



**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:** June 19, 2018  
**Placement:** Administrative  
**Estimated Time:** N/A  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**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:** Santa Monica Debris Basin Restoration Project – Phase 1, First Supervisorial District

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**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Other Concurrence:** Risk Management

As to Form: Yes

**Recommended Actions:**

That the Board of Directors:

- a) Approve plans and specifications for the Santa Monica Debris Basin Restoration Project – Phase 1;
- b) Award the construction contract for the Santa Monica Debris Basin Restoration Project – Phase 1, in the amount of \$1,098,200 to the lowest responsible bidder Summer Construction, Inc. (a tri-county vendor), subject to the provisions of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law;
- c) Authorize the Chair to execute the construction contract upon return of the contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;
- d) Authorize the Public Works Director or designee to order the performance of itemized supplemental work, as provided in the construction contract, in the amount not to exceed \$35,000 for the Santa Monica Debris Basin Restoration Project – Phase 1;

- e) Authorize the Public Works Director or designee to approve changes or additions to the work being performed under the Construction Contract, in an amount not to exceed \$67,410 for the Santa Monica Debris Basin Restoration Project – Phase 1;
- f) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Filippin Engineering (a local vendor) to provide construction management and inspection services for the Santa Monica Debris Basin Restoration Project – Phase 1, for the period of June 19, 2018 through December 31, 2019 in an amount not to exceed \$95,540;
- g) Authorize the Public Works Director or designee to approve amendments to the professional services agreement with Filippin Engineering in an amount not to exceed \$9,554;
- h) Determine that the Santa Monica Debris Basin Restoration Project – Phase 1 shall be carried out and determine that it is for the benefit of a single zone; and
- i) For the purposes of the California Environmental Quality Act (CEQA) that:
  - 1. These actions are within the scope of the Final Program Environmental Impact Report (PEIR) for the Updated Routine Maintenance Program [State Clearinghouse No. 2001031043] and subsequent annual addendums which adequately describes this activity for the purposes of CEQA; and
  - 2. Pursuant to CEQA Guidelines sections 15168(c)(2) and 15162(a), after considering the PEIR certified by the Board of Directors in November 2001, and subsequent annual addendums, that no subsequent EIR or Negative Declaration is required because: i) no substantial changes are proposed which require major revisions of the PEIR; ii) no substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the PEIR; and iii) no new information of substantial importance concerning the project's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the PEIR was certified, has been received. Documents are located at:  
<https://santabarbara.legistar.com/LegislationDetail.aspx?ID=3061682&GUID=DBB4555A-99A0-44A4-9388-69E7BB81B438>

**Summary Text:**

This item is on the agenda in order to award the construction contract and approve the administration and inspection contract for the Santa Monica Debris Basin Restoration Project – Phase 1.

The United States Army Corps of Engineers (Corps) was tasked by the Federal Emergency Management Agency (FEMA) to clean debris out of the Santa Monica Debris Basin following the 1-9 Debris Flow Event. The imminent risk has been abated by this work; however, material remains in the Basin which requires removal, incidental repair, and cleanup work is also required.

On May 21, 2018, the Flood Control District received 6 bids for the Santa Monica Debris Basin Restoration Project – Phase 1. Summer Construction, Inc. submitted the lowest responsive bid in the amount of \$1,098,200. The second lowest responsive bid was in the amount of \$1,353,306. The engineer's construction cost estimate was \$1,415,343.

This project was bid in accordance with the Public Contract Code, which requires the contract to be awarded to the lowest responsible bidder. The Department analyzed the bids and determined the low bid is responsive and responsible. Public Works recommends awarding this contract to Summer Construction, Inc.

The Santa Monica Debris Basin Restoration Project – Phase 1 scope is fully contained within the 2001 PEIR and PEIR addendums.

Filippin Engineering was selected based on their demonstrated competence and professional qualification to enter into an agreement to provide full-time construction inspection and material testing services needed for this project. Filippin Engineering is on the Public Works Department's list of pre-qualified firms and is a local vendor.

**Background:**

On January 10, 2018, FEMA issued a debris removal and clearance mission assignment to the Corps of Engineers for Santa Barbara County for the entirety of the 1-9 Debris Flow area of impact. The Corps was tasked with removing approximately 400,000 cubic yards of debris to restore basin and channel capacity and reduce the risk of flooding to homes and businesses.

We are in the process of requesting via the State of California Office of Emergency Services (CalOES) that FEMA compensate the County for restoring the Basin to capacity, as the completion of the work is eligible for reimbursement under DR4353.

Two subsequent construction phases are planned for this project: Phase 2 will repair non-imminent-risk items damaged during the debris flow event, and Phase 3 will improve the basin function by raising intake tower "C". The District will return to the Board for approval of these projects as they are developed further.

The Board authorized the Public Works Director to advertise and receive bids for this project on May 1, 2018.

The location of Santa Monica Debris Basin is shown in Exhibit A.

**Fiscal and Facilities Impacts:**

Budgeted: Yes

<b><u>Funding Sources</u></b>	<b><u>Current FY Cost:</u></b>	<b><u>Annualized On-going Cost:</u></b>	<b><u>Total One-Time Project Cost</u></b>
South Coast FZ			\$ 1,305,704.00
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ 1,305,704.00

**Narrative:**

Funding for debris basin rehabilitation related to the 1-9 Debris Flow was included in the adopted FY 2018-19 budget in the Water Resources Division of the Public Works Department. Costs will also be submitted to the state and federal agencies for reimbursement. No General Fund monies will be utilized by this project.

**Key Contract Risks:**

Key risk factors for these agreements are low.

**Special Instructions:**

Direct the Clerk of the Board to send two copies of the Agreement with Filippin Engineering and a copy of the minute order of this action to the Flood Control District office: Attn: Christina Lopez.

**Attachments:**

- Attachment A - Plans and Specifications including Addendums (available on the Clerk of the Board website and hard copy is available at the Clerk of Board office in Santa Barbara)
- Attachment B - Copy of Construction Agreement
- Attachment C - Agreement for Services of Independent Contract w/Filippin Engineering (3 originals) includes contract summary

**Authored by:**

Karen Sullivan, Civil Engineer, 568-3458

## Exhibit A

