

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.:

For Agenda Of: June 2, 2020
Placement: Administrative

054

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: Agreement to Provide Street Sweeping for Emergency and On-Call Maintenance

Services, All Supervisorial Districts

<u>County Counsel Concurrence</u> <u>Auditor-Controller Concurrence</u>

As to form: Yes As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor in the amount not-to-exceed \$500,000 for street sweeping and dust control services with Surface Management, Inc. for the period of June 2, 2020 through June 30, 2021 (a local vendor); and
- b) Determine that the work to be performed under this contract is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15301, as it consists of the maintenance of existing public facilities involving no expansion of use; and direct staff to file the attached Notice of Exemption with the Clerk of the Board.

Summary Text:

This item is on the agenda in order to approve and authorize the Chair to execute an Agreement with Surface Management, Inc. (Attachment A) to provide as needed and emergency services for street sweeping and dust control. The Flood Control District (District) has regularly required street sweeping services for routine maintenance work as well as in response to storm events our County experiences during the rainy season. This has been the case, especially over the last few years, with having to respond to average rain events due to the burned watershed conditions caused by the Thomas Fire and the Cave Fire. The District has cleaned out and hauled material from debris basins several times in the Thomas Fire watersheds over the last few years and the Cave Fire watersheds multiple times this year

Agreement to Provide Street Sweeping for Emergency and On-Call Maintenance Services, All Supervisorial Districts Agenda Date: June 2, 2020

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alone. When hauling debris, the District needs to provide street sweeping and dust control to keep roads clean and safe.

Pursuant to Public Contract Code Section 21271, the District's Board of Directors may enter into negotiated contracts without advertising for bids if the work consists of protection or maintenance of channels, stormdrains, dams, or other flood control works. Construction projects that require plans and specifications will continue to follow the bidding procedure as required by the Public Contract Code. These annual agreements are approved as part of the budget as ongoing contracts.

Background:

The District has several other on-call maintenance, trucking, and crane service agreements in place for routine maintenance, but more importantly, in anticipation of emergency response efforts. In addition, the rates for these services are set in the agreements.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Narrative:

Emergency response costs for these recent storm events were anticipated and included in the adopted FY 2019-20 budget in the Water Resources Division of the Public Works Department as shown on page D-305 in the budget book. Costs were also included in the proposed 2020-21 fiscal year.

If costs exceed the current amount budgeted, a Budget Request Revision will be coming before your Board for approval addressing costs and expenditures that will be incurred by the District. This agreement amount is being set high to allow the District to continue to be able to respond to rain and emergency events.

Key Contract Risks:

The key contract risks is low for this agreement.

Special Instructions:

Direct the Clerk of the Board to post and file the attached Notice of Exemption (Attachment B) and to send two originals of each Agreement and a copy of the minute order to the Flood Control District office, Attn: Christina Lopez.

Attachments:

Attachment A - Agreement w/ Surface Management, Inc. includes contract summary (3 originals)

Attachment B - Notice of Exemption

Authored by:

Thomas D. Fayram, Deputy Public Works Director, (805) 568-3436

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