



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: Flood Control
Department No.: 054
For Agenda Of: March 13, 2018
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

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

FROM: Department Scott D. McGolpin, Public Works Director, 568-3010
Director(s)
Contact Info: Thomas D. Fayram, Deputy Public Works Director, 568-3436

SUBJECT: Emergency and Disaster Recovery Agreements, All Supervisorial Districts

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

- a) Approve and authorize the Chair to execute agreements for services of independent contractors for emergency response and disaster recovery services as follows:
- i. CalPortland Construction with a term of March 13, 2018 through June 30, 2018 for an amount not to exceed \$1,000,000;
 - ii. Shaw Construction with a term of March 13, 2018 through June 30, 2018 for an amount not to exceed \$1,000,000;
 - iii. R.W. Scott Construction Company Inc. with a term of March 13, 2018 through June 30, 2018 for an amount not to exceed \$1,000,000;
 - iv. Specialty Construction Inc. with a term of March 13, 2018 through June 30, 2018 for an amount not to exceed \$1,000,000;
 - v. Cushman Contracting Corporation with a term of March 13, 2018 through June 30, 2018 for an amount not to exceed \$1,000,000;
 - vi. Speed's with a term of March 13, 2018 through June 30, 2019 for an amount not to exceed \$1,000,000;
 - vii. Braggs Crane Service with a term of March 13, 2018 through June 30, 2019 for an amount not to exceed \$1,000,000;
 - viii. OST Trucks and Cranes, Inc. with a term of March 13, 2018 through June 30, 2019 for an amount not to exceed \$1,000,000;

- ix. Maxim Crane Works, L.P. with a term of March 13, 2018 through June 30, 2019 for an amount of not to exceed \$1,000,000; and
- b) Determine that the proposed actions are not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378 (b)(4), the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

Summary Text:

This item is on the agenda in order to authorize the Chair to execute emergency response and disaster recovery services agreements.

County Counsel worked with the Federal Emergency Management Agency (FEMA), and the State Office of Emergency Services (CalOES), for the additional language required to be included in our existing contracts that are subject to state and federal reimbursement. The new agreements with the federal clauses will replace our existing contracts for these services and will be used for work performed from March 13, 2018 forward. These agreements will also be used for routine maintenance work.

Background:

Although the Flood Control District has a grace period, until July 1, 2018, to implement 2 CFR Part 200, FEMA requested the inclusion of federal clauses in agreements receiving federal funding, our goal was to bring these agreements to your Board for approval as soon as feasibility possible.

Fiscal and Facilities Impacts:

Funding Sources	Current FY Cost:	<u>FY 2018/19</u>		<u>Total One-Time Project Cost</u>	
South Coast FZ	\$ 6,500,000				
Various Flood Zones		\$	1,500,000		
Federal					
Fees					
Other:					
Budgeted: No Total	\$ 6,500,000	\$	1,500,000	\$	-

Fiscal Analysis:

Narrative:

Current costs associated with the response events from the 1-9 Debris Flow are being paid out of the South Coast Flood Zone, using current appropriations. A Budget Revision Request will be coming before your Board for approval addressing costs and anticipated expenditures that will be incurred by Flood Control. Appropriations will be increased using Flood Control reserves. These costs will also be submitted to the State and Federal agencies for reimbursements.

These agreement amounts are being set higher than we anticipate for the 1-9 Debris Flow response efforts to retain the ability to respond to additional events that may occur this winter. In addition, these

agreements replace existing agreements which were entered into to be used for routine maintenance work as well. There are no General Fund monies associated with these contracts.

Key Contract Risks:

The key contracts risks are low for these agreements.

Special Instructions:

Direct the Clerk of the Board to send two originals of each amendment/agreement and a copy of the minute order to the Flood Control District office, Attn: Christina Lopez.

Attachments:

- Attachment A - Agreement with CalPortland Construction (3 originals) includes contract summary
- Attachment B - Agreement with Shaw Contracting, Inc. (3 originals) includes contract summary
- Attachment C - Agreement with R.W. Scott Construction Company Inc. (3 originals) includes contract summary
- Attachment D - Agreement with Specialty Construction Inc. (3 originals) includes contract summary
- Attachment E - Agreement with Cushman Contracting Corporation (3 originals) includes contract summary
- Attachment F - Agreement with Speed's (3 originals) includes contract summary
- Attachment G - Agreement with Braggs Crane Service (3 originals) includes contract summary
- Attachment H - Agreement with OST Trucks and Cranes, Inc. (3 originals) includes contract summary
- Attachment I - Agreement with Maxim Crane Works, L.P. (3 originals) includes contract summary

Authored by:

Thomas D. Fayram, Deputy Public Works Director, 568-3436