engineer Manager, 568-3444



**Construction of the Westside Storm Drain Project Phase II**