



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:** June 20, 2017  
**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 x 3010  
Director(s)  
Contact Info: Mark Schleich, P.E., Deputy Director x 3605

**SUBJECT:** Tajiguas Landfill Resource Recovery Project – Contract Amendment for  
Additional CEQA Review  
First, Second and Third Supervisorial Districts

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**County Counsel Concurrence**

As to form: Yes

**Other Concurrence:** Risk Management

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Recommended Actions:**

That the Board of Supervisors:

- a) Approve and authorize the Chair to execute Amendment No. 4 to the professional services contract (BC-13-080) with the consulting firm of Padre Associates, Inc. to increase the contract amount by \$39,320 for a total contract value of \$291,662 and extend the contract term to December 30, 2018 to allow for additional California Environmental Quality Act review and support following completion of the Subsequent Environmental Impact Report for the proposed Tajiguas Landfill Resource Recovery Project; and
- b) Determine that this action is exempt from review pursuant to Section 15061(b) (3) of the State Guidelines for Implementation of the California Environmental Quality Act because there is no possibility that the activity in question may have a significant effect on the environment.

**Summary Text:**

This item is on the agenda in order to approve an amendment to the attached professional services contract with Padre Associates. In November 2012, the Board approved agreements with Padre Associates Inc. to prepare the Subsequent Environmental Impact Report (EIR) for the Tajiguas Resource Recovery Project. The Project was approved and the Final EIR was certified on July 12, 2016. An

amendment to Padre's contract is proposed to allow Padre to complete additional California Environmental Quality Act (CEQA) review of potential changes to the project description and location since the EIR was certified. The amendment would increase the contract by \$39,320 for a total contract amount of \$291,662 and would extend the contract term to December 30, 2018 to allow sufficient time to complete the additional CEQA review and provide the related support.

**Background:**

On January 17, 2012, the Board received and filed a recommended resource recovery project (Tajiguas Landfill Resource Recovery Project) to process waste currently buried at the Tajiguas Landfill and directed staff to initiate review of the project pursuant to CEQA. The project involves the construction and operation of a Materials Recovery Facility and an Anaerobic Digestion Facility at the Tajiguas Landfill to further recover recyclable material from the waste stream, convert the material not recycled into beneficial products such as energy, fuels or other potentially marketable products, and reduce greenhouse gas emissions.

On November 13, 2012, the Board approved contracts for preparation of the Subsequent EIR. On April 22, 2014 the Board approved Amendment No. 1 to Padre's contract to increase the amount of the contract to address an expanded scope of work. On January 20, 2015 the Board approved Amendment No. 2 extending the contract to December 31, 2015, and on December 8, 2015 the Board approved Amendment No. 3 increasing the contract contingency amount by \$20,000 and extending the contract term to June 30, 2017. Amendment No. 4 would increase the contract amount by \$39,320 and extend the contract term to December 30, 2018 to allow for additional CEQA review of potential changes related to the Project description and location which were proposed after the Project was approved on July 12, 2016. The potential changes are in response to the location of the State Coastal Zone boundary with respect to the project facilities identified following project approval and certification of the Subsequent EIR.

**Fiscal Analysis:**

The cost of the original contracts and amendments are being paid out of the Resource Recovery & Waste Management Division Enterprise Fund.

**Special Instructions:**

Please send certified stamped copies of the minute order to Mark Schleich, Joddi Leipner, and Gloria Alvarez and two signed Contract Amendment No. 4 originals to Joddi Leipner in the Resource Recovery and Waste Management Division of the Public Works Department.

**Attachments:**

Attachment A: Amendment No. 4 to Agreement for Services of Independent Contractor –Padre Associates

Attachment B: Notice of Exemption

Attachment C: Professional Services Contract BC-13-080, and Amendment Nos. 1, 2 and 3.

Subject: Tajiguas Landfill Resource Recovery Project – Contract Amendment for Preparation of a Subsequent Environmental Impact Report

Agenda Date: June 20, 2017

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**Authored by:**

Joddi Leipner, Public Works x3614

**cc:** Project File