



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: January 9, 2018
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, P.E. Director, 568-3010
Director(s)
Contact Info: Mark Schleich, P.E. Deputy Director, 882-3603
SUBJECT: Amendment to professional services contract with Geosyntec Consultants Inc., for regulatory compliance consulting services for County-owned/operated solid waste facilities, First, Second, and Third 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) Approve and authorize Amendment No. 1 to Agreement BC17257 for regulatory compliance consulting services of independent contractor Geosyntec Consultants, Inc. (a local vendor) to increase the agreement amount up to \$57,700 for a revised total amount not to exceed \$173,250, and to extend the term through June 30, 2018 for a revised full term of December 16, 2016 through June 30, 2018.
- b) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 15378(b)(5), organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment and approve the filing of the Notice of Exemption on that basis.

Summary Text:

This item is on the agenda in order to amend County Board Contract BC17257 with Geosyntec Consultants, Inc. (a local vendor) to regulatory compliance consulting services as directed by the County of Santa Barbara Public Works Department. The scope of the original contract provided for regulatory compliance and consulting services for two monitoring and reporting periods pertaining to ground and surface water at solid waste management facilities. Amendment No. 1 is necessary for continued services and includes three additional monitoring and reporting periods in 2018 for the Ballard Canyon

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Closed Landfill, Foxen Canyon Closed Landfill, New Cuyama Closed Landfill, Santa Ynez Airport Closed Landfill, Tajiguas Landfill, and South Coast Recycling and Transfer Station. County facilities are subject to compliance with federal and state regulations and approval of Amendment No. 1 will assist the Resource Recovery and Waste Management Division (RRWMD) in continued compliance with these regulations.

Background:

The RRWMD is responsible for the management and operation of solid waste facilities in Santa Barbara County. The waste management facilities are subject to compliance with state and federal regulations to ensure their safe operation. Approval of the contract Amendment No. 1 to County Board Contract BC17257 with Geosyntec Consultants, Inc. will assist RRWMD in continued compliance with these regulatory requirements by providing groundwater monitoring and reporting support for the Ballard Canyon Closed Landfill, Foxen Canyon Closed Landfill, New Cuyama Closed Landfill, Santa Ynez Airport Closed Landfill, and Tajiguas Landfill (Attachment A). Groundwater monitoring and reporting support tasks include the development of a Microsoft Access database, preparation of groundwater gradient maps, review of groundwater monitoring reports, compliance support services, and feasibility study updates for the Ballard Canyon Closed Landfill. In addition, Geosyntec Consultants, Inc. will support RRWMD with industrial stormwater compliance by performing monthly visual observations at the South Coast Recycling and Transfer Station.

RRWMD has historically maintained on-call contracts for regulatory compliance consulting services. Specifically, the County maintains a contract with Geosyntec Consultants, Inc. to provide regulatory compliance and consulting services for monitoring and reporting periods pertaining to ground and surface water at solid waste management facilities throughout the year. Geosyntec Consultants, Inc. has provided geotechnical consulting services (e.g. geological assessments, ground and surface water assessment and monitoring, report preparation, regulatory agency consultations, etc.) to the RRWMD for over 10 years. Geosyntec Consultants, Inc. has expertise in groundwater, surface water, and solid waste management regulations, and a detailed knowledge of geological and hydrogeological conditions at the County's waste management facilities.

Staff is requesting that Amendment No. 1 be authorized for continued regulatory compliance consulting services which include three additional monitoring and reporting periods for 2018 in the amount of \$57,700 for an amended total contract value not to exceed \$173,250, and a revised full term of December 16, 2016 through June 30, 2018.

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.

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Funding Sources	Current FY Cost:	Annualized On-going Cost:	Total One-Time Project Cost
General Fund	\$ -	\$ -	\$ -
State	\$ -	\$ -	\$ -
Federal	\$ -	\$ -	\$ -
Fees	\$ -	\$ -	\$ -
SWEF	\$ 173,250	\$ -	\$ 173,250
Total	\$ 173,250	\$ -	\$ 173,250

Key Contract Risks:

The risk rating level for this contract amendment is estimated to be medium due to the contract type. The amendment will provide authorization of funding for work authorized to maintain ongoing regulatory compliance pertaining to ground and surface water at solid waste management facilities without interruption.

Special Instructions:

Please forward a certified, stamped Minute Order approving this action to:

Public Works, Resource Recovery and Waste Management Division, Attn: Jeanette Gonzales-Knight, 882-3627, 130 E. Victoria Street, Suite 100, Santa Barbara, CA 93101.

Attachments:

Attachment A: Amendment No. 1 to Contract BC17257 with Geosyntec Consulting, Inc. (3 originals)

Attachment B: Notice of Exemption

Authored by:

Jeanette Gonzales-Knight, Operations Manager – Permits and Engineering, 805-882-3627