



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: January 8, 2019
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: Unit II Channel Improvements Project, Fifth Supervisorial District

County Counsel Concurrence

As to form: Yes

Other Concurrence: N/A

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Directors:

- a) Approve and authorize the Chair to execute the attached Statement of Final Quantities for work performed and materials supplied for the Unit II Channel Improvements Project by the contractor Whitaker Construction Group, Incorporated (a tri-county vendor), in the amount of \$1,896,812.35; and
- b) Determine, pursuant to 14 CCR 15162, that a Mitigated Negative Declaration #14NGD-00000-00012 was adopted for the Unit II Channel Improvements Project on April 14, 2015, that no substantial changes are proposed in the project, no substantial changes have occurred with respect to the circumstances under which the project is undertaken, and no new information of substantial importance has been received with respect to the project or the mitigation measures, and therefore no new Environmental Impact Report or Negative Declaration is required for the approval of the recommended actions. Related environmental documents can be found at:
<https://santabarbara.legistar.com/LegislationDetail.aspx?ID=2256301&GUID=43390757-2A4E-47CF-A1EB-FBD69A003FAA&Options=&Search>

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 Unit II Channel Improvements Project. On July 11, 2017, the Board entered into an agreement with Whitaker Construction Group, Inc. (WCGI) to construct the Unit II

Channel Improvements Project in the amount of \$1,840,622.95 plus supplemental work and a contingency authorized in the amounts of \$11,000 and \$104,531.14, respectively, for a total authorized amount of \$1,956,154.09. On September 11, 2018, the Board approved Amendment No. 1 to the WCGI Agreement to increase the base contract by \$116,486.06 and increase the contingency by \$5,824.31, for a revised total base contract and contingency amount of \$2,078,464.46. This project was completed at a cost of \$1,896,812.35.

The Flood Control District has accepted the work of the contractor WCGI, and on August 30, 2018, the Notice of Completion for this project was recorded by the Clerk Recorder’s office.

Background:

This project improves the conveyance capacity of the Unit II channel by smoothing out the existing sharp-narrow “S” curve and widening the channel. Increasing the capacity of the channel will reduce the risk of overflow to adjacent land and increase groundwater recharge to the Santa Maria Groundwater Basin by delivering more water to the Santa Maria River.

Fiscal and Facilities Impacts:

Budgeted: Yes

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
Santa Maria Flood Zone			\$1,896,812.35
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$1,896,812.35

Fiscal Analysis:

Narrative:

Costs for this phase of the project are included in the adopted 2018-19 budget in the Water Resources Division of the Public Works Department as shown on page D-309 in the budget book. No General Fund monies will be utilized for this project.

This project is also included in the 2018-2023 County’s Capital Improvements Program on page D-113.

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:

Karen Sullivan, Civil Engineer, 568-3458

Unit II Channel Improvements Project
Construction Photographs

