



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: July 3, 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: Professional services contract with Geosyntec Consultants for industrial stormwater compliance support for the South Coast Recycling and Transfer Station, Second Supervisorial District

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 the Chair to execute an agreement for industrial stormwater compliance support with Geosyntec Consultants (a local vendor) in the amount not to exceed \$75,300, for a term of July 3, 2018 through June 30, 2019.
- 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 approve the attached professional services contract with Geosyntec Consultants (a local vendor) to provide industrial stormwater compliance support to the Public Works, Resource Recovery and Waste Management Division (RRWMD). The South Coast Recycling and Transfer Station (SCRTS) is subject to regulatory stormwater requirements contained in California State Storm Water Industrial General Permit (IGP). When combined with existing County contracts, this Public Works contract of \$75,300 will exceed the \$100,000 countywide purchasing threshold for Geosyntec Consultants and therefore requires Board of Supervisors approval.

Background:

The RRWMD is responsible for the management and operation of the SCRTS in Santa Barbara County. The SCRTS is subject to compliance with the California State Storm Water IGP. Approval of the agreement with Geosyntec Consultants will assist RRWMD in continued compliance with regulatory requirements by providing Level 1 Exceedance Response Action (ERA) evaluation and technical report support; Level 2 ERA Action Plan support; Storm Water Pollution Prevention Plan updates; annual comprehensive facility compliance evaluations and monthly visual observation site visits; industrial stormwater database management; and regulatory support as directed by the RRWMD (Attachment A).

Geosyntec Consultants is listed on the Public Works Department’s Prequalified Consultant Listing for 2018-2020, approved by your Board at the January 9, 2018 hearing. Geosyntec Consultants has historically provided consulting services to the RRWMD for over 10 years. Geosyntec Consultants has expertise in solid waste facility design and permitting support, and a detailed knowledge of stormwater conditions at the SCRTS. Staff is requesting that the professional services contract with Geosyntec be authorized for continued regulatory compliance support in the amount of \$75,300 with an end date of June 30, 2019.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Narrative:

Costs are budgeted in the RRWMD Enterprise Fund, Engineering Program. Costs estimated for this service are to be incurred over one fiscal year.

<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	\$ 75,300	\$ -	\$ 75,300
Total	\$ 75,300	\$ -	\$ 75,300

Key Contract Risks:

The risk rating level for this agreement is estimated to be low due to the contract type. The agreement will provide authorization of funding for work authorized to maintain ongoing regulatory compliance pertaining to stormwater at the SCRTS without interruption.

Special Instructions:

Following Board approval, Clerk of the Board to please post the Notice of Exemption and forward a stamped copy with certified, stamped Minute Order approving this action to:

Subject: Professional Services Contract with Geosyntec Consultants for industrial stormwater compliance support for the South Coast Recycling and Transfer Station

Agenda Date: July 3, 2018

Page 3 of 3

Public Works, Resource Recovery and Waste Management Division, Attn: Melissa Nelson, 805-882-3625, 130 E. Victoria Street, Suite 100, Santa Barbara, CA 93101.

Attachments:

Attachment A: Geosyntec Consulting, Inc. (3 originals)

Attachment B: Notice of Exemption

Authored by:

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