



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: July 3, 2018
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, 568-3010
Director(s)
Contact Info: Mark Schleich, P.E. Deputy Director, 882-3603
SUBJECT: Professional services contract with Geosyntec Consultants Inc., for regulatory compliance consulting services for County-owned/operated solid waste facilities, First 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:

That the Board of Supervisors:

- a) Approve and authorize the Chair to execute an agreement for regulatory compliance consulting services with Geosyntec Consultants (a local vendor) for the amount not to exceed \$156,300, for a term of July 3, 2018 through June 30, 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 approve the attached professional services contract with Geosyntec Consultants (a local vendor) to provide regulatory compliance consulting services as directed by the County of Santa Barbara Public Works Department. The scope of regulatory compliance and consulting services is for four monitoring and reporting periods pertaining to groundwater at the Ballard Canyon Closed Landfill, Foxen Canyon Closed Landfill, New Cuyama Closed Landfill, Santa Ynez Airport Closed Landfill, and Tajiguas Landfill. County facilities are subject to compliance with federal and state regulations and approval of the agreement will assist the Resource Recovery and Waste Management Division (RRWMD) in continued compliance with these regulations.

Background:

The RRWMD is responsible for the management and operation of solid waste facilities in Santa Barbara County. The waste management facilities are subject to compliance with state and federal regulations to ensure their safe operation. Approval of the agreement with Geosyntec Consultants, Inc. will assist RRWMD in continued compliance with these regulatory requirements by providing groundwater monitoring and reporting support for the Ballard Canyon Closed Landfill, Foxen Canyon Closed Landfill, New Cuyama Closed Landfill, Santa Ynez Airport Closed Landfill, and Tajiguas Landfill (Attachment A). Groundwater monitoring and reporting support tasks include the continued database maintenance of software and systems; development of an interactive web-based data visualization tool; preparation of groundwater gradient maps and review of groundwater monitoring reports; and preparation of a waste acceptance policy for the Tajiguas Landfill.

Geosyntec Consultants is listed on the Public Works Department’s Prequalified Consultant Listing for 2018-2020, approved by your Board at the January 9, 2018 hearing. Geosyntec Consultants has historically provided consulting services to the RRWMD for over 10 years. Geosyntec Consultants has expertise in groundwater, solid waste management regulations, and a detailed knowledge of geological and hydrogeological conditions at the County’s waste management facilities. Staff is requesting that the professional services contract with Geosyntec be authorized for continued regulatory compliance consulting services in the amount of \$156,300 with an end date of June 30, 2019.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Narrative:

Costs are budgeted in the RRWMD Enterprise Fund, Closed Landfills Program. Costs estimated for this service are to be incurred over one fiscal year.

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund	\$ -	\$ -	\$ -
State	\$ -	\$ -	\$ -
Federal	\$ -	\$ -	\$ -
Fees	\$ -	\$ -	\$ -
SWEF	\$ 156,300	\$ -	\$ 156,300
Total	\$ 156,300	\$ -	\$ 156,300

Key Contract Risks:

The risk rating level for this contact agreement is estimated to be medium due to the contract type. The agreement will provide authorization of funding for work authorized to maintain ongoing regulatory compliance pertaining to groundwater at solid waste management facilities without interruption.

Subject: Professional Services Contract with Geosyntec Consultants for regulatory compliance consulting services for County-owned/operated Solid Waste Facilities

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Special Instructions:

Following Board approval, Clerk of the Board to please post the Notice of Exemption and forward a stamped copy with certified, stamped Minute Order approving this action to:

Public Works, Resource Recovery and Waste Management Division, Attn: Melissa Nelson, 805-882-3625, 130 E. Victoria Street, Suite 100, Santa Barbara, CA 93101.

Attachments:

Attachment A: Geosyntec Consulting, Inc. (3 originals)

Attachment B: Notice of Exemption

Authored by:

Jeanette Gonzales-Knight, Operations Manager – Permits and Engineering, 805-882-3627