



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: August 18, 2020
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, (805) 568-3010
Director(s)
Contact Info: Thomas D. Fayram, Deputy Public Works Director, (805) 568-3436

SUBJECT: Lower Mission Creek Flood Control Project Reach 4, Real Property Services, 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:

That the Board of Directors:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Beacon Integrated Professional Resources DBA: Hamner, Jewell & Associates (a tri-county vendor) to provide real property services for construction of the Lower Mission Creek Flood Control Project Reach 4, for the period of August 18, 2020 through June 30, 2023 in an amount not to exceed \$130,000;
- b) Authorize the Public Works Director or designee to approve amendments to the professional services agreement with Hamner, Jewell & Associates in an amount not to exceed \$13,000; and
- a) Determine that approval of this contract is exempt from the provisions of the State of California Environmental Quality Act because they involve organizational and administrative activities that will not result in direct or indirect changes pursuant to the California Quality Act Guideline §15378 (b)(5), Not a Project.

Summary Text:

This item is on the agenda in order to approve the agreement with Hamner, Jewell & Associates for real property services for Reach 4 of the Lower Mission Creek Project, located in the City of Santa Barbara

(Exhibit A). The list of acquisitions anticipates nine properties that collectively require six new permanent easements, eight temporary construction easements, and one temporary easement extension agreement. The final design could change those numbers. The easements requiring Board authority to accept will return to the Board at a future date.

On March 2, 2010, the Board of Directors authorized the negotiation for the purchase of fee simple interest of several private parcels and acquisition of both permanent and temporary construction easements for all phases of the Project. Since that time, County staff has been working with the City of Santa Barbara and private owners to facilitate construction of various reaches of the project.

The acquisition of the real property interests by the Flood Control District associated with the Lower Mission Creek Improvement Project were found to be in compliance with the City of Santa Barbara's adopted General Plan in 2007 and again in 2012, as required by California Government Code Section 65402. The California Environmental Quality Act (CEQA) and Government Code § 65402 requirements have been met for the Project, as set forth in the EIS/EIR for the Lower Mission Creek Flood Control Project, approved by the Board of Directors on May 10, 2011.

Background:

The Lower Mission Creek Flood Control Project is a Federal, U.S. Army Corps of Engineers project and has been under development since the 1960s. The City and the District, acting as local sponsors for the federal project, worked with the community in the 1990s to develop the current project that addresses flood control concerns and environmental issues.

In 2001, the City certified the Environmental Impact Report/Environmental Impact Statement (EIR/EIS) and approved the project for Lower Mission Creek, as did the U.S Army Corps of Engineers (subsequent to the City's approval). Since that time, federal funding for construction has not come forward and the City and the District have been working on finding opportunities to construct elements of the project as funding options arise. To date, the following project elements have been completed:

<u>Flood Control District Work</u>	<u>City Work</u>
Union Pacific Railroad Culvert work	Haley – De La Vina Bridge
Reach 1A-1	Ortega Street Bridge
Reach 1A-2	Cota Street Bridge
Reach 1B	Mason Street Bridge
Reach 2A	
Reach 2B-1	

Fiscal and Facilities Impacts:

Budgeted: Yes

Funding Sources	Current FY Cost:	Annualized On-going Cost:	Total One-Time Project Cost
South Coast FZ			\$ 143,000.00
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ 143,000.00

Fiscal Analysis:

Narrative:

Real Property costs for land acquisition for the Lower Mission Creek Flood Control Project were included in the Adopted FY 2020-21 budget in the Water Resources Division of the Public Works Department as shown on page D-332 in the budget book. No General Fund monies will be utilized for this work.

This project is also included in the Capital Improvement Program.

Key Contract Risks:

Key risk factors for this contract are low.

Special Instructions:

Direct the Clerk of the Board to send two originals of the agreement and a copy of the minute order of these actions to the Flood Control District Office, Attn: Christina Lopez.

Attachments:

Attachment A - Agreement for Services of Independent Contractor with Beacon Integrated Professional Resources DBA: Hamner, Jewell & Associates (3 originals and includes the contract summary)

Authored by:

Jonathan Frye, PE, CFM, Engineering Manager, 805-568-3444

Exhibit A



