



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: February 13, 2018
Placement: Administrative
Estimated Tme: 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, 568-3010
Director(s)
Contact Info: Thomas D. Fayram, Deputy Public Works Director, 568-3436

SUBJECT: Emergency and Disaster Recovery Contracts, First Supervisorial District

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

- a) Approve, ratify, and authorize the Chair to execute contract amendments adding federal clauses to Agreements for the services of independent contractors providing emergency services:
 - i. Bob's Backhoe & Trucking (trucking services) Amendment No. 2
 - ii. Bob's Backhoe & Trucking (maintenance services) Amendment No. 2
 - iii. RLF Trucking & Grading Corp Amendment No. 2
 - iv. Lash Construction Inc. Amendment No. 2
 - v. Granite Construction Company Amendment No. 2
 - vi. Papich Contracting Company, Inc. Amendment No. 1
 - vii. Tierra Contracting, Inc. Amendment No. 1
 - viii. Speed's Amendment No. 1
 - ix. OST Trucks and Cranes, Inc. Amendment No. 1
 - x. T&T Truck & Crane Service Amendment No. 1
 - xi. Bragg Crane Service Amendment No. 1

- b) Approve and authorize the Chair to execute agreements for services of independent contractors for disaster recovery services as follows:
 - i. Bob's Back & Trucking (trucking service) with a term of February 13, 2018 through June 30, 2019 for an amount not to exceed \$1,000,000

- ii. Bob's Backhoe & Trucking (maintenance work) with a term of February 13, 2018 through June 30, 2018 for an amount not to exceed \$1,000,000
 - iii. RLF Trucking & Grading Corp with a term of February 13, 2018 through June 30, 2019 for an amount not to exceed \$1,000,000
 - iv. Lash Construction Inc. with a term of February 13, 2018 through June 30, 2018 for an amount not to exceed \$1,000,000
 - v. Granite Construction Company with a term of February 13, 2018 through June 30, 2018 for an amount not to exceed \$1,000,000
 - vi. Papich Contracting Company, Inc. with a term of February 13, 2018 through June 30, 2018 for an amount not to exceed \$1,000,000
 - vii. Tierra Contracting, Inc. with a term of February 13, 2018 through June 30, 2018 for an amount not to exceed \$1,000,000
 - viii. T&T Truck & Crane Service with a term of February 13, 2018 through June 30, 2019 for an amount not to exceed \$1,000,000
- c) Determine that the proposed actions are not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378 (b)(4), the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

Summary Text:

This item is on the agenda in order to authorize the Chair to execute contract amendments for emergency response services and agreements for disaster recovery services.

County Counsel worked with the Federal Emergency Management Agency (FEMA), and the State Office of Emergency Services (CalOES), for the additional language required to be included in our existing contracts to be subject for state and federal reimbursement. The amendments will amend the contracts that have been used from January 8, 2018 through February 12, 2018. The new agreements with the federal clauses will replace our existing contracts and will be used for work performed from February 13, 2018 forward.

These replacement contracts represents contracts currently being used, the remainder of our existing contracts for emergency work will come to your Board in the near future for approval.

Background:

Although the Flood Control District has a grace period, until July 1, 2018, to implement 2 CFR Part 200, FEMA requested the inclusion of federal clauses in agreements receiving federal funding, County Counsel recommended bringing these amendments and agreements to your Board for approval at the earliest possible Board Hearing.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Narrative:

Current costs associated with the response events from the Thomas Debris Flow are being paid out of the South Coast Flood Zone, using current appropriations. A Budget Request Revision will be coming before your Board for approval addressing costs and anticipated expenditures that will be incurred by Flood Control. Appropriations will be increased using Flood Control reserves. These costs will also be submitted to the State and Federal agencies for reimbursements.

These agreement amounts are being set higher than we anticipate for the Thomas Debris Flow response efforts to retain the ability to respond to additional events that may occur this winter. There is no General Fund monies associated with these contracts.

Key Contract Risks:

The key contracts risks are low for these agreements.

Special Instructions:

Direct the Clerk of the Board to send two originals of each amendment/agreement and a copy of the minute order to the Flood Control District office, Attn: Christina Lopez.

Attachments:

Attach A Copy of Bob's Backhoe & Trucking (trucking services) Amendment No. 2

- Attach B Copy of Bob's Backhoe & Trucking (maintenance services) Amendment No. 2
- Attach C Copy of RLF Trucking & Grading Corporation Amendment No. 2
- Attach D Copy of Lash Construction Incorporated Amendment No. 2
- Attach E Copy of Granite Construction Incorporated Amendment No. 2
- Attach F Copy of Papich Construction Company, Inc. Amendment No. 1
- Attach G Copy of Tierra Contracting, Inc. Amendment No. 1
- Attach H Copy of Speed's Amendment No. 1
- Attach I Copy of OST Trucks and Cranes, Inc. Amendment No. 1
- Attach J Copy of T&T Truck & Crane Service Amendment No. 1
- Attach K Copy of Bragg Crane Service Amendment No. 1
- Attach L Copy of Bob's Back & Trucking (trucking service) w/contract summary
- Attach M Copy of Bob's Backhoe & Trucking (maintenance work) w/contract summary
- Attach N Copy of RLF Trucking & Grading Corp w/contract summary
- Attach O Copy of Lash Construction Inc.
- Attach P Copy of Granite Construction Company
- Attach Q Copy of Papich Contracting Company, Inc.
- Attach R Copy of Tierra Contracting, Inc. with
- Attach S Copy of T&T Truck & Crane Service

Authored by:

Thomas D. Fayram, Deputy Public Works Director, 568-3436