

**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: 5/6/02
Department Name: Public Works
Department No.: 054
Agenda Date: 05/21/02
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Phillip M. Demery
Public Works Director

STAFF CONTACT: James Marrs
Engineer Manager, x3047

SUBJECT: Final Design Services for Los Carneros Road Overhead and Road Widening, Third Supervisorial District, County Project No. 860005.

Recommendation(s):

That the Board of supervisors:

- A. Accept the Goleta City Council's approval that the County of Santa Barbara is authorized to execute the professional services contract with URS Corporation, Roseville, California, for the final design of the Los Carneros Overhead and Road Widening project, in the amount of \$406,766.00.
- B. Authorize the Chair to execute and agreement with URS Corporation, (not a local vendor) Roseville, California, for preliminary engineering for the Construction of Los Carneros Overhead and Road Widening, County Project Number 860005, at a total cost of \$406,766.00.

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with Goal No. 1. An Efficient Government Able to Respond Effectively to the Needs of the Community.

Executive Summary and Discussion:

On February 6, 2001 the Board authorized the Phase one design contract. This is the second phase of design for the project. URS was found to have satisfactorily performed the work in Phase One of the RFP and according to the terms of the RFP was asked to negotiate on the Phase Two work (the final design). Staff has completed negotiations with URS and reached agreement regarding the project scope of work, cost and contract terms.

At the April 29 meeting of the Goleta City Council, Public Works was directed to submit the contract for the final design of the Los Carneros Overhead and Road Widening project for review and approval. This contract was submitted to the City Manager on Wednesday, May 1, 2002.

This project requires both a Master Service Agreement and supplemental agreement with the State of California. Currently such agreements are in place between the County and the State for the funding of the project. These agreements have taken the State six months to process. If the City desired to become the lead agency for this project several critical months would be lost in processing the new Master Service Agreement. For this reason Public Works recommended that the City continue to utilize the County as Lead Agency by authorizing the Board of Supervisors to execute the final design contract. The City will be consulted as major project milestones come up and approvals for further action will be requested.

At the May 6, 2002 City of Goleta Council meeting, the Council approved the final design contract with URS Corporation, Roseville California for the design of the Los Carneros Overhead and Road Widening project and authorized the County Board of Supervisors to execute the professional services contract with URS Corporation, Roseville, California, for the final design of the Los Carneros Overhead and Road Widening project, in the amount of \$406,766.00.

In order to preserve the State Transportation Improvement Program funds, the plans and specification must be complete by the end of November and the construction contract awarded by January 23, 2003. As a part of the final design contract, URS is to coordinate with the Union Pacific Railroad for access during construction and the acquisition of right of entry. Union Pacific Railroad easements for temporary and permanent access are critical path items that require six months to get agreements with the railroad; which places the final agreements within the contract bidding period. At this point in time, no further work can be accomplished with UPRR until the final design contract is approved.

Mandates and Service Levels:

No mandate or service levels are affected by this action.

Fiscal and Facilities Impacts:

This project is funded with Measure 'D', Highway Bridge Repair and Replacement, State Transportation Improvement Plan funds and Transportation Impact Mitigation fees. The work of this contract will be funded with State Transportation Improvement Plan funds and has been budgeted in Department 054, Fund 0015, Program 2050, Organizational Unit 0014, and Account 7460. After July 1, 2002 the project local funding required will be the City of Goleta's.

Special Instructions:

Please forward one certified copy of the Minute Order and executed document to the Public Works Department Engineering Section.

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Concurrence:

County Counsel
Auditor/Controller
Risk Management

Attachment: Agreement For Services Of Independent Contract (3)