



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.:
For Agenda Of: December 13, 2016
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 professional services contract with Geosyntec Consultants, Inc. for regulatory compliance consulting services for County-owned/operated Solid Waste Facilities, First, Second and Third Supervisorial Districts

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) That the Board of Supervisors approve and authorize the Chair to execute the professional services contract with Geosyntec Consultants, Inc. (a local vendor), for a total contract not-to-exceed cost of \$115,550 to allow the contractor to provide storm water, ground water and geological consulting services for various county owned/operated solid waste management facilities; and
- b) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant 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 a Notice of Exemption on that basis.

Summary Text:

This item is on the agenda in order to approve the attached professional services contract which allows Geosyntec Consultants, Inc. to provide various geotechnical consulting services to Public Works, Resource Recovery and Waste Management Division (RRWMD) for solid waste management facilities owned and operated by the County. The facilities are subject to compliance with federal and state regulations pertaining to ground and surface water resources and approval of the contract will assist RRWMD in continued compliance with these regulations

Background:

The RRWMD is responsible for the management of solid waste resources in Santa Barbara County. RRWMD provides an integrated waste management system consisting of: recycling programs, education programs, and the operation of waste management facilities including: four recycling and transfer stations; one household hazardous waste collection center; operation of the Tajiguas Landfill; and management of ten closed landfills. The waste management facilities are subject to compliance with state and federal regulations to ensure their safe operation. Approval of the contract will assist RRWMD in continued compliance with these regulatory requirements. Geosyntec Consultants, Inc. was previously on the Public Works Department’s Master Services Agreement (MSA) list and qualified for placement on the MSA list through a competitive selection process. Geosyntec Consultants, Inc. has provided geotechnical consulting services (e.g., geologic assessments, ground and surface water assessment and monitoring, report preparation, regulatory agency consultations, etc.) to RRWMD for over 10 years and has expertise and knowledge of ground and surface water and solid waste management regulations and detailed knowledge of the geologic and hydrologic conditions at the County’s waste management facilities. Therefore, Geosyntec Consultants, Inc. is best qualified to continue to provide the geotechnical professional services required by RRWMD.

Fiscal and Facilities Impacts:

Budgeted: Yes **Fiscal Analysis:**

<u>Funding Sources</u>	<u>Total One-Time Project Cost</u>
General Fund	
State	
Federal	
Fees	
Enterprise Fund	\$ 115,550.00
Total	\$ 115,550.00

Narrative: Contract expenses will span two fiscal years. The Resource Recovery and Waste Management Division enterprise fund has budgeted these funds in FY2016/2017 and FY2017/2018 in Line Item Account 7460 - Professional Services.

Special Instructions:

1. Please send three executed copies of the contract and a Minute Order to the Resource Recovery & Waste Management Division of the Public Works Department, attn: Imelda Cragin.
2. 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: Imelda Cragin.

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Attachments:

Attachment 1: Agreement for Services with Geosyntec Consultants, Inc.

Attachment 2: Notice of Exemption

Authored by:

Imelda Cragin, Program/Business Leader (ext. 3613)