



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/Lag San
Department No.: 054
For Agenda Of: 5/7/2019
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Directors, Laguna County Sanitation District

FROM: Department Scott D. McGolpin, P.E., Director, (805) 568-3010
Director(s)
Contact Info: Leslie Wells, Deputy Director, (805) 882-3605

SUBJECT: Amendment to Professional Services Agreement with Stantec, Incorporated for Design of Recycled Water Distribution System to Waller County Park - Third and Fourth 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 Directors:

- a) Approve and authorize the Chair to execute Amendment Number 5 to the professional services agreement with Stantec, Incorporated to extend the contract period to June 30, 2020 for the design of a recycled water distribution system to serve Waller County Park;
- b) Find that the proposed action does not constitute a "Project" within the meaning of the California Quality Act, pursuant to 14 CCR 15378(b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

Summary Text:

This item is on the agenda in order to consider an amendment to the professional services agreement with Stantec, Incorporated (a Santa Barbara County vendor) to extend the term of the existing agreement to June 30, 2020 for engineering design and the preparation of plans and technical specifications for the extension of a recycled water pipeline and holding facilities to provide recycled water to Waller County Park. The distribution of recycled water to beneficial use sites provides discharge capacity to the Laguna County Sanitation District (District) in order to adequately meet the Orcutt community's wastewater needs as well as reduce local groundwater use.

Background:

Since its inception in 1958, the Laguna County Sanitation District has provided water treated to the appropriate level for agricultural and landscaping irrigation purposes. Because irrigation is the sole means of discharging the treated water, the District must have the ability to discharge recycled water to multiple users. Currently, the wastewater reclamation plant treats 1.7 million gallons per day (mgd) and requires additional discharge capacity in order to accommodate planned development associated with the Orcutt Community Plan.

In concert with the recommendations of a recycled water market study conducted in 2000, the District is pursuing the distribution of recycled water to Waller County Park. This project will add approximately 0.3 mgd of discharge capacity and extend the distribution system to other future recycled water use sites described in the market study. Stantec Incorporated was awarded an agreement on May 9, 2017 to provide engineering services to prepare plans, specifications and estimates to provide recycled water to the park in the amount of \$357,738 and provided for a \$30,000 contingency as authorized by the Public Works Director or designee to approve. Amendments 1, 2 and 4 were executed by the Public Works Director and approved \$23,300 to provide for additional scopes of work related to presentation drawings, planting plans and legal descriptions. Amendment No. 3 amended the original expiration date to June 30, 2019. This amendment is to extend the term of the agreement to June 30, 2020 in order to accommodate time needed by the State Water Resources Control Board to review the plans, allow for grant applications, and to address possible alignment changes resulting from rights of way acquisitions. This amendment does not include additional funding.

Performance Measure:

Implementation of the improvements is consistent with master planning and the Laguna County Sanitation District Capital Improvement Program.

Fiscal and Facilities Impacts:

Budgeted: Yes.

Fiscal Analysis:

There is no cost change with this action.

Special Instructions:

Retain one (1) original amendment for Clerk of the Board records and return the other two (2) original amendments to the Laguna County Sanitation District office, attention Martin Wilder.

Attachments:

Attachment A: Original amendments, three (3 copies).

Authored by:

Martin Wilder, P.E., manager, Laguna County Sanitation District (805) 739-8750
Public Works Department

Copy:

Angela Arredondo, Accountant