



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: February 27, 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: Amendment to professional services contract with Bengal Engineering for engineering services for the South Coast Recycling and Transfer Station, Second Supervisorial District

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 BC17171 for engineering services of independent contractor Bengal Engineering (a local vendor) to increase the agreement amount up to \$50,000 for a revised total amount not to exceed \$120,020, and to extend the term through December 31, 2018 for a revised full term of October 3, 2016 through December 31, 2018.
- 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 BC17171 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 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. 1 is necessary for additional engineering design and coordination for the SCRSTS Storm Drain Improvement Project.

Background:

The RRWMD is responsible for the management and operation of the SCRSTS in Santa Barbara County. The SCRSTS is subject to compliance with state and federal regulations to ensure safe operation. Approval of the contract Amendment No. 1 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 engineering services for the SCRSTS (Attachment A). Engineering services tasks include the coordination with RRWMD’s geotechnical, soils, and electrical control consultants; revisions to engineering plans based on modifications to the detention basin specifications and location; accommodation of a canopy over the co-mingled recyclables; submittal of plans to the Goleta Sanitary District and Santa Barbara County Department of Transportation; and construction support as needed.

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.

Staff is requesting that Amendment No. 1 be authorized for continued engineering services in the amount of \$50,000 for an amended total contract value not to exceed \$120,020, and a revised full term of October 3, 2016 through December 31, 2018.

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	\$ 120,020	\$ -	\$ 120,020
Total	\$ 120,020	\$ -	\$ 120,020

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Key Contract Risks:

The risk rating level for this contract amendment is estimated to be low due to the contract type. The amendment will provide authorization of funding for work authorized to maintain ongoing engineering 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: Jeanette Gonzales-Knight, 130 E. Victoria Street, Suite 100, Santa Barbara, CA 93101.

Attachments:

Attachment A: Amendment No. 1 to Contract BC17171 with Bengal Engineering (3 originals)
Attachment B: Notice of Exemption

Authored by:

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