



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

A-21

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Public Works
Department No.: 054
For Agenda Of: June 17, 2008
Placement: Administrative
Estimated Tme: N/A
Continued Item:
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Scott D. McGolpin, Public Works Director, #568-3010
Director(s)
Contact Info: Dacé B. Morgan, Deputy Director of Transportation, #568-3064
SUBJECT: Cieneguitas Road Traffic Signal Project, County Project No. 862262, Second Supervisorial District

County Counsel Concurrence

As to form: Yes

Other Concurrence: N/A

As to form:

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- A. Authorize the Director of Public Works to advertise for construction of the Cieneguitas Road Traffic Signal Project, County Project No. 862262, Second Supervisorial District.
- B. Approve and execute the attached Amended Cooperative Agreement between the State of California, City of Santa Barbara, and County of Santa Barbara for traffic signal and roadwork construction at SR 192 and Cieneguitas Road; County Project Number 862262.

Summary Text:

This project includes construction of new signals, sidewalks, and storm drain facilities at the intersection of Cieneguitas Road and Foothill Road (SR 192).

The "Notice to Contractors" will be published prior to the date set for the opening of the bids. Sealed proposals to construct this project will be received at the Public Works Conference Room, Santa Barbara County, Department of Public Works, County Engineering Building, 123 East Anapamu Street, Santa Barbara, California and at the North County Public Works office, 620 West Foster Road, Santa Maria, California, at a date to be determined, and will be opened publicly and read aloud.

On April 3, 2007 your Board, by minute order (File Reference No. 07-00321), approved and executed a cooperative agreement between the State of California, City of Santa Barbara, and the County of Santa

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:			
Other:			\$ -
Total	\$ -	\$ -	\$ -

Narrative:

The project is funded up to \$120,000 by Caltrans for their share of signal ownership in the State right of way. The remainder will be funded by the Goleta Transportation Improvement Plan (GTIP) mitigation funds. These funds are budgeted in Dept. 054, Fund 0015, Org. 0011, Program 2900, and Account 7510. As to preserve the competitive bidding process for Public Contracts, the construction funding will be disclosed after bids are opened and the Department approaches your Board for the award of a construction contract.

Staffing Impacts:

Legal Positions:

FTEs:

Special Instructions:

Please provide five original executed copies approving the Amended Cooperative Agreement and the stamped certified copy of the Minute Order to Kathleen Dowd, Public Works Department, Traffic Section for pick up.

Attachments:

Five original copies (plus one copy for the Clerk of the Board to file) of the Amended Cooperative Agreement.

Authored by: Chris Sneddon, Engineering Section Manager, #568-3047

c: Charlie Ebeling, PW Traffic Engineer
Donna Manuel, PW Accounting