



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: Parks
Department No.: 052
For Agenda Of: July 17, 2007
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Daniel Hernandez
Director 568-2461

Contact Info: Coleen Lund, 568-2470

SUBJECT: Amendment No. 2 to Professional Services Agreement for Preparation of Goleta Beach Long Term Protection Plan Environmental Impact Report, Second Supervisorial District

County Counsel Concurrence

As to form: Yes

Other Concurrence:

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- A. Approve an Amendment No. 2 to the Professional Services Agreement for the Preparation of the Goleta Beach Long Term Protection Plan Environmental Impact Report with Chambers Group, Inc., increasing the contract by an amount not to exceed \$60,000.
- B. Authorize the Chair to execute the amendment to the agreement upon return of the consultant's executed agreement documents, and the review and approval of County Counsel, Auditor Controller and Risk Management or their authorized representative.

Summary Text:

On June 27, 2006, the Board of Supervisors executed a Professional Services Agreement for the Preparation of the Goleta Beach Long Term Protection Plan Environmental Impact Report with Chambers Group, Inc. Due to the County and Consultants' review and revisions of the Draft EIR and the amount of time required to address over 380 public comments on the document, additional funds are required to complete the tasks identified within the contract agreement.

Background:

On June 27, 2006, the Board of Supervisors executed a Professional Services Agreement for the Preparation of the Goleta Beach Long Term Protection Plan Environmental Impact Report (EIR) with Chambers Group, Inc. The draft EIR has been circulated for public comment with the public comment period expiring May 14, 2007. Prior to the release of the draft EIR, several relevant comments were provided to County Parks by both County Counsel and Planning and Development that require additional consultant time to address.

Now that all public comments have been received on the document, the consultant team has accumulated and reviewed the numerous comments that were submitted by interested public parties and has determined that the existing budget will not meet the effort required to adequately address the comments. At present over 380 public comments have been received and require a response. The consultant has identified forty (40) substantive comments within these comments. The time required to respond to this quantity of comments is greater than the effort originally anticipated and budgeted. In addition, a majority of comments received from various experts, while not necessarily require changes to the EIR itself, must be adequately responded to. The consultant has provided an addition budget request of an amount not to exceed \$60,000 to complete the work efforts identified herein. This brings the total EIR contract amount to a not to exceed of \$370,000. County Parks is in the process of finalizing the not to exceed amount and scope of work and will forward to the Chair for signature upon return of the consultant's executed documents.

Performance Measure: 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 Deferred Maint.	\$ 60,000.00		\$ 60,000.00
State			
Federal			
Fees			
Other:			
Total	\$ 60,000.00	\$ -	\$ 60,000.00

Narrative: Current total funding available, approved on June 20, 2006, for the EIR for the Goleta Beach Long-Term Park and Beach Protection Plan is \$225,000 from General Fund, \$35,000 from State grant funds, and \$50,000 from FEMA. Funds in the amount of \$60,000 for the additional work are available in the County Parks Accumulative Capital Outlay Budget, project account 8531 and are an allocation of remaining Fiscal Year 2006-07 General Fund Deferred Maintenance Funds approved for the Goleta Beach Long Term Protection Project, bringing the total allocation for this contract to a not to exceed amount of \$370,000.00.

Staffing Impacts:

Legal Positions:
N/A

FTEs:
N/A

Special Instructions: Clerk of the Board to provide a minute order to County Parks attn; Coleen Lund.

Attachments: N/A **Authored by:** Coleen Lund, P.E., Project Manager 568-2470