



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

August 27, 2019

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

File Reference No. 19-00732

RE:

Consider recommendations regarding Cold Springs, San Ysidro and Romero Creek Debris Basin Improvement Projects Design Agreements, First District, as follows:

Acting as the Board of Directors, Flood Control and Water Conservation District:

a) Approve and authorize the Chair to execute three Agreements for Services of Independent Contractor with WRECO (not a local vendor) for geotechnical, hydrologic and engineering design services for the following debris basin projects for the period of August 28, 2019 through June 30, 2021:

i) Cold Springs Debris Basin Improvement Project in the not-to-exceed amount of \$318,240.00;

ii) San Ysidro Debris Basin Improvement Project in the not-to-exceed amount of \$318,240.00;
and

iii) Romero Creek Debris Basin Improvement Project in the not-to-exceed amount of \$325,840.00;

b) Approve and authorize the Public Works Director, or designee, to approve Agreement amendments within the scope of work for:

i) Cold Spring Debris Basin in the amount of \$31,824.00 for a total Agreement amount of not-to-exceed \$350,064.00;

ii) San Ysidro Debris Basin in the amount of \$31,824.00 to a total Agreement amount of not-to-exceed \$350,064.00; and

iii) Romero Creek Debris Basin in the amount of \$32,584.00 for a total Agreement amount of not to exceed \$358,424.00; and

c) Find that the recommended action to award contracts for engineering services, is a fiscal and administrative activity not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14CCR 15378(b)(4) and (5).



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A motion was made by Supervisor Williams, seconded by Supervisor Adam, that this matter be acted on as follows:

Acting as the Board of Directors, Flood Control and Water Conservation District:

- a) i) through iii) Approved and authorized; Chair to execute;
- b) i) through iii) Approved and authorized; and
- c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino