



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:** December 13, 2016  
**Placement:** Administrative  
**Estimated Time:**  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors

**FROM:** Department Scott D. McGolpin, P.E. Director, ext. 3010  
Director(s)  
Contact Info: Mark A. Schleich, P.E. Deputy Director, ext. 3605

**SUBJECT:** Approval of Amendment No. 2 Engineering Design Services Contract (BC-16-084) with SWT Engineering, Inc. for the Tajiguas Sanitary Landfill Partial Final Closure Project (Phase 2 and 3), County Project No. 129913; Third Supervisorial District

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**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. 2 to the current Engineering Design Services Contract (BC-16-084) with the consulting firm of SWT Engineering, Inc. (not a local vendor), for the Partial Final Closure Project (Phase 2 and 3) at the Tajiguas Sanitary Landfill in the amount of \$179,500.00 for a total contract value of \$447,587.00, which includes a \$20,000 contingency; and
- b) Find 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 Tajiguas Sanitary Landfill Partial Final Closure Project (Phase 2 and 3) or of the sufficiency or feasibility of mitigation measures, and therefore the project and the approval of an Engineering Design Services Contract for the project is within the scope of the project covered by the 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 and the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) certified May 5, 2009.

**Auditor-Controller Concurrence**

As to form: Yes

**Summary Text:**

This item is on the agenda in order to consider an amendment to board contract (BC 16-084) with SWT Engineering, Inc. (not a local vendor) for civil engineering design services related to the Tajiguas Sanitary Landfill Partial Final Closure Project (Phase 2 and 3). The amendment extends the contract end date to June 30, 2017, modifies the scope of services, and increases the total contract amount. Design work related to the original scope of work and Amendment No. 1 was completed on time and under budget; however, engineering support during construction of the project is still required as well as general civil engineering support for continued landfill operations. Specifically, the scope of work for this amendment includes engineering support for Phase 2 Closure construction, general landfill regulatory compliance support, and general civil engineering design services for the remainder of fiscal year 2016-17.

The original contract value for BC-16-084 is \$206,845.00. Amendment No. 1 added \$41,242.00 for design of the Phase 3 closure area. This proposed Amendment No. 2 will add \$179,500 for tasks identified in the amended scope of work and a \$20,000 contingency may only be authorized if SWT receives written approval by the County's designated representative stipulated in the contract. With your Board's approval the total contract amount will be \$447,587.00.

**Background:**

RRWMD issued a Request for Proposal (RFP) to four solid waste engineering consulting firms to provide Engineering Design Services for the original agreement. RRWMD received proposals from three of the four firms. RRWMD evaluated and ranked the three proposals in accordance with established procedures and the criteria identified in the RFP. After ranking SWT Engineering, Inc. (SWT) as the most qualified consultant on the basis of demonstrated competence and professional qualifications necessary for the services required, RRWMD negotiated the recommended Engineering Design Services Contract in the amount of \$206,845.00 for this project.

On July 7, 2015, the Board authorized agreement BC-16-084 with SWT Engineering, Inc. for civil engineering design services for Phase 2 of the Tajiguas Sanitary Landfill Partial Final Closure Project. Subsequently, the scope was amended on November 17, 2015 to include design of Phase 3 of the Tajiguas Sanitary Landfill Partial Final Closure Project.

SWT has subsequently performed the original proposed tasks on schedule and approximately \$40,000 under budget. The proposal for Amendment No. 2, provided by SWT to RRWMD, contains an amended scope of work which includes the following additional tasks: general landfill design, planning and operations support, regulatory compliance support, and Phase 2 Closure construction support. We believe the recommended Engineering Design Services Contract increase of \$179,500.00 for this expanded scope of work is reasonable and appropriate and within the budgeted amounts for RRWMD for fiscal year 2016-17.

The issuance of a contract amendment for engineering services is an administrative action that is a part of the implementation of the approved landfill expansion project. Landfill construction, operation, environmental protection and monitoring systems and closure activities were analyzed in the Environmental Impact Report (01-EIR-05) for the Tajiguas Landfill Expansion Project certified by the Board of Supervisors on August 13, 2002, as modified by an Addendum to 01-EIR-05 prepared on November 8, 2006 and accepted by the Board of Supervisors on December 5, 2006, and the Subsequent EIR (08-EIR-00000-00007) for Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project certified on May 5, 2009. This Project is consistent with the project description analyzed in these

environmental documents. The documents are available for review at <http://conversiontechnologystudy.com/pages/downloads/environmental-documents.php>.

**Fiscal and Facilities Impacts:**

Budgeted: Yes

**Fiscal Analysis:**

<b><u>Funding Sources</u></b>	<b><u>Current FY Cost:</u></b>	<b><u>Annualized On-going Cost:</u></b>	<b><u>Total One-Time Project Cost</u></b>
General Fund			
State			
Federal			
Fees			
Enterprise Fund	\$ 179,500.00	\$ -	\$ 179,500.00
Total	\$ 179,500.00	\$ -	\$ 179,500.00

Narrative: Funding for the Engineering Design Services Contract has been budgeted in the Resource Recovery & Waste Mgt. Enterprise Fund 1930 FY 16/17 budgets in line item account 7460 – Professional Services.

**Special Instructions:**

Please send copies of the minute order approving this action to the attention of Sheila de la Guerra and two signed original Amendment No. 2 to Agreement of Services of Independent Contractor between County of Santa Barbara and SWT Engineering, Inc. (BC-16-084) to the attention of Todd Curtis in the (RRWMD) of the Public Works Department.

**Attachments:**

Attachment A: Amendment No. 2 to Agreement for Services of Independent Contractor between County of Santa Barbara and SWT Engineering, Inc. (BC-16-084)

**Authored by:**

Todd Curtis, Civil Engineer, Public Works Department x 3613

**cc:**

Project File 129913

