



one COUNTY | one FUTURE

## Legislation Details (With Text)

**File #:** 18-00968      **Version:** 1

**Type:** Agenda Item      **Status:** Passed

**File created:**      **In control:** BOARD OF SUPERVISORS

**On agenda:** 12/11/2018      **Final action:** 12/11/2018

**Title:** Consider recommendations regarding Carpinteria Salt Marsh Maintenance Environmental Impact Report (EIR) Update, First District, as follows: (4/5 Vote Required)

Acting as the Board of Directors, Flood Control and Water Conservation District:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Padre Associates Inc. (a local vendor) for environmental services in the amount of \$177,495.00 for the period of December 11, 2018 through June 30, 2020 to develop the Carpinteria Salt Marsh Maintenance Environmental Impact Report;
- b) Approve and authorize the Public Works Director, or designee, to approve Agreement amendments within the scope of work in an amount of not to exceed \$17,750.00 for a total Agreement amount not to exceed \$195,245.00;
- c) Approve Budget Revision Request No. 0006081 increasing appropriations in the amount of \$195,245.00 in the South Coast Flood Zone for Services and Supplies releasing Restricted Fund Balance to fund costs for this agreement; and
- d) Find that the recommended action to award a contract for environmental services is a fiscal and administrative activity not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14CCR 15378(b)(4) and (5).

**Sponsors:** PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSER

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Attach A - Agreement with Padre, 3. Attach B - BRR

Date	Ver.	Action By	Action	Result
12/11/2018	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding Carpinteria Salt Marsh Maintenance Environmental Impact Report (EIR) Update, First District, as follows: (4/5 Vote Required)

Acting as the Board of Directors, Flood Control and Water Conservation District:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Padre Associates Inc. (a local vendor) for environmental services in the amount of \$177,495.00 for the period of December 11, 2018 through June 30, 2020 to develop the Carpinteria Salt Marsh Maintenance Environmental Impact Report;
- b) Approve and authorize the Public Works Director, or designee, to approve Agreement amendments within the scope of work in an amount of not to exceed \$17,750.00 for a total Agreement amount not to exceed \$195,245.00;

- c) Approve Budget Revision Request No. 0006081 increasing appropriations in the amount of \$195,245.00 in the South Coast Flood Zone for Services and Supplies releasing Restricted Fund Balance to fund costs for this agreement; and
- d) Find that the recommended action to award a contract for environmental services is a fiscal and administrative activity not constituting a “Project” within the meaning of the California Environmental Quality Act, as set forth in 14CCR 15378(b)(4) and (5).