



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: November 14, 2017
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, Director, 568-3010
Director(s)
Contact Info: Mark Schleich, Deputy Director, 882-3603
SUBJECT: Amendment to Agreement for Services of Independent Contractor with Imperial Electric Co., Inc., All 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 amend existing County Purchase Order DP05694 with Imperial Electric Co., Inc. and authorize the Chair to execute the Amendment No. 1 to contract DP05694 with Imperial Electric Co., Inc., increasing the contract amount by \$155,000, resulting in a total contract amount of \$200,000.
- b) Find that pursuant to California Environmental Quality Act Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the proposed repair, maintenance, or alteration of existing ancillary electrical systems for the operation of landfill gas collection, leachate collection, and operations facilities, or of the sufficiency or feasibility of mitigation measures, and therefore the contract amendment to allow these repair and maintenance activities is covered within the scope of the project covered by the Tajiguas Landfill Expansion Project EIR (01-EIR-05) certified by the Board of Supervisors on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board of Supervisors on December 5, 2006 and the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) certified May 5, 2009.

Summary Text:

This item is on the agenda in order to ratify and amend County Purchase Order DP05694 with Imperial Electric Co., Inc. (a local vendor) to provide equipment, material, and labor to perform work necessary to maintain ongoing operations of landfill facilities and environmental control systems as directed by the County of Santa Barbara Public Works Department. The scope of the original contract provided for equipment, material and labor for emergency repair work and Amendment No. 1 is necessary to maintain ongoing landfill operations and environmental control systems and will provide authorization of payment for work previously performed by the contractor. The work was associated with wiring transformers, meters and other electrical infrastructure serving the leachate collection system, landfill gas collection system, and operations facilities. The work did not expand system capacity and is required to maintain these environmental control systems and regulatory compliance. Operation of these environmental control systems were analyzed in the Tajiguas Landfill Expansion Project EIR (2002), Addendum to the EIR (2006), and the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (2009).

Background:

The Resource Recovery and Waste Management Division (RRWMD) operates the Tajiguas Sanitary Landfill for the County. The landfill operates under permits issued by the Regional Water Quality Control Board, Santa Barbara Air Pollution Control District, and CalRecycle for landfill operations and environmental control systems at the site. The environmental impacts were evaluated as a part of the Tajiguas Landfill Expansion and Reconfiguration Projects

RRWMD has historically maintained on-call contracts for maintenance and emergency repair of facilities and environmental control systems such as the landfill gas collection system and leachate collection system. Specifically, the County maintains a contract with Imperial Electric Co., Inc. to provide equipment, material and labor to perform work to the internal electrical power system at Tajiguas Landfill throughout the year.

In the winter of 2016/17, services were requested to disconnect and reconnect electrical service to relocate temporary facilities and environmental control system electrical service components. The required work originated under prior contracts that have since expired. Electrical work was originally executed pursuant to Section 22032 of the Public Contract Code as negotiated contracts. As prosecution of the work proceeded, it became evident that the scope of the work required to resume these daily services was greater than first anticipated. The work was associated with wiring transformers, meters and other electrical infrastructure serving the leachate collection system, landfill gas collection system, and operations facilities. The work did not expand system capacity and is required to maintain these environmental control systems and regulatory compliance. The work was directed by County staff and authorized to proceed in order to maintain the electrical power of landfill facilities and environmental control systems without interruption. The cost of the work includes materials and labor is based upon rates published by the California Department of Industrial Relations and would be required for all contractors performing similar work.

Staff is requesting that Amendment No. 1 be authorized for work performed to maintain daily operations of the landfill's environmental control systems and daily operations facilities in excess of the authorized

contract amount reconciling expenditures from fiscal year 2016/2017 in an amount of \$155,000 for an amended total contract value of \$200,000.

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.

<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	\$ 200,000	\$ -	\$ 200,000
Total	\$ 200,000	\$ -	\$ 200,000

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 electrical power of landfill facilities and environmental control systems without interruption.

Special Instructions:

Please forward a certified, stamped Minute Order approving this action to:
Public Works, Resource Recovery and Waste Management Division, Attn: Todd Curtis, 882-3621,
130 E. Victoria Street, Suite 100, Santa Barbara, CA 93101.

Attachments:

Attachment A: Amendment No. 1 to Contract DP05694 with Imperial Electric Co., Inc. (3 originals)

Authored by:

Todd Curtis, Civil Engineer Specialist, 805-882-3621