

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:
Department Name: Flood Control/Public Works
Department No.: 054-04-05
Agenda Date: 02/07/06
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Document File Name: BrdFeb7.CarpMarsh.completion v.2.doc

TO: Board of Directors
Santa Barbara County Flood Control and Water Conservation District

FROM: Phillip M. Demery
Public Works Director

STAFF CONTACT: Thomas Fayram, Deputy Public Works Director, Ext. 3436
Jon Frye, Civil Engineer Manager, Ext. 3444

SUBJECT: **Carpinteria Salt Marsh Enhancement Plan Project (SC8012),
First Supervisorial District**

Recommendation(s):

That the Board of Directors:

- A. Accept the attached Notice of Completion for the Carpinteria Salt Marsh Enhancement Plan Project and authorize the Clerk to record;
- B. Adopt the Resolution establishing the final quantities for work performed and materials supplied for the Carpinteria Salt Marsh Enhancement Plan Project by the contractor Granite Construction (a local vendor) in the amount of \$2,611,175.86;
- C. Execute the attached Quitclaim Deed; and
- D. Accept a Permanent Easement from the LAND TRUST FOR SANTA BARBARA COUNTY, a California Nonprofit Public Benefit Corporation by authorizing the Clerk of the Board to sign the Certificate of Acceptance attached to the Permanent Easement deed. (Clerk, Four-fifths vote required).

Alignment with Board Strategic Plan:

The recommendations are primarily aligned with Goal No. 2. A Safe and Healthy Community in Which to Live, Work, and Visit.

Executive Summary and Discussion:

On August 17, 2004, your Board entered into an agreement with Granite Construction to construct the Carpinteria Salt Marsh Enhancement Plan Project, the first phase of this project as identified in the 2005-2010 CIP. The project consisted of a combined flood control and wetland restoration

project. The flood control elements of the project are part of the Carpinteria Valley Watershed Protection Program. The flood control work included constructing a flood wall and a berm to contain flood flows within the Carpinteria Salt Marsh. The Natural Resource Conservation Service is the federal lead agency for the project and the Flood Control District is the primary local sponsor for the project. The California Coastal Conservancy has provided funding to the Land Trust for Santa Barbara County for certain elements of the wetland restoration component of the project. Both elements were bid together to allow one contractor to complete the work in an efficient manner. The project bid was \$2,794,551, two contract change orders were issued to account for changes encountered during construction and the final contract price is \$2,611,175.86.

On August 3, 2004, your Board accepted an Easement Deed for construction and maintenance of a flood wall. During construction of the flood wall which occurred during the storms of January 2005, it was determined that storm drainage facilities proposed beyond the limits of the Easement Deed would be required. Those facilities were approved and installed via contract change order. The Quitclaim will remove the existing rights, the Easement and new legal description will be recorded to include the location of the flood wall and contract change order storm drain facilities in the public record.

The District has accepted the work of the contractor Granite Construction completed per plans and specifications. The project was completed at a cost of \$2,611,175.86.

Mandates and Service Levels:

This project will provide an increase in flood control protection and wetland restoration to the area. This project is also included in the County's Capital Improvement Plan.

Fiscal and Facilities Impacts:

This project was included in the Adopted 2005/06 Budget and costs were allocated in the Design Cost Center under the Water Resources Division of the Public Works Department as shown on page D-326 in the budget book. Costs from this project will be paid from Dept: 054, Acct: 8700, Fund: 2610, Program: 3005.

Special Instructions:

Direct the Clerk of the Board to send the Notice of Completion to the Clerk Recorder's office to be recorded. After recordation, send a copy of the recorded notice of completion, resolution, and the minute order to the Flood Control office, Attn: Christina Lopez.

Distribute the other documents as follows:

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|---------------------------------------|---|
| 1. Original Quitclaim | Surveyors Division, Attn: Jeff Havlik |
| 2. Copy of Quitclaim | Clerk of the Board Files |
| 3. Original Certificate of Acceptance | Surveyors Division, Attn: Jeff Havlik |
| 4. Copy of Certificate of Acceptance | Clerk of the Board Files, Attn: Jeff Havlik |
| 5. Minute Order | Surveyors Division, Attn: Jeff Havlik |

NOTE: Real Property will deliver the original Quitclaim Deed, Easement Deed with Certificate of Acceptance for recordation. The original of the Quitclaim and Easement will be returned to Real Property who will deliver them to the Clerk with a request for certified copies. Real Property will deliver copies to the District and the owners of the Property and will archive a set.



Carpinteria Salt Marsh Enhancement Plan Project