



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: September 20, 2016
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Scott D. McGolpin, P.E., Director, x3010
Director(s)
Contact Info: Mark A. Schleich, P.E., Deputy Director, x3605

SUBJECT: Agreement for Engineering Services with Bengal Engineering, Incorporated -
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:

- a) Approve and authorize the Chair to execute the agreement with Bengal Engineering, Incorporated in the amount of \$70,020 for civil engineering services at the South Coast Recycling Center and Transfer Station;
- b) Approve and authorize the Director of Public Works of designee to approve up to a 10% contingency with Bengal Engineering, Incorporated in an amount not to exceed \$7,000 for additional efforts within the scope of work that may be required to complete civil engineering services during the term of the Agreement; and
- c) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect changes in the environment), and approve and direct staff to file the attached Notice of Exemption on that basis.

Summary Text:

This item is on the agenda in order to execute an agreement with Bengal Engineering, Incorporated (a tri-county vendor) to prepare plans, specification and engineering drawings for potential storm water drainage controls and improvements at the South Coast Recycling Center and Transfer Station. The purpose of the agreement is to address the State Water Quality Control Board's promulgation of a new

Industrial General Permit, effective July 1, 2015, and a recent settlement of litigation related to the facility with a public interest group. This action requests your Board approve an agreement with Bengal Engineering, Incorporated in the amount of \$70,020 to provide these services.

Background:

The South Coast Recycling Center and Transfer Station began operation in 1967 and is visited by landscapers, contractors and self-haul customers. Residential comingled recyclables are also delivered to the site prior to being transferred to a material recovery facility and mulch is available to homeowners.

On July 1, 2015, a new Industrial General Permit went into effect, with new conditions related to storm water discharge standards. In light of the 2015 permit, Resource Recovery and Waste Management Services’ desires to make drainage improvements to the site. Also, a Consent Decree recently was entered by the U.S. District Court, Central District of California, between the County and a public interest group related to storm water discharges at the facility. As part of the settlement, the County agreed to evaluate several potential storm water management improvements at the site, including the potential diversion of storm water from the site, and implement some improvement(s), following the appropriate public hearing and environmental review process, by November 2017. In order to complete a preliminary evaluation of diverting storm water at the site, staff is requesting the services of Bengal Engineering, Incorporation in the amount of \$70,020.

Performance Measure:

Completion of this action will facilitate improvements of storm water management at the facility in compliance with State Regulations.

Fiscal and Facilities Impacts:

Budgeted: Y

Fiscal Analysis:

<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	\$ 70,200		
Total	\$ 70,200	\$ -	\$ -

The source of funds is the Solid Waste Enterprise Fund.

Special Instructions:

Retain one (1) original agreement for the Clerk of the Board records and return the other two (2) original agreements to the attention Sheila de la Guerra.

Attachments:

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

Attachment B: Notice of Exemption

Authored by:

Mark Schleich, Public Works Deputy Director

Copy:

Colleen Hankins

Mark Paul