



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: General Services
Department No.: 063
For Agenda Of: May 17, 2022
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from: N/A
Vote Required: Majority

TO: Board of Supervisors
FROM: General Services Janette D. Pell, Director (805) 560-1011
 Contact Info: Patrick Zuroske, Assistant Director (805) 568-3096
SUBJECT: **Amendment No. 6 to Professional Services Agreement with Kitchell/CEM, Inc.;**
 All Districts

County Counsel Concurrence

As to form: Yes

Other Concurrence:

Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve and authorize the Chair to execute Amendment No. 6 to the Contract with Kitchell/CEM, Inc. of San Luis Obispo, CA, to provide for additional Project Management Services by extending the contract term for 24 additional months through June 30, 2024, and increasing the maximum contact amount from \$2,250,000.00 to \$3,605,000.00 (a total increase of \$1,355,000.00);
- b) Find that the recommended action is not a project under the California Environmental Quality Act (CEQA) pursuant to sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because it consists of administrative and fiscal activities of government that will not result in direct or indirect physical changes in the environment.

Summary Text:

General Services seeks approval for an amendment to the existing services agreement with Kitchell/CEM, which provides on-site project management, engineering, architectural, and other services for various capital and facilities projects and programs, including those approved by the Board of Supervisors. The current contract will expire on June 30, 2022. The proposed Amendment No. 6 would extend the contract expiration date to June 30, 2024 and increase the contract amount by \$1,355,000, bringing the maximum contract amount from \$2,250,000 to \$3,605,000. This term extension and additional contract amount will allow General Services to continue moving critical

projects forward as it continues efforts to fill permanent full-time vacancies in the Capital Projects division.

Background:

Over the past several years, the Board of Supervisors has approved over \$70 million of capital project work that will be managed by the General Services department. These projects include the main Santa Barbara County Jail renovation, the Lake Cachuma RV Park upgrades, the new Probation Headquarters, the SB Courthouse Roof project, the Calle Real Master Plan, and the BeWell MHRC to name a few. To begin planning and design on these projects, on July 2, 2019 General Services sought and received Board of Supervisors approval to enter into a professional services agreement with Kitchell/CEM, Inc. for project management consultant services for a total contract amount not to exceed \$200,000. On November 5, 2019, Amendment No. 1 to this agreement was approved and broadened the services offered and increased the contract amount by \$75,000. After continuing to review the County’s project management needs, Amendment No. 2 for additional services was requested and approved by the Board on February 25, 2020 which increased the contract amount by \$325,000, and extended the term of the agreement by 12 months to June 30, 2021 to ensure there would be no delays in moving these and other projects forward. Amendment No. 3 executed on June 16, 2020 increased the contract amount by \$425,000 and amendment No. 4, executed on November 10, 2020 increased the contract amount by \$800,000 to a total contract amount of \$1,825,000. On August 17, 2021 a 5th amendment to the Kitchell contract was ratified by the Board, to extend the term by 12 months, to June 30, 2022 and to add an additional \$425,000 to this contract to cover anticipated project management services needed through the remainder of this fiscal year. This amendment No. 6 will extend the term by 24 months to June 30, 2024 and will add an additional \$1,355,000 to the contract to cover project management services for the balance of the contract period.

Kitchell/CEM was originally selected among three firms, based on their qualifications and experience.

Key Performance Measures:

The Professional Services Agreement identifies the scope the consultant must achieve in order to receive payment based on hours of work performed and outcomes achieved.

CEQA:

The proposed administrative actions do not constitute a project within the meaning of the California Environmental Quality Act (CEQA) pursuant to sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines. An environmental analysis of any project resulting from this effort will be required, and any resulting environmental action will be brought to the Board for approval prior to construction.

Fiscal and Facilities Impacts:

Contract Amendment 6 Funding Source	FY 2021-22 Cost	FY 2022-23 Cost	FY 2023-24 Cost	Total One-Time Project Cost
Capital Outlay Fund 0030	\$ 132,000.00	\$ 611,500.00	\$ 611,500.00	\$ 1,355,000.00
	\$ -	\$ -		\$ -
Total	\$ 132,000.00	\$ 611,500.00	\$ 611,500.00	\$ 1,355,000.00

The contract amendment No. 6 is budgeted in the General Services’ Capital Outlay Fund 0030. The contract will be funded with a combination of recurring General Fund and reimbursements from various Capital projects.

Amendment No. 6 will increase the contract by \$1,355,000 for a total contract amount of \$3,605,000, ensuring no interruption in the management of the many capital and facilities maintenance projects and programs underway.

Special Instructions:

Provide one original of the PSA with Kitchell and a Minute Order to Patrick Zuroske, General Services Department.

Attachments:

1. Amendment No. 6 to the Agreement for Services of Independent Contractor
2. July 2, 2019 Original Professional Services Agreement with Kitchell CEM

Authored by:

Skip Grey, Assistant Director