

**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: 06/04/02
Department Name: Water Agency/Public Works
Department No.: 054/04/08
Agenda Date: 06/03/03
Placement: Administrative
Estimate Time: N/A
Continued Item: NO
If Yes, date from:
Document File Name: Brdjun3.geosyntec.amend3.doc

TO: Board of Directors
Santa Barbara County Water Agency

FROM: Phillip M. Demery
Public Works Director

STAFF CONTACT: Thomas Fayram, Deputy Public Works Director, Ext. 3436
Robert Almy, Water Agency Manager, Ext. 3542

SUBJECT: **Approve Amendment No. 3 to the Agreement for Urban Runoff Treatment Control BMPs Project with Geosyntec Consultants, First, Second, and Third Supervisorial District**

Recommendation(s):

That the Board of Directors:

Approve and authorize the Chair to execute Amendment No. 3 to the Agreement with Geosyntec Consultants, located at 1500 Newell Avenue, Suite 800, Walnut Park, California, amending the end date from July 1, 2003 to October 1, 2004 for the Urban Treatment Control Best Management Practices (BMPs) Project.

Alignment with Board Strategic Plan:

[These recommendations are aligned with Goal No. 5: Maintain and Enhance the Quality of Life for all Residents.](#)

Executive Summary and Discussion:

On February 6, 2001, your Board approved an agreement with Geosyntec Consultants for the Urban Treatment Control BMPs Project. The structural BMPs for this project are being designed to retrofit existing infrastructures. The types of projects include, but are not limited to, biofilters (or bioswales), constructed wetlands (or wet ponds), dry detention ponds, drop inlet inserts (storm drain filters), media filters such as sand filters, storm drain in-line separators i.e. Continuous Deflective Separation (CDS) Units, and infiltration ponds/trenches.

Since then, two amendments have been approved by your Board. These amendments included additional scope of work, project sites, and increase of costs associated with additional work items.

The proposed budget for next fiscal year contains staff time for administration of this agreement. However, actual costs from this agreement are reimbursed by the California Coastal Conservancy through a grant agreement, which was approved by your Board on November 14, 2000. Attachment A summarizes the projects completed and under construction that Geosyntec and their team have developed.

Amendment No. 3 only extends the period of the agreement with Geosyntec Consultants from July 1, 2003 to October 1, 2004. This extension of time coincides with the term of the Coastal Conservancy Grant, which expires in September of 2004.

Mandates and Service Levels:

While water quality improvement efforts have been the goal of Project Clean Water, this project will also address the National Pollutant Discharge Elimination System (NPDES) Phase II requirements of the Clean Water Act.

Fiscal and Facilities Impacts:

This action does not directly obligate County resources for FY 2003-04. The State will provide up to \$2.1 million for reimbursement to Project Clean Water in their general fund allocation for this project. The County has provided its share of costs through administration of the project, permitting and environmental analysis and management as staff time already provided for in the FY 2001-02.

The funding will be distributed in phases under a grant agreement with the California Coastal Conservancy. A resolution agreeing to the terms and conditions of the grant agreements and authorizing the Public Works Director to enter into each agreement with the Coastal Conservancy to receive these funds was approved at your Board Meeting of November 14, 2000.

Costs associated from this agreement are included in the 2003-04 Proposed Budget in the Water Agency cost center of the Water Resources Division. This agreement will be paid from Dept: 054, Fund: 3060, Acct: 8200, Program: 3008.

Special Instructions:

Direct the Clerk of the Board to return two original amendments with the minute order to the Water Agency office, Attn: Christina Lopez.

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

Attachment A
Projects Built or Under Development
Pursuant to Coastal Conservancy Grant

Completed Projects

- Turnpike storm drain retrofit
In-line filter unit and bioswale

- 6th Street (Carpinteria)
In-line filter unit

- Isla Vista (Embarcadero del Mar)
In-line filter unit

Projects Under Construction

- Rhodes/Walnut storm drain retrofit
Two in-line filter unit and bioswales

Projects Under Design

- Isla Vista (Del Playa Drive)
3 In-line filter units