



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: August 22, 2017
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Scott D. McGolpin, Director, 568-3010
Director(s)
Contact Info: Mark Schleich, Deputy Director, 882-3603
SUBJECT: Amendment to Agreement for Services of Independent Contractor with Imperial Electric Co., Inc., All 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:

That the Board of Supervisors:

- a) Amend existing County Purchase Order DP05694 with Imperial Electric Co., Inc. to provide equipment, material and labor to perform emergency repair and on-call electrical work as requested by the County of Santa Barbara Public Works Department.
- b) Approve and authorize the Chair to execute the Amendment No. 1 to contract DP05694 with Imperial Electric Co., Inc., increasing the contract amount by \$130,000, resulting in a total contract amount of \$175,000.00.
- c) Find 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 proposed repair, maintenance, or minor alteration of existing ancillary electrical systems for the operation of landfill gas collection, leachate collection, and operations facilities, or of the sufficiency or feasibility of mitigation measures, and therefore the contract amendment to allow these repair and maintenance activities is covered within the scope of the project covered by the Tajiguas Landfill Expansion Project EIR (01-EIR-05) certified by the Board of Supervisors on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board of Supervisors on December 5, 2006 and the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) certified May 5, 2009.

Summary Text:

This item is on the agenda to amend an existing agreement with Imperial Electric Co., Inc. (a local vendor). The scope of the original contract provides equipment, material and labor for emergency repair and on-call electrical work needed for day to day landfill operations as requested by the County of Santa Barbara Public Works Department. Amendment No. 1 to the contract will provide for extra work associated with wiring transformers, meters and other electrical infrastructure serving the leachate collection system, landfill gas collection system, and operations storage facilities. This work will not expand system capacity and is required to maintain these environmental control systems and regulatory compliance for fiscal year 17/18. Operation of these environmental control systems was analyzed in the Tajiguas Landfill Expansion Project EIR (2002), Addendum to the EIR (2006), and the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (2009).

Background:

The Resource Recovery and Waste Management Division (RRWMD) operate the Tajiguas Sanitary Landfill for the County. On-call electrical maintenance and emergency repair work is required to maintain day-to-day landfill operations and regulatory compliance of environmental control systems such as the landfill gas collection system and leachate collection system.

The County maintains a contract with Imperial Electric Co., Inc. to provide equipment, material and labor to perform emergency repair work as requested by the County of Santa Barbara Public Works Department. Staff is requesting that Amendment No. 1 be authorized for extra work performed to maintain daily operations of the landfill’s environmental control systems and daily operations facilities in excess of the current authorized contract amount in an amount of \$130,000 for an amended total contract value of \$175,000.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Narrative:

Engineering costs are budgeted for in the RRWMD Engineering Program. The source of funds is the Solid Waste Enterprise Fund.

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees			
SWEF	\$ 130,000	\$ -	\$ 130,000
Total	\$ 130,000	\$ -	\$ 130,000

Key Contract Risks:

Key risk factors for these agreements are low.

Subject: Amendment No. 1 to Contract DP05694 with Imperial Electric Co., Inc.

Agenda Date: August 22, 2017

Page 3 of 3

Special Instructions:

Please forward a certified, stamped Minute Order approving this action to:
Public Works, Resource Recovery and Waste Management Division, Attn: Todd Curtis, 882-3621,
130 E. Victoria Street, Suite 100, Santa Barbara, CA 93101.

Attachments:

Attachment A: Amendment No. 1 to Contract DP05694 with Imperial Electric Co., Inc. (3 originals)
includes contract summary

Authored by:

Todd Curtis, Civil Engineer Specialist, 805-882-3621