



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:** August 14, 2018  
**Placement:** Administrative  
**Estimated Tme:** N/A  
**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, 568-3010  
Director(s)  
Contact Info: Mark Schleich, P.E. Deputy Director, 882-3605  
**SUBJECT:** Amendment to professional services contract with Bengal Engineering for engineering services for the South Coast Recycling and Transfer Station, Second Supervisorial District

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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 Supervisors:

- a) Approve and authorize Amendment No. 2 to Agreement BC17-171 for engineering services of independent contractor Bengal Engineering (a local vendor) to increase the agreement amount up to \$55,895 for a revised total amount not to exceed \$182,915, and to extend the term through December 31, 2019 for a revised full term of October 3, 2016 through December 31, 2019.
- b) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 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 the Notice of Exemption on that basis.

**Summary Text:**

This item is on the agenda in order to amend County Board Contract BC17-171 with Bengal Engineering (a local vendor) to provide civil engineering services as directed by the County of Santa Barbara Public Works Department, Resource Recovery and Waste Management Division (RRWMD). The scope of the original contract and first amendment included plans, specifications, and engineering drawings for storm water drainage controls and improvements at the South Coast Recycling and Transfer Station (SCRTS). The SCRTS is subject to regulatory storm water management measures

contained in the California State Storm Water Industrial General Permit (IGP) and subject to a Consent Decree entered into with Santa Barbara Channelkeeper. Amendment No. 2 is necessary for construction management support and engineering review during construction of the SCRTS Storm Drain Improvement Project.

**Background:**

The RRWMD is responsible for the management and operation of the SCRTS in Santa Barbara County. The SCRTS is subject to compliance with state and federal regulations to ensure safe operation. Approval of the contract Amendment No. 2 (Attachment A) to County Board Contract BC17171 with Bengal Engineering will assist RRWMD in continued compliance with the California State Storm Water IGP and Consent Decree with Santa Barbara Channelkeeper by providing construction management services for the SCRTS. Service tasks include construction stage engineering consultation and management of construction activities during installation of the pipeline installation phase of construction. The SCRTS Storm Drain Improvement Project was determined to be exempt from CEQA pursuant to CEQA Guideline Section 15303 (New Construction or Conversion of Small Structures), 15304 (Minor Alterations to Land), and 14 CRR 15282(k) (Other Statutory Exemptions) and a Notice of Exemption dated June 14, 2017 was prepared for the authorization to advertise and receive bids for project construction. The amendment to the engineering contract to oversee the construction activities is an administrative activity that will not result in direct or indirect physical changes to the environment and is therefore not a project under CEQA.

Bengal Engineering is listed on the Public Works Department’s Prequalified Consultant Listing for 2018-2020, approved by your Board at the January 9, 2018 hearing. Bengal Engineering has historically provided consulting services to the County of Santa Barbara for over 10 years and has expertise in small engineering project support. The selection of Bengal Engineering as construction manager during this phase of construction is based on their qualifications, specifically pertaining to their development of the project plans and specifications and successful execution of prior construction management phase of the project.

Staff is requesting that Amendment No. 2 be authorized for continued engineering services in the amount of \$55,895 for an amended total contract value not to exceed \$182,915, and a revised full term of October 3, 2016 through December 31, 2019.

**Fiscal and Facilities Impacts:**

Budgeted: Yes

**Fiscal Analysis:**

Narrative:

Engineering costs are budgeted for in the RRWMD Engineering Program. The source of funds is the Solid Waste Enterprise Fund.

<b>Funding Sources</b>	<b>Current FY Cost:</b>	<b>Annualized On-going Cost:</b>	<b>Total One-Time Project Cost</b>
General Fund	\$ -	\$ -	\$ -
State	\$ -	\$ -	\$ -
Federal	\$ -	\$ -	\$ -
Fees	\$ -	\$ -	\$ -
SWEF	\$ 55,895	\$ -	\$ 55,895
<b>Total</b>	<b>\$ 55,895</b>	<b>\$ -</b>	<b>\$ 55,895</b>

**Key Contract Risks:**

The risk rating level for this contact amendment is estimated to be low due to the contract type. The amendment will provide authorization of funding for work authorized to maintain construction management services pertaining to the Storm Drain Improvements Project at the SCRTS without interruption.

**Special Instructions:**

Original documents are to be filed with the Clerk of the Board. Please direct the Clerk of the Board to post the attached Notice of Exemption, and send certified, stamped copies of the Notice of Exemption and Minute Order of these actions to:

Public Works, Resource Recovery and Waste Management Division, Attn: Todd Curtis, 130 E. Victoria Street, Suite 100, Santa Barbara, CA 93101.

**Attachments:**

- Attachment A: Amendment No. 2 to Contract BC17-171 with Bengal Engineering (3 originals)
- Attachment B: Notice of Exemption

**Authored by:**

Todd Curtis, Civil Engineer Specialist, 882-3621