



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/Lag San  
**Department No.:** 054  
**For Agenda Of:** 6/19/2018  
**Placement:** Administrative  
**Estimated Tme:**  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Directors, Laguna County Sanitation District

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

**SUBJECT:** Amendment to Professional Services Agreement with Stantec, Incorporated for Design of Recycled Water Distribution System to Waller County Park - Third and Fourth Supervisorial Districts

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**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Other Concurrence:** Risk Management

As to form: Yes

**Recommended Actions:**

That the Board of Directors:

- a) Approve and authorize the Chair to execute amendment number 3 to the professional services agreement with Stantec, Incorporated to extend the contract period to June 30, 2019 for the design of a recycled water distribution system to serve Waller County Park;
- b) Find that the proposed action does not constitute a "Project" within the meaning of the California Quality Act, pursuant to 14 CCR 15378(b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

**Summary Text:**

This item is on the agenda in order to consider an amendment to the professional services agreement with Stantec, Incorporated (a Santa Barbara County vendor) to extend the term of the agreement to June 30, 2019 for engineering design and the preparation of plans and technical specifications for the extension of a recycled water pipeline and holding facilities to provide recycled water to Waller County Park. The distribution of recycled water to beneficial use sites provides discharge capacity to the Laguna County Sanitation District (District) in order to adequately serve the public.

**Background:**

Stantec Incorporated was awarded an agreement on May 9, 2017 to provide engineering services to prepare plans, specifications and estimates to provide recycled water to Waller County Park in the amount of \$357,738 and provided for a \$30,000 contingency as authorized by the Public Works Director or designee. Amendments to address preliminary siting and pipeline alignment alternatives and input from Park Division staff amended the contract amount to \$387,738. This amendment is to extend the term of the agreement to June 30, 2019.

Since its inception in 1958, the Laguna County Sanitation District has provided water treated to the appropriate level for agricultural and landscaping irrigation purposes. Because irrigation is the sole means of discharging the treated water, the District must have the ability to discharge recycled water to multiple users. Currently, the treatment capacity of the District's reclamation plant is 3.7 mgd and the daily flow is 1.6 mgd. It is the intent to more appropriately match the treatment capacity with discharge capacity, which is approximately 2.4 mgd at this time.

To complete the work and incorporate design scenarios, staff recommends that the Board execute this amendment to the agreement with Stantec, Incorporated.

**Performance Measure:**

Implementation of the improvements is consistent with master planning and the Capital Improvement Program.

**Fiscal and Facilities Impacts:**

Budgeted: Yes.

**Fiscal Analysis:**

There is no cost change with this action.

**Special Instructions:**

Retain one (1) original amendment for Clerk of the Board records and return the other two (2) original amendments to the Laguna County Sanitation District office, attention Martin Wilder.

**Attachments:**

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

**Authored by:**

Martin Wilder, P.E., Manager

**Copy:**

Angela Arredondo, Accountant