

SBCAG STAFF REPORT

SUBJECT: Highway 101: Carpinteria to Santa Barbara (Segments 4A to 4E)

MEETING DATE: February 17, 2022

AGENDA ITEM: 4E

STAFF CONTACT: Fred Luna

RECOMMENDATION:

Approve and authorize the Chair to execute Amendment No. 5 to the Agreement with Point C to continue to provide corridor advisor services for the entire Highway 101 corridor, and to increase funding by \$130,000 for a revised not to exceed total of \$740,000 and with no change to the period of performance.

DISCUSSION:

In June 2017, SBCAG entered into an agreement with PointC, LLC to provide corridor advisor services for the Highway 101: Carpinteria to Santa Barbara project. Amendments have been approved from the original agreement, most recently Amendment No. 4 in March 2021. SBCAG staff is seeking approval of Amendment No. 5 to the PointC agreement which will continue the services that PointC has provided to assist SBCAG and Caltrans in the delivery of the Highway 101 project. PointC will continue to provide the following services:

- Coordination of the Executive Steering Committee of Caltrans and SBCAG
- Monitoring of the Highway 101 master schedule
- Assisting SBCAG with funding strategy and project delivery, including work on federal and state funding applications
- Lead the effort on key project management deliverables for FHWA oversight of the project.

Staff is recommending that the existing contract be amended with PointC, LLC to augment the current overall budget to accommodate another year of services which will be authorized under a new contract task order. Contract Amendment No. 5 is recommended in the amount of \$130,000 increasing the total amount not to exceed \$740,000. Funding for the Corridor Advisor services is provided by Measure A share of the Highway 101 project. Amendment No. 5 is included as Attachment A. With the additional budget authority, Task Order No. 6 will be authorized which adds funding for approximately another year of services. The period of performance remains unchanged from June 30, 2023.

The above recommended actions are not a "Project" under the California Environmental Quality (CEQA) Act under CEQA Guidelines section 15378.

ATTACHMENT:

A: Amendment No. 5 to Agreement with PointC, LLC (web posting only)