



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

Submitted on:
(COB Stamp)

Department Name: Flood Control/Public Works
Department No.: 054-04-05
For Agenda Of: 6/27/06
Placement: Administrative
Estimate Time: N/A
Continued Item: NO
If Yes, date from:
Vote Required 4/5

TO: Board of Directors, Flood Control and Water Conservation District

FROM: Department Director: Phillip M. Demery, 568-3010
Contact Info: Thomas Fayram, 568-3436

SUBJECT: Santa Barbara Cottage Hospital Seismic Retrofit and Master Plan Project, Second Supervisorial District

County Counsel Concurrence:

As to form/legality: Yes No N/A

Auditor-Controller Concurrence:

As to form: Yes No N/A

Recommended Action(s):

- a) Approve and authorize the Chair to execute the attached Cooperative Agreement with Santa Barbara Cottage Hospital (SBCH) to allow SBCH to reimburse the District for inspection costs of the construction of regional improvements (reinforced concrete box culvert) associated with the Cottage Hospital project;
- b) Accept the permanent easement on a portion of 415 West Padre Street (APN: 025-291-041) from Islay Investments by authorizing the Clerk of the Board of Directors to sign the attached "Certificate of Acceptance" for operations and maintenance of the reinforced concrete box culvert (Clerk, four-fifth vote required);
- c) Approve and authorize the Chair to execute the Agreement with Penfield and Smith (a local vendor) for the period of June 20, 2006 through March 31, 2008 in the amount of \$137,960 for inspection services needed during construction of the project; and
- d) Authorize a 15% contingency fund with Penfield & Smith in the amount of \$20,694 for additional work that may be needed to complete the project.

Summary:

SBCH, as part of its Seismic Retrofit and Master Plan Project, is constructing a regional drainage system in the City of Santa Barbara along Junipero Street and Oak Park Lane. This system collects overflows from Mission Creek and returns that overflow to Mission Creek. The project will include a reinforced concrete box culvert and associated inlets and street improvements. The Cooperative Agreement with SBCH provides for the District to be reimbursed for inspection costs of the box culvert incurred by the District during construction of the project.

A Cooperative Agreement between the City and the District which identifies ownership and maintenance responsibilities of the different components of the storm drain system is currently in process for approval by the City. Once the City has approved the agreement, the District will bring the agreement before your Board for approval. As in other projects such as the West Side Storm Drain, the district will own the main box culvert, and the City will own all inlets and connector pipes.

Penfield and Smith will provide inspection services of the box culvert during construction of the project. The dollar amount listed in the agreement is based on a 12 month construction schedule. The duration of the contract is extended beyond the 12 month construction schedule in order to account for delays.

The permanent easement from Islay Investments is needed for the ongoing operations and maintenance of the box culvert where it crosses private property.

Background:

The storm drain system will mitigate the affect to flows in the Mission Creek over-bank areas caused by the project. The system will have a regional benefit and will improve drainage in the area.

Fiscal and Facilities Impacts:

Revenue from SBCH for the inspection costs was included in the proposed 2006-07 budget. Costs from the inspection service agreement were not included in the 2006-07 budget. A budget revision will be processed in July to allocate money from reserves from the South Coast Flood Zone for the inspection costs of this project.

Budgeted: Yes No

Fiscal Analysis

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized Cost:</u>	<u>Total Project Cost</u>
General Fund	\$0.00	\$0.00	\$0.00
State	\$0.00	\$0.00	\$0.00
Federal	\$0.00	\$0.00	\$0.00
Fees	\$0.00	\$0.00	\$0.00
Other: Flood Control Funds	\$100,000.00	\$0.00	\$137,960.00
Other:	\$0.00	\$0.00	\$0.00
Total:	\$ 100,000.00	\$ 0.00	\$ 137,960.00

Narrative:

Construction of the project is anticipated to run into next fiscal year so additional funds for this project will be budgeted in FY 2007-08. Costs associated with the inspection contract and staff time are reimbursable pursuant to the Cooperative Agreement with SBCH.

<u>Staffing Impact(s):</u>	<u>Legal Positions:</u>	<u>FTEs:</u>
_____	_____	_____

Special Instructions:

Direct the Clerk of the Board to:

1. Send the original Permanent Easement to the Clerk Recorder's office to be recorded; and
2. Send the following to the Flood Control District office: Christina Lopez:
 - a. two originals of the Cooperative Agreement with Cottage Hospital;
 - b. two originals of the Agreement for Services of Independent Contractor with Penfield & Smith
 - c. copy of the minute order
 - d. two certified copies of the recorded Permanent Easement

Attachments: (list all)

1. Cooperative Agreement with SBCH
2. Agreement for Services of Independent Contractor with Penfield & Smith
3. Permanent Easement on APN: 025-291-041

Authored by: Jon Frye, Civil Engineer Manager, 568-3440