



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: 12/5/2006
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:
Vote Required: Majority

TO: Board of Directors, Flood Control and Water Conservation District
FROM: Department Director(s) Phillip M. Demery, Public Works Director, 568-3010
Contact Info: Thomas D. Fayram, Deputy Public Works Director, 568-3436
SUBJECT: Final Quantities for the 2005 Goleta Slough Dredging Project

County Counsel Concurrence:

As to form: Yes No N/A

Auditor-Controller Concurrence:

As to form: Yes No N/A

Other Concurrence: N/A

As to form: Yes No N/A

Recommended Action(s):

Adopt the Resolution approving final quantities of work performed and materials supplied for the 2005 Goleta Slough Dredging Project by the contractor AIS Construction (a local vendor) in the amount of \$728,636.88.

Summary:

On November 8, 2005, your Board entered into an agreement with AIS Construction for the 2005 Goleta Slough Dredging Project in the amount of \$847,495.00. The project removed sediment by hydraulic dredge that had been deposited in Atascadero, San Jose, and San Pedro Creeks within the Slough area.

The District has accepted the work of the contractor AIS Construction completed per plans and specifications. The project was completed on time and at a cost of \$728,686.88. The variance in the contract amount and actual project cost is because the quantity of sediment that was removed was less than the estimated amount used for the project.

Background:

The 2005 winter storms deposited sediment in the Goleta Slough over and above the amount the District removed on an emergency basis. This project removed the remaining sediment.

Performance Measures:

Fiscal and Facilities Impacts:

Budgeted: Yes No

Final **Quantities for the 2005 Goleta Slough Dredging Project**

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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			
Fees			
Flood Control funds	\$ 89,983.88		\$ 728,636.88
Total	\$ 89,983.88	\$ -	\$ 728,636.88

Narrative:

This project was included in the Adopted 2006/07 Budget and costs were allocated in the Maintenance Cost Center under the Water Resources Division of the Public Works Department as shown on page D-322 in the budget book. Costs from this project will be paid from Dept: 054, Acct: 7701, Fund: 2610, Program: 3002.

Staffing Impact(s):

Legal Positions:

FTEs:

Special Instructions:

Direct the Clerk of the Board to send a copy of the resolution and minute order the Flood Control District office, Attn: Christina Lopez.

Attachments:

Resolution

Authored by: Dana Zertuche, Engineering Environmental Planner Sr., 568-3443

cc: