

**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:** 04/01/04  
**Department Name:** Flood Control/Public Works  
**Department No.:** 054-04-05  
**Agenda Date:** 05/04/04  
**Placement:** Administrative  
**Estimate Time:** N/A  
**Continued Item:** NO  
**If Yes, date from:**  
**Document File Name:** Brdmay4.fugro.doc

---

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

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

**STAFF CONTACT:** Thomas Fayram, Deputy Public Works Director, Ext. 3436  
Jonathan Frye, Civil Engineer Manager, Ext. 3444

**SUBJECT:** **Approve the Agreement for Construction Inspection Services for the El Encanto Debris Basin Project with Fugro West, Inc., First Supervisorial District**

---

**Recommendation(s):**

That the Board of Directors:

- A. Authorize the Chair to execute the Agreement with Fugro West Inc., a vendor located at 660 Clarion Court, Suite A, San Luis Obispo, California in the amount of not to exceed \$109,000 for construction inspection services for the El Encanto Debris Basin Project from the period of April 27, 2004 through April 26, 2005; and
- B. Authorize a 15% contingency fund in the amount of \$16,350 for additional work that may be needed to complete the project.

**Alignment with Board Strategic Plan:**

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

**Executive Summary and Discussion:**

Fugro West, Inc. is a pre-qualified consultant on the Public Works Department's Master Services Agreement (MSA) list. Fugro West, Inc. is one of six companies on the MSA list that provide construction inspection services. After review of these companies, Fugro West, Inc. was selected to enter into this agreement.

This agreement will provide full-time inspection and construction services during the construction phase of the El Encanto Debris Basin Project. El Encanto Debris Basin Project consists of constructing a catchment basin, retaining walls, and an access ramp. The project will also replace

Approve Service Agreement with Fugro West Inc.

Date: 05/04/04

Page: 2

450 feet of existing storm drain. This project will reduce potential plugging of the downstream storm drains and reduce associated flooding to residents in the area. The agreement is based on a 125-day construction schedule.

**Mandates and Service Levels:**

This project will improve drainage and increase flood protection to residents in the area.

**Fiscal and Facilities Impacts:**

Costs associated with this project were included in the Adopted 2003-04 Budget as shown on page D-322 of the budget book under the Water Resources Cost Center of the Public Works Department. Costs will be paid from Dept: 054, Fund: 2610, Acct: 8700, Program: 3005. This project is also included in the Proposed 2004-05 Budget since costs for the project will continue into next fiscal year. The El Encanto Debris Basin Project is identified in the County's Capital Improvement Plan.

**Special Instructions:**

Direct the Clerk of the Board to return two original agreements with the minute order to the Flood Control District office, Attn: Christina Lopez.

Concurrence: County Counsel, Auditor-Controller, and Risk Management