

Board Contract Summary**BC** 23-030**DIR No. 480499**

For use with Expenditure Contracts submitted to the Board for approval. Complete information below, print, obtain signature of authorized departmental representative, and submit this form, along with attachments, to the appropriate departments for signature. See also: *Auditor-Controller Intranet Policies->Contracts*.

D1.	Fiscal Year	FY 2023-24
D2.	Department Name	PW Flood Control
D3.	Contact Person	Matt Griffin
D4.	Telephone	Ext. 83444

K1.	Contract Type (<i>check one</i>): Personal Service Capital	
K2.	Brief Summary of Contract Description/Purpose	As needed and emergency engineering services
K3.	Department Project Number.....	various
K4.	Original Contract Amount	\$600,000
K5.	Contract Begin Date	7/1/23
K6.	Original Contract End Date	6/30/23
K7.	Amendment? (Yes or No).....	Yes
K8.	- New Contract End Date	N/A
K9.	- Total Number of Amendments	1
K10.	- This Amendment Amount.....	\$600,000
K11.	- Total Previous Amendment Amounts.....	N/A
K12.	- Revised Total Contract Amount	\$1,200,000

B1.	Intended Board Agenda Date	12/12/23
B2.	Number of Workers Displaced (<i>if any</i>)	N/A
B3.	Number of Competitive Bids (<i>if any</i>).....	N/A
B4.	Lowest Bid Amount (<i>if bid</i>)	N/A
B5.	If Board waived bids, show Agenda Date.....	N/A
	and Agenda Item Number	
B6.	Boilerplate Contract Text Changed? (<i>If Yes, cite Paragraph</i>).....	Included federal clauses

F1.	Fund Number	Various
F2.	Department Number.....	054
F3.	Line Item Account Number.....	Various
F4.	Project Number (<i>if applicable</i>)	Various
F5.	Program Number (<i>if applicable</i>)	Various
F6.	Org Unit Number (<i>if applicable</i>).....	
F7.	Payment Terms.....	Net 30

V1.	Auditor-Controller Vendor Number	019268
V2.	Payee/Contractor Name.....	Filippin Engineering Inc.
V3.	Mailing Address.....	354 S Fairview Ave., STE D
V4.	City State (two-letter) Zip (include +4 if known).....	Goleta, CA 93117
V5.	Telephone Number	(805) 845-4602
V6.	Vendor Contact Person.....	Kelly Wheeler
V7.	Workers Comp Insurance Expiration Date	2/9/24
V8.	Liability Insurance Expiration Date	2/9/24
V9.	Professional License Number	
V10.	Verified by (print name of county staff).....	

V11 Company Type (*Check one*): Individual Sole Proprietorship Partnership Corporation

I certify information is complete and accurate; designated funds available; required concurrences evidenced on signature page.

11/14/2023 | 12:21 PM PST

Date: _____ Authorized Signature: _____

DocuSigned by:

Kim Ruiz

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**AMENDMENT NO. 1 TO THE
AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR WITH
Filippin Engineering
(BC No. 23-030)**

Pursuant to Paragraph 30 of the Agreement for Services of Independent Contractor (hereinafter AGREEMENT) entered into on July 1, 2023, as BC No. 23-030, between the **Santa Barbara County Flood Control and Water Conservation District** (hereafter COUNTY), and **Filippin Engineering** having its principal place of business at 354-D South Fairview, Goleta, CA 93117 (hereafter CONTRACTOR), the COUNTY and CONTRACTOR amend the AGREEMENT as follows:

1. Exhibit B, paragraph A is hereby amended to read

A. For CONTRACTOR services to be rendered under this Agreement, CONTRACTOR shall be paid a total contract amount, including cost reimbursements, not to exceed **\$1,200,000**.

In all other respects, the AGREEMENT remains unchanged and in full effect.

IN WITNESS WHEREOF, the parties have executed this Agreement to be effective on the date executed by COUNTY.

ATTEST:

Mona Miyasato
County Executive Officer
Ex Officio Clerk of the Board of Directors
of the Santa Barbara County Flood
Control and Water Conservation District

**SANTA BARBARA COUNTY FLOOD
CONTROL & WATER CONSERVATION
DISTRICT:**

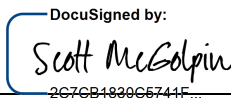
By: _____
Deputy Clerk

By: _____
Das Williams, Chair, Board of
Directors

Date
:

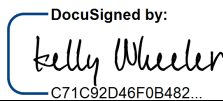
RECOMMENDED FOR APPROVAL:

Scott D. McGolpin
Public Works Director

By:  _____
2C7CB4830C6741F...

CONTRACTOR:

Filippin Engineering


By:  _____
C71C92D46F0B482...
Authorized Representative

Name: Kelly Wheeler

Title: Vice President

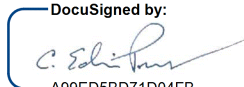
APPROVED AS TO FORM:

Rachel Van Mullem
County Counsel

By: 
5DB10F553F3444F...
Deputy County Counsel

**APPROVED AS TO ACCOUNTING
FORM:**

Betsy M. Schaffer, CPA
Auditor-Controller

By: 
A99ED5BD71D04FB...
Deputy

APPROVED AS TO FORM:

Greg Milligan, ARM
Risk Manager

By: 
53A8AAB798BA4D7...
Risk Management