	ne OUNTY URE	AC Clerk of 105 E. A	D OF SUPERVISORS GENDA LETTER the Board of Supervisors napamu Street, Suite 407 a Barbara, CA 93101 (805) 568-2240	Agenda Number: Department Name: Department No.: For Agenda Of: Placement: Estimated Time: Continued Item: If Yes, date from: Vote Required:	Public Works 054 August 27, 2024 Administrative No 4/5
TO:	Boar	d of Super	visors		
FROM:	Department Director(s) Chris Sneddon, P.E., Public Works Director, (805) 568-3010				805) 568-3010
	Conta	act Info:	Martin Wilder, P.E., Inter	rim Deputy Director,	(805) 882-3605
SUBJECT:	Amendment No. 2 to the Agreement with Pacific Petroleum California, Inc. for Hauling and Storing ReSource Center Waste Liquids - Third Supervisorial District				

County Counsel Concurrence	Auditor-Controller Concurrence		
As to form: Yes	As to form: Yes		
Other Concurrence: Risk Management	Other Concurrence: CEO Budget		
As to form: Yes	As to form: Yes		

Recommended Actions:

- a) Approve and authorize the Chair to execute Amendment No. 2 (Attachment A) to the agreement for services of independent contractor with Pacific Petroleum California, Inc. (a local vendor) to increase contract by \$250,000, for a total contract amount of \$500,000, for tank rental services at the Tajiguas ReSource Center; and
- b) Approve Budget Revision Request No.0010027 increasing appropriations in the amount of \$250,000 in Public Works Resource Recovery & Waste Management Enterprise Fund, which is funded by the release of Retained Earnings (Attachment B) (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 this action is within the scope of the project covered by the prior environmental review including 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, the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) (SCH No. 2008201052) certified by the Board of Supervisors on May 5, 2009, and the

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Final Subsequent Environmental Impact Report (12-EIR-00000-00002) 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 Final Subsequent EIR Addendum dated August 15, 2023 (considered by the Board of Supervisors on October 3 and November 7 2023, therefore no new environmental document is required.

Summary Text:

This item is on the agenda to consider adding \$250,000 to the existing \$250,000 contract for a total not to exceed contract amount of \$500,000 for tank rental services with Pacific Petroleum California, Inc. This work is required in order to provide for the temporary storage of runoff contact wastewater generated from the Tajiguas ReSource Center during the 2023-2024 rainy season, currently stored onsite, and for storage of this wastewater during the 2024-2025 rainy season.

Background:

The agreement with Pacific Petroleum California, Inc. was executed by the Board on March 5, 2024, to provide tanks for the temporary storage of liquids that have come in contact with compost at the ReSource Center Compost Management Unit (CMU), known as runoff contact wastewater, as well as disposal of waste liquids generated at the Tajiguas Landfill and ReSource Center (e.g. condensate, leachate). Amendment No.1 to the Agreement, executed by the Board on May 7, 2024, extended the term to June 30, 2025, and added scope to include on-call temporary labor services for the Resource Center.

Runoff contact wastewater at the CMU is typically used as process makeup water in the Anaerobic Digestion Facility (ADF). However, it has been determined that the drawdown of the liquids and hauling off of this wastewater will not be completed prior to the start of the 2024-2025 rainy season and additional budget is required. Therefore, staff recommends that the contract amount be increased from \$250,000 to \$500,000 in order to accommodate storage of this wastewater through the next rainy season. A long-term plan to manage the CMU runoff contact wastewater is currently being evaluated.

Several environmental documents (01-EIR-05 and Addenda, 08-EIR-00000-00007, and 12-EIR-0000-00002 and Addenda) have been prepared and certified for the operation of the Tajiguas Landfill and the ReSource Center. Management of waste products including wastewater and other liquids is an ongoing activity associated with operating the Tajiguas Landfill and ReSource Center. In addition, water quality mitigation measures included in the environmental documents require managing the water to minimize water quality impacts and implementing best management practices as needed. The storing and hauling of liquids are temporary solutions/best management practices for managing wastewater.

Fiscal and Facilities Impacts:

Budgeted: No

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Fiscal Analysis:

Staff is recommending the approval of Budget Revision No. 0010027 to release \$250,000 in Retained Earnings from the Resource Recovery & Waste Management Division Enterprise Fund 1930. This action adds \$250,000 to the original contract amount of \$250,000 for an amended contract amount of \$500,000. There is no impact to the General Fund.

Special Instructions:

Retain an executed copy of the amendment for Clerk of the Board records and return an executed copy along with a certified minute order to the Public Works Department office at 130 East Victoria Street, Suite 100, Santa Barbara, CA 93101; attention Dalia Khan.

Attachments:

Attachment A: Amendment No. 2 Attachment B: Budget Revision No. 0010027

Authored by:

Martin Wilder. P.E., Interim Deputy Director

<u>Copy:</u>

Gloria Alvarez John Hancock