



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: October 19, 2010
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Scott McGolpin, Public Works Director, 568-3010
Director(s)
Contact Info: Mark Schleich, Public Works Deputy Director, 882-3603

SUBJECT: Amendment No. 1 to the contract with Alternative Resources, Incorporated (BC No. 10-072) for consulting services to assist in distribution and evaluation of proposals to establish a conversion technology facility to process waste currently disposed at the Tajiguas Landfill (1st, 2nd, and 3rd Supervisorial Districts)

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

Approve Amendment No. 1 to the contract with Alternative Resources, Incorporated (not a local vendor), to extend the term from October 31, 2010 to June 30, 2011.

Summary Text:

On October 6, 2009, your Board approved a contract with Alternative Resources, Incorporated for consulting services to assist in distribution of a request for proposals (RFP) and evaluation of proposals to establish a conversion technology facility to process waste currently disposed at the Tajiguas Landfill, for a not to exceed amount of \$155,100. The term of this contract was twelve and a half (12 ½) months, commencing on October 6, 2009 and set to expire on October 31st, 2010. This contract included two (2) specific tasks within the scope of work:

1. **Manage procurement process**, which would include tasks such as assisting in the distribution of the RFP as well as the development and distribution of all addenda and;
2. **Evaluation of proposals** including the coordination of interviews, development of the summary of findings and final recommendations

In May and June of 2010, prospective vendors requested and were granted two deadline extensions to respond to the RFP, as a result, this project will require additional time to complete the evaluation process. This extended deadline is not projected to increase costs. Your Board will be presented with the results of the evaluation process before the end of the contract's term.

This project has been highly inclusive, involving staff and elected officials from the County of Santa Barbara and the cities of Santa Barbara, Goleta, Solvang and Buellton. All documents related to this project including the 2008 Feasibility Report, the 2009 RFP and all nine (9) addenda released in 2010 can be accessed on the project dedicated website: www.conversiontechnologystudy.com.

Staff requests that your Board approve Amendment No. 1 to the contract with Alternative Resources, Incorporated to extend the term from October 31, 2010 to June 30, 2011.

Background:

The evaluation of a conversion technology facility to process waste currently disposed of at the Tajiguas Landfill is part of the Department of Public Works' long-term commitment to evaluate alternatives to traditional landfill disposal of our community's solid waste. Conversion technology offers many other potential benefits for the County of Santa Barbara including significant private capital investment, environmental mitigation of waste disposal impacts, the production of green energy, and a significant increase in solid waste diversion (currently over 70%).

Alternative Resources, Incorporated (ARI) was originally selected as a consultant for the conversion technology evaluation study project in September 2007 by a review committee comprised of staff members from the County of Santa Barbara Department of Public Works, the City of Santa Barbara, the City of Goleta, and the Montecito Sanitation District. Staff has found ARI's work to be exceptional and recommended a new contract in October 2009 to move the project forward which was approved by your Board.

Performance Measure:

Payment for services and/or reimbursement costs shall be made upon the contractor's satisfactory performance, based on the scope and methodology contained in the original contract (BC No. 10-072) as determined by County staff.

Fiscal and Facilities Impacts:

Budgeted: None.

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Fiscal Analysis:

Narrative: In October 2009, your Board approved a contract not to exceed \$155,100 awarded to Alternative Resources, Incorporated. No increase in funds is requested.

Staffing Impacts:

Legal Positions:

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FTEs:

0

Special Instructions:

Direct the Clerk of the Board to send one copy of Amendment No.1 and a copy of the minute order to the Resource Recovery & Waste Management Division, Attention: Carlyle A. Johnston.

Attachments:

1. Amendment No. 1 to the Contract with Alternative Resources, Incorporated

Authored by: Carlyle A. Johnston, Project Leader, extension 3617