

# 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:**  
**Department Name:** Flood Control/Public Works  
**Department No.:** 054-04-05  
**Agenda Date:** 07/26/05  
**Placement:** Admin  
**Estimate Time:** N/A  
**Continued Item:** NO  
**If Yes, date from:**  
**Document File Name:** Brdjul26.Fugro WGC.doc

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

**FROM:** Phillip M. Demery  
Public Works Director

**STAFF CONTACT:** Thomas Fayram, Deputy Public Works Director, Ext. 3436  
Jon Frye, Engineering Manager, Ext. 3444

**SUBJECT:** **Amendment No. 1 to the Inspection Services Agreement for West Green Canyon Storm Drain Project (SM8205), Fourth Supervisorial District**

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## Recommendation(s):

That the Board of Directors:

Authorize the Chair to execute Amendment No. 1 to the Agreement with Fugro West Inc., a vendor located at 660 Clarion Court, Suite A, San Luis Obispo, California to increase the contract amount by \$15,000 for a total of not to exceed \$152,000 and to extend the period of the contract to December 31, 2005 to continue construction inspection services needed to complete the West Green Canyon Drainage Improvement Project and the City of Santa Maria's Main Street Trunk Line Project.

## Alignment with Board Strategic Plan:

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

## Executive Summary and Discussion:

On May 11, 2004, your Board entered into an agreement with Fugro West, Inc. to provide full-time inspection services for the construction of the West Green Canyon Drainage Improvement Project. In addition, your Board also entered into a Cooperative Agreement with the City of Santa Maria (City) to allow for the West Green Canyon Storm Drain Project and the City's West Main Street Trunk Line Project to be combined and constructed under a single construction contract and single inspection services contract.

The District's contract with Fugro West, Inc. includes inspection of the City's project. The City is reimbursing the Flood Control District for these costs under the terms of the Cooperative Agreement. The City has extended both the scope of work of the construction contractor and the

contract duration to accomplish this work, thus Fugro's contract must be extended and increased in cost accordingly to allow this additional work to be inspected.

**Mandates and Service Levels:**

The City's project will not change mandates or service levels for the County.

**Fiscal and Facilities Impacts:**

Funds to this agreement were included in the 2004-05 budget and will be re-budgeted through a final budget adjustment for FY 2005-06. All costs that occur from this agreement after July 1 will be for the City of Santa Maria's project and reimbursed to the District. Costs from this agreement will be paid from Dept: 054, Acct: 8700, Fund: 2560, Program: 3005.

**Special Instructions:**

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