

# Attachment A

## Board Contract Summary

BC 13 \_080

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 .....	FY17-18 and 18-19
D2.	Department Name .....	Public Works
D3.	Contact Person .....	Joddi Leipner
D4.	Telephone .....	805 882-3614

K1.	Contract Type (check one): <input checked="" type="checkbox"/> Personal Service <input type="checkbox"/> Capital	
K2.	Brief Summary of Contract Description/Purpose .....	Preparation of Subsequent EIR
K3.	Department Project Number .....	054
K4.	Original Contract Amount .....	\$ 193,178
K5.	Contract Begin Date .....	November 13, 2012
K6.	Original Contract End Date .....	December 31, 2014
K7.	Amendment? (Yes or No) .....	yes
K8.	- New Contract End Date .....	Dec 30, 2018
K9.	- Total Number of Amendments .....	4
K10.	- This Amendment Amount .....	\$ 39,320
K11.	- Total Previous Amendment Amounts .....	\$ 59,164
K12.	- Revised Total Contract Amount .....	\$

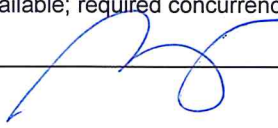
B1.	Intended Board Agenda Date .....	June 20, 2017
B2.	Number of Workers Displaced (if any) .....	NA
B3.	Number of Competitive Bids (if any) .....	NA
B4.	Lowest Bid Amount (if bid) .....	NA
B5.	If Board waived bids, show Agenda Date .....	NA
	and Agenda Item Number .....	NA
B6.	Boilerplate Contract Text Changed? (If Yes, cite Paragraph) .....	No

F1.	Fund Number .....	1930
F2.	Department Number .....	054
F3.	Line Item Account Number .....	7460
F4.	Project Number (if applicable) .....	195053
F5.	Program Number (if applicable) .....	1750
F6.	Org Unit Number (if applicable) .....	
F7.	Payment Terms .....	monthly

V1.	Auditor-Controller Vendor Number .....	615250
V2.	Payee/Contractor Name .....	Padre Associates, Inc
V3.	Mailing Address .....	1861 Knoll Drive
V4.	City State (two-letter) Zip (include +4 if known) .....	Ventura, CA 93003
V5.	Telephone Number .....	805-644-2220
V6.	Vendor Contact Person .....	Matt Ingamells
V7.	Workers Comp Insurance Expiration Date .....	2/1/18
V8.	Liability Insurance Expiration Date .....	2/1/18
V9.	Professional License Number .....	NA
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.

Date: 5/22/17 Authorized Signature: 

**AMENDMENT NO. 4 TO  
AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR  
BETWEEN COUNTY OF SANTA BARBARA AND PADRE ASSOCIATES, INC. (BC-13-080)**

This Amendment (hereinafter referred to as "Amendment No. 4" to the Agreement of Services of Independent Contractor (hereinafter referred to as "Agreement") is made by and between the County of Santa Barbara (hereinafter referred to as "COUNTY"), and Padre Associates, Inc. (hereinafter referred to as "CONTRACTOR") with reference to the following:

**WHEREAS**, COUNTY and CONTRACTOR executed the Agreement (Contract BC-13-080) on November 13, 2012, amended the agreement on April 22, 2014 (1<sup>st</sup> amendment), amended the agreement again on January 20, 2015 (2<sup>nd</sup> amendment), amended the agreement again on December 8, 2015 (3<sup>rd</sup> amendment); and

**WHEREAS**, the previously agreed upon contract scope of work, amount and term is to be amended and;

**WHEREAS**, Section 23, ENTIRE AGREEMENT AND AMENDMENT, of the Agreement provides that the Agreement may be altered, amended or modified by an instrument in writing by the COUNTY and CONTRACTOR; and

**WHEREAS**, COUNTY and CONTRACTOR desire to amend the text of **AGREEMENT, PAGE 1, SECTION 4 TERM, EXHIBIT A, STATEMENT OF WORK** and **EXHIBIT B, PAYMENT ARRANGEMENTS** to the Agreement.

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, COUNTY AND CONTRACTOR agree to amend the Agreement as follows:

1. The text of **AGREEMENT, PAGE 1, SECTION 4. TERM** is hereby amended to read:

"CONTRACTOR shall commence performance on November 13, 2012 and end performance upon completion, but not later than June 30, 2018 unless otherwise directed by COUNTY or unless earlier terminated."

2. **EXHIBIT A, STATEMENT OF WORK**, is hereby amended to include the additional Statement of Work dated May 12, 2017 attached herein as **EXHIBIT A1**.

3. The text of **EXHIBIT B, PAYMENT ARRANGEMENTS**, 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 \$291,662.

4. Except as set forth in Sections 1, 2 and 3 hereof, this Amendment No. 4 shall not modify or change any of the provision of the Agreement and the parties to this Agreement are bound by its provisions, as amended herein.

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Agreement for Services of Independent Contractor between the **County of Santa Barbara** and **Padre Associates, Inc.**

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

**ATTEST:**

Mona Miyasato  
County Executive Officer  
Clerk of the Board

**COUNTY OF SANTA BARBARA:**

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Chair, Board of Supervisors

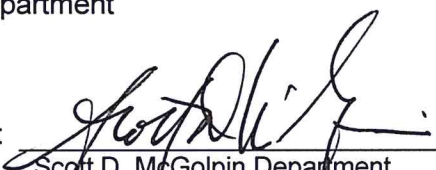
Date: \_\_\_\_\_

**RECOMMENDED FOR APPROVAL:**

Santa Barbara County Public Works  
Department

**CONTRACTOR:**

Padre Associates, Inc.

By:   
Scott D. McGolpin Department  
Head, Public Works Director

By:   
Authorized Representative

Name: Matt Ingamells

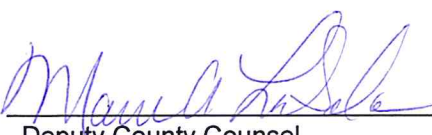
Title: Project Manager


**APPROVED AS TO FORM:**

Michael C. Ghizzoni  
County Counsel

**APPROVED AS TO ACCOUNTING FORM:**

Theodore A Fallati, CPA, CPFO  
Auditor-Controller

By:   
Deputy County Counsel

By:   
Deputy

**APPROVED AS TO FORM:**

Risk Management

By:   
Risk Management

May 12, 2017  
Project no. 1202-0792

Ms. Joddi Leipner  
Santa Barbara County Public Works  
Resource Recovery & Waste Management  
130 East Victoria Street, Suite 100  
Santa Barbara, California 93101

**Proposal to Amend our Contract (BC-13-080) for the Tajiguas Resource Recovery Project**

**Introduction**

The purpose of this proposal is to respond to your request to provide additional environmental analysis and support for the Tajiguas Resource Recovery Project (TRRP) through December 2018.

**Scope of Work**

The scope of work addressed in this proposal includes completing environmental analysis and support related to potential changes to the TRRP project description:

- Follow-up CEQA review and support (excluding preparation of a supplemental or subsequent EIR);
- Attendance at meetings and hearings; and
- General environmental support to the Resource Recovery and Waste Management Department associated with the TRRP.

**Fee**

Padre will complete the scope of work on a time and materials basis for an estimated fee of \$39,320 according to the attached 2015 Standard Fee Schedule. This fee is based on 300 hours at \$130, and transportation fees for up to four hearings/meetings in Santa Barbara.



Should you have any questions regarding this proposal, please contact me at 805/644-2220 ext. 13 at your earliest convenience.

Sincerely,  
**Padre Associates, Inc.**

A handwritten signature in black ink, appearing to read "Matt Ingamells".

Matt Ingamells  
Project Manager

Attachments: 2015 Standard Fee Schedule

**2015 FEE SCHEDULE**

**2015 STANDARD FEE SCHEDULE**

**PROFESSIONAL SERVICES**

Principal Professional .....	\$ 160/hr
Senior Professional II.....	\$ 140/hr
Senior Professional.....	\$ 130/hr
Project Professional II.....	\$ 120/hr
Project Professional.....	\$ 110/hr
Staff Professional II.....	\$ 100/hr
Staff Professional.....	\$ 95/hr
Senior Technician (Non-Prevailing Wage).....	\$ 90/hr
Senior Technician (Prevailing Wage).....	\$ 95/hr
Technician (Non-Prevailing Wage) .....	\$ 80/hr
Technician (Prevailing Wage) .....	\$ 85/hr
Drafting.....	\$ 70/hr
Word Processing .....	\$ 60/hr

\*Overtime rates for Technicians and Office Staff is 1.3 x rates shown.

Fees for expert witness preparation, testimony, court appearances, or depositions will be billed at the rate of \$425 per hour.

**OTHER DIRECT CHARGES**

Subcontracted Services.....	Cost Plus 15%
Outside Reproduction.....	Cost Plus 15%
Travel, Subsistence, and Expenses.....	Cost Plus 15%
SCUBA Charge .....	\$ 100/day
Vehicle .....	\$ 80/day
Photoionization Detector .....	\$ 120/day
Nuclear Density Gauge .....	\$ 85/day
Automobile Mileage .....	\$ 0.85/mile