

## BOARD OF SUPERVISORS AGENDA LETTER

## 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: November 6, 2018

**Auditor-Controller Concurrence** 

Placement: Administrative

If Yes, date from:

**Agenda Number:** 

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

**District** 

## **County Counsel Concurrence**

As to form: Yes As to form: Yes

**Other Concurrence**: Risk Management

As to Form: Yes

#### **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 Santa Monica Debris Basin Restoration Project Phase 1 by the contractor Summer Construction, Inc. (a tri-county vendor), in the amount of \$1,125,963.00; and
- b) For the purposes of the California Environmental Quality Act (CEQA) determine 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 2017 PEIR Addendum 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

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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 obtain Board approval and authorization to execute the Statement of Final Quantities (SFQ) for the Santa Monica Debris Basin Restoration Project – Phase 1. On June 19, 2018, the Board entered into an agreement with Summer Construction, Inc. to construct the Santa Monica Debris Basin Restoration Project – Phase 1 in the amount of \$1,098,200 plus supplemental work and a contingency authorized in the amounts of \$35,000 and \$67,410, respectively, for a total authorized amount of \$1,200,610. This project was completed at a cost of \$1,125,963.00.

The Flood Control District has accepted the work of the contractor Summer Construction, completed on time and per plans and specifications. On September 26, 2018, the Notice of Completion for this project was recorded by the Clerk Recorder's office.

The Santa Monica Debris Basin Restoration Project – Phase 1 scope is within the scope of the 2001 PEIR and 2017 PEIR addendum - Updated Debris Basin Maintenance and Removal Plan.

### **Background:**

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 was abated by this work; however, material remained in the Basin, which required removal, in addition to incidental repairs and cleanup.

The District is 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 the Santa Monica Debris Basin: Phase 2 will repair non-imminent-risk items damaged during the debris flow event; this work is included in the 'Debris Basin Restoration Projects' construction contract awarded by the Board on October 2<sup>nd</sup> and is eligible for Federal reimbursement from the Natural Resources Conservation Service's Emergency Watershed Protection Program. Phase 3 will consist of various site improvements intended to improve the basin function and allow for a more efficient response to future debris flows. The District will return to the Board for approval of Phase 3 as this project is developed further.

## **Fiscal and Facilities Impacts:**

Budgeted: Yes

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Funding Sources	Current FY Cost:	Annualized On-going Cost:	<u>Total One-Time</u> <u>Project Cost</u>	
South Coast FZ			\$	1,125,963.00
State				
Federal				
Fees				
Other:				
Total	\$ -	\$ -	\$	1,125,963.00

#### 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 as shown on page D-309 in the budget book. Costs will also be submitted to the state and federal agencies for reimbursement. No General Fund monies will be utilized by this project.

## **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

## **Authored by:**

Matt Griffin, Civil Engineer, (805) 884-8074

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# Santa Monica Debris Basin Restoration Project – Phase Construction Photograph

