



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: Community Services
Department No.: 052
For Agenda Of: August 14, 2018
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from: N/A
Vote Required: Majority

TO: Board of Supervisors
FROM: Department George Chapjian, Community Services Director (805) 568-2467
Director:
Contact Info: Jill Van Wie, Program & Project Business Leader (805) 568-2470
SUBJECT: Professional Services Agreement with Stantec Consulting Services, Inc. for the February 2017 Storm Event (4308-DR) at Goleta Beach; Second Supervisorial District

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve and authorize the Chair of the Board of Supervisors to execute the professional services agreement with Stantec Consulting Services, Inc. (Contractor) in the amount not to exceed \$22,500 to allow the Contractor to provide additional surveying and updated as-built plans for the February 2017 Storm (4308-DR) emergency revetment and pier repairs at Goleta Beach (Attachment A); and
- b) Determine that the recommended actions are statutorily exempt from the California Environmental Quality Act pursuant to California Public Resources Code section 21080.5 and the Guidelines for the Implementation of CEQA, 14 CCR Section 15002(l) and 15251(c) (certified regulatory plan in-lieu-of EIR).

Summary Text:

The attached professional services agreement allows Stantec Consulting Services, Inc. to provide surveying and updated as-built plans pursuant to Coastal Commission permit application re-submittal requirements for the emergency revetment and pier repairs at Goleta Beach that were installed during the February 2017 Storm, which was declared Federal Disaster No. 4308-DR. When combined with existing County contracts, this County Parks Division contract of \$22,500 will exceed \$100,000 County-wide for Stantec Consulting Services, Inc.

Background:

In September 2017, the County submitted an application to the California Coastal Commission to amend an existing CDP for inclusion of the 948-foot emergency rock revetment and pier area repairs installed during the February 2017 storm (4308-DR) to protect Goleta Beach Park infrastructure and facilities. Coastal Commission staff has since required compiled utility mapping and submission of updated as-built plans showing existing utility, transportation and recreation infrastructure. Permitting of the February 2017 Storm (4308-DR) emergency revetment and pier repairs may be reimbursable by FEMA.

Risk:

The agreement applies County standard independent contractor terms and conditions in accordance with State of California laws and regulations. The risk mitigation includes insurance coverage appropriate for the level of risk involved as determined by Community Services in conjunction with the County Risk Manager, and the agreement indemnifies County agents, officers and employees from all claims that arise from activities performed under the agreement.

Fiscal and Facilities Impacts:

All costs for work conducted by the Contractor are budgeted within the Community Services Department Parks Division operating budget. A portion of the emergency revetment and pier repair permitting services may be reimbursed by FEMA.

Attachments:

Attachment A: Agreement for Services with Stantec Consulting Services, Inc. (three originals)

Special Instructions:

After Board action, please distribute as follows to Jill Van Wie, Community Services Department:

1. Minute Order
2. Agreement for Services (two originals)