



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: Public Works
Department No.: 054
For Agenda Of: March 5, 2024
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: 4/5

TO: Board of Supervisors
FROM: Department Scott D. McGolpin, P.E., Director, (805) 568-3010
Director(s)
Contact Info: Martin Wilder, P.E., Deputy Director, Interim, (805) 882-3605
SUBJECT: Agreement for Services of Independent Contractor with Diani Building Corporation, Third Supervisorial District

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: CEO Budget

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Diani Building Corp. (a local vendor) to provide maintenance and repair services for the period of March 5, 2024 through June 30, 2025 in an amount not to exceed \$500,000;
- b) Approve Budget Revision Request No. 0009556 increasing appropriations in the amount of \$100,000 in Public Works Resource Recovery & Waste Management Enterprise Fund, which is funded by the release of Retained Earnings (4/5 vote); and
- c) Determine that pursuant to California Environmental Quality Act Guidelines Section 15162 no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the contract for maintenance and repair for ongoing operation of the ReSource Center facilities is within the scope of the project covered by the prior environmental review, the Final Subsequent Environmental Impact Report (EIR) SCH #2012041068 and Subsequent EIR Revision Letter and Errata dated May 27, 2016 certified by the Board of Supervisors on July 12, 2016, Final Subsequent EIR Addendum dated August 11, 2017 (revised October 26, 2017) considered by the Board of Supervisors on November 14, 2017, and second Addendum dated July 11, 2023 considered by the Board on October 3, 2023 and

November 7, 2023, therefore, no subsequent Environmental Impact Report or Negative Declaration shall be prepared for this action.

Summary Text:

This item is on the agenda in order to consider the approval of a contract with Diani Building Corp. to provide maintenance and repair services for the Tajiguas ReSource Center. The action includes executing an agreement with the contractor to maintain and repair a County facility in Santa Barbara, and finding that the work is performed to keep, operate, and maintain publicly owned water, power, or waste disposal systems pursuant to Public Contract Code §22002(d)(5).

Background:

The County-owned ReSource Center, located at the Tajiguas Landfill, is a state-of-the-art facility that processes and recovers municipal solid waste, recyclables and organics generated by the unincorporated areas of the South County, Santa Ynez Valley, and Cuyama Valley, as well as the cities of Buellton, Goleta, Santa Barbara, and Solvang. The ReSource Center was constructed between 2018 and 2021 and commenced operations in 2021.

Diani Building Corp. has demonstrated competence with the qualifications necessary for the satisfactory performance of the services required with local experience. From 2018 to 2021, Diani Building Corp. led as the prime contractor for the construction of the Tajiguas ReSource Center, consisting of the Materials Recovery Facility (MRF) for separating recyclables and organics, Anaerobic Digestion Facility (ADF) for processing organic matter by using a dry-fermentation process, and the Compost Management Unit (CMU) for screening and further processing the organic material into compost. Additionally, in current FY 2023-2024, Diani Building Corp. has performed satisfactorily during the maintenance and installation of the GORE® aerated static pile system at the CMU, and the maintenance and replacement of the MRF Biofilter Maintenance and Replacement as well as multiple construction, maintenance, and repair services related to the Tajiguas ReSource Center.

Public Works Department staff recommends Board approval of the agreement for work to keep, operate, and maintain this a publicly owned waste disposal system. Approval of the recommended actions will allow for maintenance and repair to commence starting in spring 2024 through summer 2025.

The maintenance and repair services for the Tajiguas ReSource Center is within the scope of the prior environmental review as it involves the maintenance and repair of existing structures, facilities, water, power, and mechanical equipment associated with the approved project analyzed in the Final Subsequent EIR, Addendums and 15162 determinations with no proposed changes in the facilities. The Final Subsequent EIR and Addendums can be found at <https://www.countyofsb.org/1165/Environmental-Documents>.

Fiscal Analysis:

Staff is recommending the release of \$100,000 in Retained Earnings from the Resource Recovery & Waste Management Division Enterprise Fund, to fund the FY 23-24 costs. The remaining costs of \$400,000 are included in the FY 24-25 budget. There is no impact to the General Fund.

<u>Funding Sources</u>	<u>FY 2023-2024</u>	<u>FY 2024-2025</u>
	<u>Cost:</u>	<u>Cost:</u>
General Fund		
State		
Federal		
Fees		
RR&WM Fund 1930:	\$ 100,000.00	\$ 400,000.00
Total	\$ 100,000.00	\$ 400,000.00

Key Contract Risks:

Key risk factors for this agreement that contribute to an overall low contract risk rating include: performance period, complexity of contract requirements, contract sensitivity, and the fiscal responsibility of the contractor.

These risk factors have been considered and staff believes the contract should be authorized because the contractor has significant experience performing similar services successfully for the County with no significant issues during their performance over the past years.

Additionally, contract monitoring and document management will be conducted by staff in accordance with the County’s Service Contract and Grant Compliance Management Policy (121-111).

Special Instructions:

Please forward a certified, stamped Minute Order approving this action to Jamie R. Perry at Public Works, Resource Recovery and Waste Management Division (RRWMD):
130 E. Victoria Street, Suite 100, Santa Barbara, CA 93101.

Attachments:

- Attachment A: Contractor Agreement
- Attachment B: Budget Revision No. 0009556

Authored by:

Jamie R. Perry, Civil Engineer, (805) 882-3625