



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:** August 28, 2018  
**Placement:** Administrative  
**Estimated Tme:** 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:** Faraday Storm Drain Improvements Project, Third Supervisorial District

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**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: N/A

**Other Concurrence:** N/A

**Recommended Actions:**

That the Board of Directors:

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed and materials supplied for the Faraday Storm Drain Improvements Project by the contractor JJ Fisher Construction, Inc. (a tri-county vendor), in the amount of \$1,553,700.48; and
- b) Determine that the project was found by your Board to be exempt from the provisions of California Environmental Quality Act pursuant State Guidelines Section 15304(f) on February 14, 2017, a Notice of Exemption was filed on that basis, and the proposed action is within the scope of the Notice of Exemption.

**Summary Text:**

This item is on the agenda in order to obtain Board approval and authorization to execute the Statement of Final Quantities (SFQ) for the Faraday Storm Drain Improvement Project. On September 12, 2017, the Board entered into an agreement with JJ Fisher Construction, Inc. to construct the Faraday Storm Drain Improvement Project in the amount of \$1,542,061 plus supplemental work and a contingency authorized in the amounts of \$25,000 and \$90,853.05, respectively, for a total authorized amount of \$1,657,914.05. This project was completed at a cost of \$1,553,700.48.

The Flood Control District has accepted the work of the contractor JJ Fisher Construction, completed on-time and per plans and specifications. On May 25, 2018, the Notice of Completion for this project was recorded by the Clerk Recorder’s office.

**Background:**

There are two watercourses that flow through this area of the Santa Ynez community: Zanja de Cota Creek to the east, and an unnamed watercourse to the west that flows into Zanja de Cota Creek. Historically, the area west of Faraday has drained into the unnamed watercourse. Storm water was impeded and under certain storm events inundated the cul-de-sacs and properties to the west of Faraday Street.

The Faraday Storm Drain Improvement Project installed a storm drain on Faraday Street and laterals in the cul-de-sacs to the west of Faraday. The storm drain runs southward from Olive Street to convey storm water directly to Zanja de Cota Creek in the Santa Ynez area. This project will alleviate flooding to this residential area.

**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> |
|-------------------------------|--------------------------------|---|---|
| Santa Ynez Flood Zone         |                                |   | \$1,553,700.48                            |
| State                         |                                |   |   |
| Federal                       |                                |   |   |
| Fees                          |                                |   |   |
| Other:                        |                                |   |   |
| <b>Total</b>                  | \$ -                           | \$ -                                    | \$1,553,700.48                            |

**Fiscal Analysis:**

Narrative:

Costs for this project were included in the Adopted FY 2017-18 budget in the Water Resources Division of the Public Works Department as shown on page D-325. No General Fund monies were utilized with this project.

This project was also included in the 2017-2022 Capital Improvement Program on page D-131.

**Special Instructions:**

Direct the Clerk of the Board to send a copy of the SFQ and the minute order of these actions to the Flood Control District office, Attn: Christina Lopez.

**Attachments:**

- Attachment A – Statement of Final Quantities
- Attachment B – Copy of CEQA NOE

**Authored by:**

Matt Griffin, Civil Engineer Specialist, 884-8074

## Faraday Storm Drain Improvement Project Construction Photograph

