



BOARD OF SUPERVISORS  
AGENDA LETTER

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

Agenda Number:

Department Name: Flood Control  
Department No.: 054  
For Agenda Of: 04/22/08  
Placement: Administrative  
Estimated Tme:  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

---

**TO:** Board of Directors, Flood Control and Water Conservation District

**FROM:** Department Scott McGolpin, Public Works Director, 568-3010  
Director(s)  
Contact Info: Thomas D. Fayram, Deputy Public Works Director, 568-3436

**SUBJECT:** **Westside Storm Drain Project Phase III Completion, First and Second Districts**

---

**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 III 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 III by the contractor MGE Underground, Inc. (not a local vendor) in the amount of \$1,957,401.26.

**Summary Text:**

On July 10, 2007, the Board entered into an agreement with MGE Underground, Inc. to construct Phase III of the Westside Storm Drain Project in the amount of \$1,939,989.00. This phase of the project consisted of installing approximately 2,000 linear feet of underground storm drain, drop inlets, and connector pipes along several streets in the Westside area of the City of Santa Barbara.

This project was completed on-time at a cost of \$1,957,401.26. The Flood Control District has accepted the work of the contractor MGE Underground, Inc. completed on-time and per plans and specifications.

**Background:**

The Westside Storm Drain Project is a joint project between City and the Flood Control District. This project was planned to be constructed in phases, the first phase was completed in 1997, the second phase was completed in 2007, and the third phase completes the project. This underground storm drain system will improve drainage and decrease historical urban flooding in the area.

**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			
Fees			
South Coast FZ	\$ 1,957,401.26		
Total	\$ 1,957,401.26	\$ -	\$ -

**Narrative:**

This project was included in the Adopted 2007-08 budget under the Design Cost Center of the Water Resources Division of the Public Works Department as shown on page D-318 in the budget book. The project was also included in the Capital Improvement Program on page B-194.

**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:**

Notice of Completion  
Resolution

**Authored by:** Matt Griffin, Civil Engineering Specialist, 884-8074



**Westside Storm Drain Project Phase III**