



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, 2022
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, (805) 568-3010
Director(s)
Contact Info: Leslie Wells, Deputy Director, (805) 882-3611
SUBJECT: **Amendment to Professional Services Agreement with Geosyntec Consultants Inc., for construction management services at the Tajiguas Landfill, 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 Amendment No. 1 to Agreement BC22054 with Geosyntec Consultants, Inc. (a local vendor) for construction management services pertaining to the optimization of the leachate collection and recovery systems for the Tajiguas Landfill, and increase the Agreement amount by \$62,990 for a revised total amount not to exceed \$432,360;
- b) Determine that the recommended action to award a contract construction management, is a fiscal and administrative activity not constituting a "Project" within the meaning of the California Environmental Quality Act (CEQA), as set forth in 14CCR 15378(b)(4) and (5).

Summary Text:

This item is on the agenda in order to amend County Board Contract BC22054 with Geosyntec Consultants, Inc. (a local vendor) to provide construction management for the reconfiguration and optimization of componentry and infrastructure of leachate collection and recovery systems (LCRS) at the Tajiguas Landfill. The scope of the original Agreement included regulatory compliance consulting services pertaining to groundwater protection at the County's solid waste management facilities, including the Tajiguas Landfill. Amendment No. 1 is necessary to perform construction management for

Auditor-Controller Concurrence

As to form: Yes

the LCRS optimization project. The LCRS systems are designed to collect liquids from a groundwater interceptor trench and two sets of horizontal dewatering wells.

Background:

The Tajiguas Landfill opened in 1967 and is owned and operated by the Public Works Department Resource Recovery and Waste Management Division (RRWMD). The RRWMD is responsible for the management and operation of existing activities at the Tajiguas Landfill and subject to compliance with state and federal regulations to ensure its safe operation. Approval of the Amendment No. 1 to Agreement BC22054 with Geosyntec Consultants, Inc. will assist RRWMD in continued compliance with these regulatory requirements (Attachment A). The LCRS optimization project was determined to be exempt from CEQA pursuant to CEQA Guidelines Sections 15301(Existing Facilities), 15302 (Replacement or Reconstruction) and 15303 (New Construction or Conversion of Small Structures). The notice of exemption for the project was posted at the Clerk of the Board on July 28, 2022. The contract for construction management for the activity is not a project under CEQA.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Narrative:

Costs are budgeted in the RRWMD Enterprise Fund. Costs estimated for this service are to be incurred in fiscal year 2022/2023.

<u>Funding Sources</u>	<u>FY 2022/23 Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees			
SWEF	\$ 432,360		\$ 432,360
Total	\$ 432,360		\$ 432,360

Key Contract Risks:

Key risk factors for this agreement that contribute to an overall low to moderate contract risk rating include: contract size, performance period, project sensitivity, contract management, and fiscal responsibility of the contractor.

These risk factors have been considered and staff believes the contract should be authorized, because the contractor has significant experience performing similar services successfully for the County with no significant issues during their performance over the past years.

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).

Subject: Amendment to Professional Services Agreements with Geosyntec Consultants, Inc. construction management services at the Tajiguas Landfill
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Special Instructions:

Following Board approval, Clerk of the Board to please forward a stamped, certified copy of the Minute Order approving this action, and signed copies of the Agreements to:

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

Attachments:

Attachment A: Amendment No. 1 to the Agreement with Geosyntec Consultants, Inc. (BC22054)
(3 originals)

Authored by:

Jeanette Gonzales-Knight, PE – Compliance Manager, x23627