

Board Contract Summary

BC 22-069

For use with Expenditure Contracts submitted to the Board for approval. Complete information below, print, obtain signature of authorized departmental representative, and submit this form, along with attachments, to the appropriate departments for signature. See also: *Auditor-Controller Intranet Policies->Contracts.*

D1.	Fiscal Year	FY 2021/22 – 2023/24
D2.	Department Name	Flood Control
D3.	Contact Person	Matt Griffin
D4.	Telephone	X83444

K1.	Contract Type (check one): <input checked="" type="checkbox"/> Personal Service <input type="checkbox"/> Capital	
K2.	Brief Summary of Contract Description/Purpose.....	Construction of the Santa Monica Debris Basin Operational Improvements Project
K3.	Department Project Number.....	SC8370
K4.	Original Contract Amount.....	\$5,469,313.25 (\$5,196,965 plus cont \$272,348.25)
K5.	Contract Begin Date.....	6/28/22
K6.	Original Contract End Date	Upon Completion
K7.	Amendment? (Yes or No).....	1
K8.	- New Contract End Date	N/A
K9.	- Total Number of Amendments	N/A
K10.	- This Amendment Amount.....	\$409,587.61 (\$372,352.37 plus cont \$37,235.24
K11.	- Total Previous Amendment Amounts.....	N/A
K12.	- Revised Total Contract Amount	\$5,878,900.86 (\$5,569,317.37 plus cont \$309,583.49)

B1.	Intended Board Agenda Date	12/12/23
B2.	Number of Workers Displaced (if any)	N/A
B3.	Number of Competitive Bids (if any).....	4
B4.	Lowest Bid Amount (if bid)	\$5,196,965
B5.	If Board waived bids, show Agenda Date.....	N/A
	and Agenda Item Number	
B6.	Boilerplate Contract Text Changed? (If Yes, cite Paragraph).....	FEMA language included

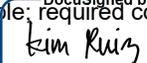
F1.	Fund Number	2610
F2.	Department Number.....	054
F3.	Line Item Account Number.....	8400
F4.	Project Number (if applicable)	SC8370
F5.	Program Number (if applicable)	3005
F6.	Org Unit Number (if applicable).....	
F7.	Payment Terms.....	net 30

V1.	Auditor-Controller Vendor Number.....	463617
V2.	Payee/Contractor Name.....	Lash Construction Inc.
V3.	Mailing Address.....	P.O. Box 4640
V4.	City State (two-letter) Zip (include +4 if known).....	Santa Barbara, CA 93140
V5.	Telephone Number	805-963-3553
V6.	Vendor Contact Person.....	James Lash
V7.	Workers Comp Insurance Expiration Date	1/1/24
V8.	Liability Insurance Expiration Date	1/1/24
V9.	Professional License Number	
V10.	Verified by (print name of county staff).....	

V11 Company Type (Check one): Individual Sole Proprietorship Partnership Corporation

I certify information is complete and accurate; designated funds available; required concurrences evidenced on signature page.

Date: 11/14/2023 | 11:22 AM PST
 Authorized Signature: _____

DocuSigned by:

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**AMENDMENT NO. 1 TO THE SANTA BARBARA COUNTY FLOOD CONTROL DISTRICT
AGREEMENT FOR COUNTY PROJECT NO. SC8370
WITH LASH CONSTRUCTION, INC. (BC 22-069)**

Pursuant to Section 11 of the Santa Barbara County Flood Control District Agreement for County Project No. SC8370 (hereinafter AGREEMENT) entered into on June 28, 2022 as BC No. 22-069, between the Santa Barbara County Flood Control and Water Conservation District (hereafter COUNTY), and Lash Construction, Inc, having its principal place of business at P.O. Box 4640, Santa Barbara, CA 93140 (hereafter CONTRACTOR), the COUNTY and CONTRACTOR amend the AGREEMENT as provided in this Amendment No. 1:

1. Section 5 of the AGREEMENT is hereby amended to read:

PAYMENT

As full compensation for furnishing all labor, supervision, overhead, materials, and equipment and for doing all the work completed and embraced in this Agreement and subject to adjustments and liquidated damages, if any, as provided in the Contract Documents, the base amount to be paid to the Contractor for satisfactory completion of all requirements of the Contractor under this Agreement is and shall be \$5,569,317.37 to be paid as provided in the Contract Documents.

The Engineer is authorized to order the performance of supplemental work itemized in the bid item list, to be paid as provided in the Contract Documents. In no event shall the District be liable for the cost of any supplemental work unless approved in advance and in writing by the Engineer.

The Engineer is authorized to order, as change order work, changes and additions to the work being performed under this contract in an amount not to exceed \$309,583.49 (Contingency) in accordance with California Public Contract Code Sections 20142 and 20395, as applicable, to be paid as provided in the Contract Documents.

In all other respects, the AGREEMENT remains unchanged and in full effect.

IN WITNESS WHEREOF, the parties have executed this Agreement to be effective on the date executed by COUNTY.

ATTEST:

Mona Miyasato

County Executive Officer

Ex Officio Clerk of the Board of Directors
of the Santa Barbara County Flood
Control and Water Conservation District

**SANTA BARBARA COUNTY FLOOD
CONTROL & WATER CONSERVATION
DISTRICT:**

By:

Deputy Clerk

By:

Das Williams, Chair, Board of
Directors

Date:

RECOMMENDED FOR APPROVAL:

Scott D. McGolpin
Public Works Director

By: 
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CONTRACTOR:

Lash Construction, Inc.

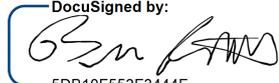
By: 
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Authorized Representative

Name: Jim Lash

Title: Vice President

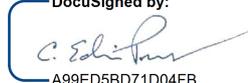
APPROVED AS TO FORM:

Rachel Van Mullem
County Counsel

By: 
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Deputy County Counsel

**APPROVED AS TO ACCOUNTING
FORM:**

Betsy M. Schaffer, CPA
Auditor-Controller

By: 
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Deputy

APPROVED AS TO FORM:

Greg Milligan, ARM
Risk Manager

By: 
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Risk Management