



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: 11/15/11
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Directors, Flood Control and Water Conservation District

FROM: Department Scott D. McGolpin, Public Works Director, 568-3010
Director
Contact Info: Thomas D. Fayram, Deputy Public Works Director, 568-3436

SUBJECT: North Avenue Storm Drain Project, City of Lompoc, Fourth Supervisorial District

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

- A) Approve the North Avenue Storm Drain Project;
- B) Approve and authorize the Chair to execute the attached Joint Powers Agreement (JPA) with the City of Lompoc (City) to share services and cost for the North Avenue Storm Drain Project;
- C) Authorize the Public Works Director to advertise and receive bids for the North Avenue Storm Drain Project;
- D) Find that the proposed approval and authorization of the JPA with the City does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378 (b)(4) The creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct the Clerk of the Board to file the attached CEQA Notice of Exemption (POST); and
- E) Find that the proposed North Avenue Storm Drain Project is exempt under CEQA guidelines, Section 15304, Minor Alterations to Land, and direct the Clerk of the Board to file the attached CEQA Notice of Exemption (POST).

Summary Text:

The North Avenue Storm Drain Project will provide additional storm water collection capacity (additional inlets and piping) at the intersection of H Street and North Avenue in the City of Lompoc. This project was developed and coordinated through cooperation between the City and District Staff. The project includes an agreement to detail cost sharing, ownership, and maintenance responsibilities. As a part of this agreement, the Flood Control District will be funding the design and construction costs for the work proposed on the west side of H St. and fund only design costs for the work proposed on the east side of H St. The City of Lompoc will fund the cost for construction of work on the east side of H St. and will take ownership of the entire project as it is completed as this has been the practice in previous cooperative projects.

The City Council approved the JPA at their October 4, 2011 Council meeting.

Background:

The City of Lompoc and the Flood Control District have cooperated on numerous capital improvement projects over the years. Terms for those projects follow the same terms and conditions of this Project's JPA.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees			
City of Lompoc FZ		\$ -	
Total	\$ -	\$ -	\$ -

Narrative:

The Lompoc City Flood Zone raises revenues for the benefit of that Zone, which is roughly the City of Lompoc. Staff of the City and County have worked closely together to identify priorities for capital projects. This project is the most recent project developed by the City and County.

Costs for this project are included in the 2011-12 Adopted budget under the Design Cost Center of the Water Resources Division of the Public Works Department as shown on page D-352 in the budget book. This project is also included in the Capital Improvement Program on page B-132.

Actual construction costs will be provided upon award of the project.

Special Instructions:

Direct the Clerk of the Board to send the following to the Flood Control District office, Attn: Christina Lopez:

1. Copy of minute order
2. Copy of stamped CEQA NOE

Attachments:

1. Joint Exercise of Powers Agreement
2. CEQA Notice of Exemption

Authored by: Jon Frye, Civil Engineer Manager, 568-3444