



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 15, 2008
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

0415-18

TO: Board of Supervisors

FROM: Department Scott McGolpin, Director x 3010
Director(s)
Contact Info: Mark Schleich, Deputy Director x 3605

APR 15 2008

SUBJECT: Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project –
Contract for Preparation of a Supplemental Environmental Impact Report &
Engineering Support Services

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 execute a professional services contract with the consulting firm of Padre Associates, Inc. for preparation of a Supplemental EIR for the proposed Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project in the amount of \$89,045.
- B. Approve and execute a professional services contract with the consulting firm of S.W.T. Engineering, Inc. for engineering design support for the proposed Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project in the amount of \$126,000.

Summary Text:

The Public Works Department, Resource Recovery and Waste Management Division (RRWMD) has identified a potential reconfiguration of the permitted waste footprint at the Tajiguas Landfill and is concurrently proposing to undertake habitat restoration activities at the county-owned Baron Ranch. The reconfiguration allows for better sediment management, reduces grading and grading-related impacts, provides for a significant cost savings as compared to the approved configuration, and would not change the landfill's permitted disposal capacity. The reconfiguration would impact two man-made in-channel sedimentation basins and a portion of upper Pila Creek (an ephemeral drainage). The in-channel sedimentation basins support a breeding population of the federally threatened California red legged frog and other riparian resources present within Pila Creek. Restoration activities at Baron would

be designed to compensate for impacts at Tajiguas, with the intent of generating a net environmental benefit. Therefore reconfiguration of the waste footprint will require modifications and revisions to the Environmental Impact Report (01-EIR-05) previously prepared for the Tajiguas Landfill Expansion Project and certified by your Board in 2002.

The proposed contracts are for the preparation of a Supplemental EIR to the certified EIR for the project and for engineering design support. A request for proposals was sent to two consulting firms and Padre Associates Inc. was the lowest qualified bidder. The proposed not-to-exceed cost is \$89,045 which includes a 10% contingency of \$8,095. The contingency would be used to fund unanticipated work that is beyond the original scope of the Supplemental EIR proposal. Padre Associates is currently on the Public Works Department's approved Master Services Agreement list and has been providing support to RRWMD on various environmental and permitting issues at the Tajiguas Landfill and Baron Ranch.

SWT Engineering would provide engineering design support through the course of the CEQA review and permitting process. SWT has done a substantial amount of design work for the landfill, including the landfill groundwater protection systems and the preliminary design work for reconfiguration project. Separately, on February 19, 2008 your Board approved contracts for biological work associated with this project for Ecosystem Restoration Associates; work completed under this contract will be incorporated into the Supplemental EIR.

Background:

The Tajiguas Landfill has been in operation since 1967 for disposal of municipal solid waste. The original landfill predates adoption of the California Environmental Quality Act (1970) and the Coastal Act, which designated Coastal Zones in California in 1976. Solid waste currently delivered to the Tajiguas Landfill is generated by the City of Santa Barbara, City of Goleta, the unincorporated areas of southern Santa Barbara County, and the Santa Ynez and Cuyama Valleys.

On August 13, 2002, the Board of Supervisors certified an EIR (01-EIR-05) for, and approved, the Tajiguas Landfill Expansion Project (Front Canyon Expansion). This project consists of the horizontal and vertical expansion of the landfill outside of the Coastal Zone, providing 8.2 million cubic yards of additional capacity. RRWMD is in the process of implementing the expansion project and the Board has approved several contracts for construction of protective low permeability liners within the approved waste disposal areas. The approved expansion project involves eight phases. The first of eight phases was completed in 2004 and the final phase is projected to be completed in fiscal year 2013/2014. RRWMD is proposing to reconfigure the Phase II and III refuse fill limits while eliminating the Phase IV area to the north and maintaining the permitted waste footprint at 118 acres.

Fiscal and Facilities Impacts:

Funding for these contracts are included in the FY 2007/08 Estimated Budget and 2008/09 Recommended Budget of the Resource Recovery & Waste Mgt. Enterprise Fund.

Fiscal Analysis:

<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			
Enterprise Fund	\$ 86,045.00	\$ 129,000.00	\$ 215,045.00
Total	\$ 86,045.00	\$ 129,000.00	\$ 215,045.00

Narrative:

Costs associated with the reconfiguration project are onetime expenditures and are not included in RRWMD's ongoing operations engineering support funded through tipping fees. The immediate funding for these projects will come from the RRWMD's retained earnings and will be offset by future savings associated with reduced Tajiguas Phased Liner project costs. The current balance in the RRWMD Enterprise Fund Unrestricted Retained Earnings is \$2,115,745.

Special Instructions:

Please send certified stamped copies of the minute order to Mark Schleich, Joddi Leipner, and Colleen Hankins in the Resource Recovery and Waste Management Division of the Public Works Department.

Attachments:

1. Agreement for Services of Independent Contractor – Padre Associates, Inc.
2. Agreement for Services of Independent Contractor – SWT Engineering

Authored by:

Joddi Leipner, Public Works x3614

cc: Project File

Contract Summary Form:

Contract Number: BC-08-102

- D1. Fiscal Year: FY 2008/2009 and 2009/2010
- D2. Budget Unit Number (plus -Ship/-Bill codes in paren's): 1930 (054-05-01-1050-1)
- D3. Requisition Number.....:
- D4. Department Name.....: Public Works
- D5. Contact Person.....: Joddi Leipner
- D6. Phone.....: 805-682-9241

- K1. Contract Type (check one): Personal Service [] Capital Project/Construction
 - K2. Brief Summary of Contract Description/Purpose : Prepare Supplemental EIR
 - K3. Original Contract Amount.....: \$89,045
 - K4. Contract Begin Date.....: April 8, 2008
 - K5. Original Contract End Date.....: December 31, 2009
 - K6. Amendment History (leave blank if no prior amendments):
- | <u>Seq#</u> | <u>EffectiveDate</u> | <u>ThisAmndt</u> | <u>AmtCum</u> | <u>AmndtTo</u> | <u>DateNew</u> | <u>Total</u> | <u>AmtNew</u> | <u>EndDate</u> | <u>Purpose (2-4 words)</u> |
|-------------|----------------------|------------------|---------------|----------------|----------------|--------------|---------------|----------------|----------------------------|
| | | | | | | \$ | \$ | \$ | |
| | | | | | | | | | |

K7. Department Project Number: 129921

- B1. Is this a Board Contract? (Yes/No).....: yes
- B2. Number of Workers Displaced (if any).....:
- B3. Number of Competitive Bids (if any).....: 2
- B4. Lowest Bid Amount (if bid).....: \$89,045
- B5. If Board waived bids, show Agenda Date.....:
- B6. ... and Agenda Item Number.....: #
- B7. Boilerplate Contract Text Unaffected? (Yes / or cite ¶¶): no

- F1. Encumbrance Transaction Code.....: 1701
- F2. Current Year Encumbrance Amount.....: \$
- F3. Fund Number.....: 1930
- F4. Department Number.....: 054
- F5. Division Number (if applicable).....:
- F6. Account Number.....: 8200
- F7. Cost Center number (if applicable).....: N/A
- F8. Payment Terms.....: Net 30

- V1. Vendor Numbers (A=auditor; P=purchasing).....:
- V2. Payee/Contractor Name.....: Padre Associates, Inc.
- V3. Mailing Address.....: 861 Knoll Drive
- V4. City State (two-letter) Zip (include +4 if known) : Ventura, CA 93003
- V5. Telephone Number.....: 805-683-1233
- V6. Contractor's Federal Tax ID Number (EIN or SSN) :
- V7. Contact Person.....: Simon Poulter
- V8. Workers Comp Insurance Expiration Date.....:
- V9. Liability Insurance Expiration Date[s] (G=enl; P=rofl):
- V10. Professional License Number.....: #
- V11. Verified by (name of County staff).....: Colleen Hankins
- V12. Company Type (Check one): [] Individual [] Sole Proprietorship [] Partnership Corporation

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

Date: Mark Selles 4-2-08 Authorized Signature:

Contract Summary Form: Contract Number: BC-08-101

Complete data below, print, obtain signature of authorized departmental representative, and submit this form (and attachments) to the Clerk of the Board (>\$100,000). If less than (<\$100,000) submit a Purchasing Requisition to the Purchasing Division of General Services. See "online purchasing manual" under General Services, Purchasing, Policies and Procedures. Form not applicable to revenue contracts.

D1. Fiscal Year: FY 2007/2008 thru 2010/2011
D2. Budget Unit Number (plus -Ship/-Bill codes in paren's).....: 1930 (054-05-01-1050-1 / 054-05-01-1050-0)
D3. Requisition Number.....:
D4. Department Name.....: Public Works
D5. Contact Person.....: John Haines
D6. Phone.....: 805-882-3627

K1. Contract Type (check one): Personal Service Capital Project/Construction
K2. Brief Summary of Contract Description/Purpose: Permitting and Support Services for Tajiguas Landfill
K3. Original Contract Amount.....: \$126,000.00
K4. Contract Begin Date.....: March 18, 2008
K5. Original Contract End Date.....: December 31, 2010

K6. Amendment History (leave blank if no prior amendments):

Seq#	EffectiveDate	ThisAmndtAmt	CumAmndtToDate	NewTotalAmt	NewEndDate	Purpose (2-4 words)
		\$	\$	\$		

K7. Department Project Number.....: 129921

B1. Is this a Board Contract? (Yes/No): Yes
B2. Number of Workers Displaced (if any): None
B3. Number of Competitive Bids (if any).....: N/A
B4. Lowest Bid Amount (if bid): \$126,000.00
B5. If Board waived bids, show Agenda Date.....: N/A
B6. ... and Agenda Item Number: #
B7. Boilerplate Contract Text Unaffected? (Yes / or cite ¶¶).....: Yes

F1. Encumbrance Transaction Code: N/A
F2. Current Year Encumbrance Amount.....: N/A (Enterprise Fund)
F3. Fund Number.....: 1930
F4. Department Number: 054
F5. Division Number (if applicable):
F6. Account Number: 7460
F7. Cost Center number (if applicable).....: N/A
F8. Payment Terms.....: Net 30

V1. Vendor Numbers (A=uditor; P=urchasing).....:
V2. Payee/Contractor Name.....: SWT Engineering, Inc.
V3. Mailing Address: 268 North Lincoln Avenue, Suite 1
V4. City State (two-letter) Zip (include +4 if known): Corona, CA 92882
V5. Telephone Number: (951) 736-1010
V6. Contractor's Federal Tax ID Number (EIN or SSN): 26-1253219
V7. Contact Person.....: Michael Cullinane
V8. Workers Comp Insurance Expiration Date.....: 8/23/2008
V9. Liability Insurance Expiration Date[s] (G=enl; P=rofl): 8/23/2008
V10. Professional License Number.....: #41981
V11. Verified by (name of County staff).....: Colleen Hankins
V12. Company Type (Check one): Individual Sole Proprietorship Partnership Corporation

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

Date : Authorized Signature Mark Schleich 4-2-08

