| SANT | BOARD OF | F SUPERVISORS | Agenda Number: | | |
|--|--|---|--------------------------------------|--------------------|--|
| | AGEN | DA LETTER | | | |
| CLIFORN | 105 E. Anapa Santa Barl | oard of Supervisors mu Street, Suite 407 bara, CA 93101) 568-2240 | | | |
| | | | Department Name: | Flood Control | |
| | | | Department No.: | 054 | |
| | | | For Agenda Of: | November 5, 2019 | |
| | | | Placement: | Administrative | |
| | | | Estimated Time: | N/A | |
| | | | Continued Item: | No | |
| | | | If Yes, date from: Vote Required: | 4/5ths | |
| | | | • | 1/5/115 | |
| то: | Board of Directors, Flood Control and Water Conservation District | | | | |
| FROM: | Department Director(s) | Scott D. McGolpin, Public Works Director, 568-3010 | | | |
| | Contact Info: | Thomas D. Fayram, | Deputy Public Works | Director, 568-3436 | |
| SUBJECT: | ECT: Faraday Storm Drain Improvements Project – Cedar Street Drainage, Third Supervisorial District | | | | |
| <u>County Counsel Concurrence</u> Auditor-Controller Concurrence | | | | | |

As to form: Yes

As to form: Yes

Other Concurrence:

As to Form: N/A

Recommended Actions:

That the Board of Directors:

- a) Approve plans and specifications for the Faraday Storm Drain Improvements Cedar Street Drainage Project;
- b) Authorize the Public Works Director to advise and receive bids for the project;
- c) Determine that the Faraday Storm Drain Improvements Cedar Street Drainage Project shall be carried out and determine that it is for the benefit of one zone, the Santa Ynez Valley Flood Zone;
- d) Approve Budget Revision Request (BJE No. 0006647) to establish appropriations of \$100,000 in Public Works Santa Ynez Flood Zone fund for Capital Assets Infrastructure funded by a release of Restricted Purpose of Fund fund balance (requires 4/5 vote); and
- e) Find that the Faraday Storm Drain Improvement Project; Cedar Street Drainage will result in a minor alteration to land and that the proposed actions are therefore exempt from the California Environmental Quality Act pursuant to 14 CCR 15304(f), and direct the Clerk of the Board to post the attached Notice of Exemption.

Faraday Storm Drain Improvements Project – Cedar Street Drainage, Third Supervisorial District Agenda Date: November 5, 2019 Page 2 of 3

Summary Text:

This item is on the agenda in order to approve the plans and specifications (Attachment A), authorize to advertise and receive bids, and approve a budget revision request (Attachment B) to establish appropriations for the Faraday Storm Drain Improvements – Cedar Street Drainage Project. This project is supplemental to the Faraday Storm Drain Improvements Project completed in 2018.

There is a low point on Faraday Street where it intersects Cedar Street. Storm water runoff erodes the gravel shoulders of both Faraday and Cedar Streets and leave ruts. This project will construct two drop inlets at this intersection to collect these waters. The storm drain pipes from this project will connect to the recently constructed Faraday Storm Drain Project. This project will help alleviate flooding and roadway shoulder erosion at this location.

The engineer's estimate for this work is within the informal contract limits and the contract will be executed by the Public Works Director.

Background:

The Board authorized bidding and awarded the original Faraday Storm Drain Improvements Project construction contract in 2017, and the work was completed in May 2018. This phase of the project will complete the Faraday Storm Drain Improvement Project

Fiscal and Facilities Impacts:

Budgeted: No

| Funding Sources | <u>Curre</u> | ent FY Cost: | Annualized On-going Cost: | <u>Total One-Time</u> <u>Project Cost</u> |
|-----------------------|--------------|--------------|------------------------------|--|
| Santa Ynez Flood Zone | \$ | 100,000.00 | | |
| State | | | | |
| Federal | | | | |
| Fees | | | | |
| Other: | | | | |
| Total | \$ | 100,000.00 | \$- | \$- |

Fiscal Analysis:

Narrative:

Approving Budget Revision Request (BJE No. 0006647) will establish appropriations in the Santa Ynez Valley Flood Zone and will allocate funding for this project. No General Funds will be utilized for this project.

Special Instructions:

Send a copy of the minute order and stamped NOE to the Flood Control District, Attn: Christina Lopez.

Attachments:

| Attachment A: | Plans & Specs |
|---------------|--|
| Attachment B: | Budget Revision Request (BJE No. 0006647) |
| Attachment C: | Notice of Exemption for the Faraday Storm Drain Improvement Project; Cedar |
| | Street Drainage |

Authored by:

Jon Frye, Civil Engineering Manager, 805-568-3444

Faraday Storm Drain Improvements Project – Cedar Street Drainage, Third Supervisorial District Agenda Date: November 5, 2019 Page 3 of 3

Exhibit A

