



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 16, 2020  
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, (805) 568-3010  
Director(s)  
Contact Info: Leslie Wells, Deputy Director, (805) 882-3605  
**SUBJECT: Professional Services Agreement with CNC Environmental, LLC for the replacement of media within the Landfill Gas Treatment System at the Tajiguas Landfill, Third 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 the Chair to execute an agreement with CNC Environmental, LLC for replacement of media within the landfill gas treatment system at the Tajiguas Landfill in an amount not to exceed \$128,654;
- b) Authorize the Public Works Director or designee to approve amendments to the professional services agreement with CNC Environmental, LLC in an amount not to exceed \$12,865 for a total Agreement amount not to exceed \$141,519; and
- c) After considering the Tajiguas Landfill Expansion Project EIR (01-EIR-05) State Clearinghouse Number (SCH) 98041003 certified by the Board of Supervisors on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and considered by the Board of Supervisors on December 5, 2006, the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) SCH Number 2008021052 certified May 5, 2009 and the Tajiguas Resource Recovery Project Subsequent EIR (12EIR-00000-00002 and Subsequent EIR Revision Letter and Errata) SCH number 2012041068 certified by the Board of Supervisors on July 12, 2016, and Addendum considered by the Board of Supervisors on November 17, 2017, determine pursuant to 14 CCR §15162(a) that no subsequent EIR or Negative Declaration is required for this project because: i) No substantial changes are proposed in the project which require major revisions of the 2002 Final EIR, the

2009 Final Subsequent EIR, or the 2016 Final Subsequent EIR and 2017 Addendum; ii) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the 2002 Final EIR, the 2009 Final Subsequent, or the 2016 Final Subsequent EIR and 2017 Addendum; and iii) No new information of substantial importance concerning the project's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the Final EIR was certified in 2002, the Final Subsequent EIR was certified in 2009, or the Final Subsequent EIR was certified in 2016 and addendum considered in 2017, has been received.

**Summary Text:**

This item is on the agenda in order to approve the attached professional services agreement with CNC Environmental, LLC (CNC) for the replacement of media within the landfill gas treatment system (LFGTS) at the Tajiguas Landfill. The Resource Recovery and Waste Management Division (RRWMD) is responsible for the management and operation of the Tajiguas Landfill. The Tajiguas Landfill is subject to regulatory air quality requirements contained in the Santa Barbara County Air Pollution Control District Permit No. P7R 9788 - R4. When combined with additional County contracts, this Public Works contract for \$141,519 will exceed the \$200,000 countywide purchasing threshold for CNC and therefore requires Board of Supervisor's approval.

**Background:**

The Tajiguas LFGTS consists primarily of two steel storage tanks filled with Sulfatreat media and a series of automated and mechanical controls. The Sulfatreat media is required in order to reduce the concentrations of hydrogen sulfide in the landfill gas. Landfill construction, operation, environmental protection and monitoring systems (including LFG management/energy system) and closure activities were analyzed in the prior environmental documents prepared for the Tajiguas Landfill Expansion Project, the Tajiguas Landfill Reconfiguration Project and the Tajiguas Resource Recovery Project (now the ReSource Center). This project is within the scope of the project description analyzed in these environmental documents which are available for review at <http://countyofsb.org/pwd/environment.sbc>.

**Fiscal and Facilities Impacts:**

Budgeted: Yes

**Fiscal Analysis:**

Narrative:

Costs are budgeted in the RRWMD Enterprise Fund. Costs estimated for this service are to be incurred in fiscal year 2019/20 and 2020/2021.

Subject: Professional Services Agreement with CNC Environmental LLC for the replacement of media within the Landfill Gas Treatment System at the Tajiguas Landfill

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<b>Funding Sources</b>	<b>FY 2019/20 Cost:</b>	<b>Annualized On-going Cost:</b>	<b>Total One-Time Project Cost</b>
General Fund	\$ -	\$ -	\$ -
State	\$ -	\$ -	\$ -
Federal	\$ -	\$ -	\$ -
Fees	\$ -	\$ -	\$ -
SWEF	\$ 91,414	\$ 50,105	\$ 141,519
Total	\$ 91,414	\$ 50,105	\$ 141,519

**Key Contract Risks:**

The risk rating level for this contract 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 at the Tajiguas Landfill without interruption.

**Special Instructions:**

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

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

**Attachments:**

Attachment A: Agreement for Professional Services with CNC Environmental, LLC for the replacement of media within the Landfill Gas Treatment System (3 originals)

**Authored by:**

Jeanette Gonzales-Knight, PE – Compliance Manager, 805-882-3627

# Board Contract Summary

BC \_\_\_\_\_

For use with Expenditure Contracts submitted to the Board for approval. Complete information below, print, obtain signature of authorized departmental representative, and submit this form, along with attachments, to the appropriate departments for signature. See also: Auditor-Controller Intranet Policies->Contracts.

D1.	Fiscal Year .....	FY2019-20 and FY2020-21
D2.	Department Name .....	Public Works
D3.	Contact Person .....	Jeanette Gonzales-Knight, PE
D4.	Telephone .....	805-882-3627

K1.	Contract Type (check one): <input checked="" type="checkbox"/> Personal Service <input type="checkbox"/> Capital	
K2.	Brief Summary of Contract Description/Purpose .....	<b>Replacement of media within the Landfill Gas Treatment System at the Tajiguas Landfill</b>
K3.	Department Project Number.....	129903
K4.	Original Contract Amount.....	\$ 141,519.00
K5.	Contract Begin Date .....	6/16/20
K6.	Original Contract End Date .....	9/30/20
K7.	Amendment? (Yes or No).....	No
K8.	- New Contract End Date .....	
K9.	- Total Number of Amendments .....	
K10.	- This Amendment Amount.....	\$
K11.	- Total Previous Amendment Amounts.....	\$
K12.	- Revised Total Contract Amount .....	\$

B1.	Intended Board Agenda Date .....	6/16/20
B2.	Number of Workers Displaced (if any) .....	N/A
B3.	Number of Competitive Bids (if any).....	N/A
B4.	Lowest Bid Amount (if bid) .....	N/A
B5.	If Board waived bids, show Agenda Date.....	N/A
	and Agenda Item Number .....	N/A
B6.	Boilerplate Contract Text Changed? (If Yes, cite Paragraph).....	N/A

F1.	Fund Number .....	1930
F2.	Department Number.....	054
F3.	Line Item Account Number.....	7460
F4.	Project Number (if applicable) .....	129903
F5.	Program Number (if applicable) .....	1750
F6.	Org Unit Number (if applicable).....	N/A
F7.	Payment Terms.....	Monthly

V1.	Auditor-Controller Vendor Number.....	119754
V2.	Payee/Contractor Name.....	CNC Environmental, LLC
V3.	Mailing Address.....	409 N Pacific Coast Hwy #333
V4.	City State (two-letter) Zip (include +4 if known).....	Redondo Beach, CA 90277
V5.	Telephone Number .....	310-937-6012
V6.	Vendor Contact Person .....	Adam Cline
V7.	Workers Comp Insurance Expiration Date .....	10/1/20
V8.	Liability Insurance Expiration Date .....	8/7/20
V9.	Professional License Number .....	N/A
V10.	Verified by (print name of county staff).....	Gloria Alvarez

V11 Company Type (Check one):  Individual  Sole Proprietorship  Partnership  Corporation

I certify information is complete and accurate; designated funds available; required concurrences evidenced on signature page.

Date: 5/11/2020 Authorized Signature: \_\_\_\_\_