



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: April 9, 2019
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, (805) 568-3010
Director(s)
Contact Info: Leslie Wells, Deputy Director, (805) 882-3605
SUBJECT: Amendment to professional services contract with Geosyntec Consultants for industrial stormwater compliance support, 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:

That the Board of Supervisors:

- a) Approve and authorize Amendment No. 1 to Agreement BC19050 for industrial stormwater compliance support services with Geosyntec Consultants (a local vendor) to increase the scope of services to include compliance support at the Tajiguas Landfill and increase the agreement amount by \$27,500, for a revised total amount not to exceed \$102,800.
- 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.

Summary Text:

This item is on the agenda in order to amend County Board Contract BC19050 with Geosyntec Consultants (a local vendor) to provide additional industrial stormwater compliance support to the Public Works, Resource Recovery and Waste Management Division (RRWMD). The scope of the original contract included regulatory support with the California State Storm Water Industrial General Permit (IGP) for the South Coast Recycling and Transfer Station (SCRTS). Amendment No. 1 is necessary to provide industrial stormwater compliance support at the Tajiguas Landfill. County facilities

are subject to compliance with federal and state regulations and approval of Amendment No. 1 will assist the RRWMD in continued compliance with these regulations.

Background:

The RRWMD is responsible for the management and operation of the SCRTS and Tajiguas Landfill in Santa Barbara County. County facilities are subject to compliance with the California State Storm Water IGP. Approval of Amendment No. 1 to County Board Contract BC19050 with Geosyntec Consultants Inc. will assist RRWMD in continued compliance with regulatory requirements by providing Storm Water Pollution Prevention Plan updates; annual comprehensive facility compliance evaluations and monthly visual observation site visits; industrial stormwater database management; pollutant source assessments and Best Management Practice recommendations; and regulatory support as directed by the RRWMD (Attachment A).

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 solid waste facility design and permitting support, and a detailed knowledge of stormwater conditions at the SCRTS.

Staff is requesting that Amendment No. 1 be authorized for continued regulatory compliance support services which include stormwater-related technical consulting support at the Tajiguas Landfill in the amount of \$27,500 for an amended total contract value not to exceed \$102,800 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, Engineering Program. Costs estimated for this service are to be incurred in fiscal year 18/19.

<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	\$ 102,800	\$ -	\$ 102,800
Total	\$ 102,800	\$ -	\$ 102,800

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Key Contract Risks:

The risk rating level for this agreement is estimated to be low due to the contract type. The agreement will provide authorization of funding for work authorized to maintain ongoing regulatory compliance pertaining to stormwater at the SCRTS and Tajiguas Landfill without interruption.

Special Instructions:

Following Board approval, Clerk of the Board to please forward signed contracts and a certified, stamped Minute Order approving this action to:

Public Works, Resource Recovery and Waste Management Division, Attn: Jeanette Gonzales-Knight, 130 E. Victoria Street, Suite 100, Santa Barbara, CA 93101.

Attachments:

Attachment A: Amendment No. 1 to Board Contract BC19050 (3 originals)

Authored by:

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