



County of Santa Barbara
BOARD OF SUPERVISORS

Minute Order

September 10, 2019

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

File Reference No. 19-00754

RE:

Consider recommendations regarding the Randall Road Debris Basin Project Design Agreement, First District, as follows:

Acting as the Board of Directors, Flood Control and Water Conservation District:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with WRECO (not a local vendor) for structural, hydrologic, and engineering design services for the Randall Road Debris Basin Project in the not-to-exceed amount of \$431,568.06 for the period of September 10, 2019 through June 30, 2021;
- b) Approve and authorize the Public Works Director, or designee, to approve Agreement amendments within the scope of work for the Randall Road Debris Basin Project in the amount of \$43,156.80 for a total Agreement amount not-to-exceed \$474,724.86; and
- c) Find that the recommended action to award contracts for engineering services, is a fiscal and administrative activities not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14CCR 15378(b)(4) and (5).

A motion was made by Supervisor Adam, seconded by Supervisor Hart, that this matter be acted on as follows:

Acting as the Board of Directors, Flood Control and Water Conservation District:

- a) **Approved and authorized; Chair to execute;**
- b) **Approved and authorized; and**
- c) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino