

# 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

Planning &

Name:

Development

Department No.:

053

For Agenda Of:

July 1, 2008

Placement:

Administrative

Estimated Tme: Continued Item:

N/A No

If Yes, date

from:

Vote Required:

Majority

TO:

Board of Supervisors

FROM:

Department Director(s)

John Baker, Director

Contact Info:

Planning and Development, ext. 2086 Doug Anthony, Deputy Director, ext. 2046

SUBJECT:

Execute Professional Services Contract between the County of Santa Barbara and

Storrer Environmental Services for Integrated EQAP Monitoring for Energy Division

Projects

#### **County Counsel Concurrence**

**Auditor-Controller Concurrence** 

As to form: Yes

As to form: Yes

**Other Concurrence:** Risk Management As to form: Yes

# Recommended Actions:

That the Board of Supervisors approve and authorize the Chair to execute the attached professional services contract between the County of Santa Barbara and Storrer Environmental Services for a period of five years, commencing July 1, 2008 and terminating on June 30, 2013, to provide integrated Environmental Quality Assurance Program (EQAP) monitoring services to the Energy Division. Contractor compensation will be on a time-and-materials basis for execution of tasks authorized by the Energy Division, with a base contract amount of \$725,889, plus a 20% contingency fund of \$145,178, for total not-to-exceed amount of \$871,067.00.

# **Summary Text:**

Pursuant to County policy, the Energy Division conducted a competitive bid process for a new, five-year professional services contract for the period of July 1, 2008 through June 30, 2013 to provide integrated Environmental Quality Assurance Program (EQAP) monitoring services to the Energy Division, as required by Public Resources Code Section 20181.6 and permit conditions. Requests for Proposals (RFPs) were sent to seven firms and individuals. Of the seven firms and individuals, two responded with proposals which are Storrer Environmental Services, the current EQAP contractor, and BioResource Consultants.

Interviews were conducted for the two prospective firms on May 16, 2008, since both proposals were determined to have met the requirements of the RFP. The proposals were also reviewed by a representative of the City of Goleta, to which the Energy Division provides oil and gas technical

Storrer Environmental Services EQAP Contract July 1, 2008 Page 3 of 3

costs, including reasonable County consultant expenses, implemented through reimbursement agreements between the County and the permittees.

Storrer Environmental Services maintains a local office in Santa Barbara. County office space, other County facilities, or public areas are not required pursuant to this contract.

## **Special Instructions:**

Please forward a duplicate original executed Contract and a copy of the Minute Order to Gloria Kelm, P&D Accounting. Please forward copies of the executed Contract and Minute Order to Kevin Drude in P&D Energy Division.

### **Attachments:**

Attachment 1 - Storrer Environmental Services Contract

### Authored by:

Kevin Drude, Energy Specialist, ext. 2519