



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: August 14, 2018
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

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

SUBJECT: Approval of Amendment No. 1 to the professional services contract with Padre Associates, Inc. for biological consulting services for the Tajiguas Landfill and Baron Ranch, Third Supervisorial District

County Counsel 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 Amendment No. 1 to the professional services contract with Padre Associates, Inc. (BC-18-179) to provide for additional biological survey support for the Tajiguas Landfill Phase 3C liner project and other landfill projects and to increase the contract amount by \$53,100 for a total contract value of \$111,720 to provide for that additional support; and
- b) Determine that this action is exempt from California Environmental Quality Act pursuant to Section 15378(b)(5), which exempts organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment and approve the filing of a Notice of Exemption on that basis.

Summary Text:

This item is on the agenda in order to approve an amendment to the attached professional services contract with Padre Associates, Inc. in the amount of \$53,100. The total contract amount for biological support for the Tajiguas Landfill Phase 3C liner project and other projects at the landfill brings the total contract amount to \$111,720.

Background:

Under the existing Board Contract, Padre Associates has been assisting the RRWMD with biological surveys and monitoring for the Phase 3C Groundwater Protection System (Liner) Project construction as well as other landfill activities and projects approved under the Tajiguas Landfill Expansion Project and the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project. Additional field surveys have been required for the Phase 3C Liner Project that were not anticipated in the original scope of work, primarily due to the retention of storm water in the north sedimentation basin during the construction period and extensive bird nesting activity. The purpose of Amendment No. 1 to the contract is to adjust the scope of work and budget to address the additional biological monitoring requirements and to ensure adequate funding for additional biological monitoring support.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Narrative: The contract expenses will cross over two fiscal years. The Resource Recovery and Waste Management Division Enterprise Fund has budgeted these funds in FY2017/2018 and FY2018/2019 in Dept. 054, Fund 1930, Program 1750, Line Item Account 7460.

Key Contract Risks:

This Board contract includes all standard terms and complies with all conditions set forth in the Service Contract. The contractor has also previously performed similar services successfully under numerous contracts on the site offsetting potential risks. Additionally, contract monitoring and document management will be conducted by staff in accordance with the County's Service Contract and Grant Compliance Management Policy (121-111).

Special Instructions:

Please send an executed copy of the amended contract and a Minute Order to the Resource Recovery & Waste Management Division of the Public Works Department, attn: Joddi Leipner. Following Board approval, Clerk of the Board to please post the Notice of Exemption and forward a stamped copy to the Resource Recovery & Waste Management Division of the Public Works Department, Attn: Joddi Leipner.

Attachments:

Attachment A: Amendment No. 1 to Agreement for Services of Independent Contractor –Padre Associates

Attachment B: Notice of Exemption

Attachment C: Professional Services Contract BC-18-179

Authored by:

Joddi Leipner, Senior Engineering Environmental Planner (ext. 3614)