



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: November 17, 2020
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from: N/A
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: Amendment No. 1 to the Agreement for Services of Independent Contractor with WRECO for the Randall Road Debris Basin Project; First Supervisorial District

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Manager

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Directors:

- a) Approve and authorize the Chair to execute Amendment No. 1 to 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 extending the term from June 30, 2021 to December 31, 2022, increasing the payment amount by \$60,080.51 to a total contract amount of \$491,648.57, and adding a clause delegating authority to approve future Immaterial Changes to the Agreement;
- b) Approve and authorize the Public Works Director, or designee, to approve Extra Work, as defined in the Agreement for the Randall Road Debris Basin Project in the amount of \$49,164.85 for a total Agreement amount not-to-exceed \$540,813.42; and
- c) After considering the Environmental Impact Report for the Randall Rd. Debris Basin Project (SCH Number; 2019029104) and the discussion included herein, find that pursuant to the California Environmental Quality Act (CEQA) Section 15162, no substantial changes are proposed, and there are no substantial changes in circumstances

or new information of substantial importance regarding significant impacts or feasibility of mitigation measures and alternatives, and therefore, pursuant to CEQA Section 15162, the recommended actions are within the scope of the project covered by the Environmental Impact Report for the Randall Road Debris Basin Project as well as the Findings accepted by the Board of Directors as on August 18, 2020, and no new environmental document is required. The Findings, Environmental Impact Report, and associated information can be found at:
<https://santabarbara.legistar.com/LegislationDetail.aspx?ID=4614433&GUID=332DE4C7-CE18-4056-AF92-5C929A440FD0>

Summary Text:

This item is on the agenda to approve Amendment No. 1 to the Agreement with WRECO to provide additional engineering services associated with the Randall Road Debris Basin Project.

Due to current uncertainties concerning the property acquisitions required for this project, a phased construction approach may be required. To support that approach, these engineering services are required to support an addendum to the EIR and to produce construction contract documents accordingly.

Background:

The 2017 Thomas Fire severely impacted the watersheds above Montecito and Carpinteria. A new debris basin project was proposed along Randall Road by private interests and received general support by the affected property owners in the area. The District has applied for grants from FEMA to help fund the project. The debris basin would consist of an excavated area that would form the basin immediately upstream of State Highway 192.

Fiscal and Facilities Impacts:

Budgeted: Yes

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total Agreement Costs</u>
South Coast FZ Fees			\$ 540,813.42
Other:			
Total	\$ -	\$ -	\$ 540,813.42

Narrative:

Budget Revision Request (BJE No. 0007202) is a recommended action on today's Real Property Acquisition Board Letter for the Randall Road Debris Basin Project. The BRR will allocate design and property acquisition costs from the South Coast Flood Zone by releasing fund balance to Capital Assets for this project. No General Fund monies will be used for this purchase.

Amendment No. 1 to the Agreement for Services of Independent Contractor with WRECO for the Randall Road
Debris Basin Project; First Supervisorial District
Agenda Date: November 17, 2020
Page: 3

Special Instructions:

Direct the Clerk of the Board to send two originals of Amendment No. 1 and the minute order of these actions to the Flood Control District Office, Attn: Christina Lopez.

Attachments:

Attachment A - Copy of Original Agreement for Services of Independent Contractor with WRECO BC 19-347

Attachment B - Amendment No. 1 to the Agreement of Independent Services with WRECO BC 19-347 (3 originals and includes contract summary)