



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: January 28, 2020
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, (805) 568-3010
Director(s)
Contact Info: Leslie Wells, Deputy Director, (805) 882-3605
SUBJECT: Amendment to professional services agreement with Geosyntec Consultants Inc.
for stormwater compliance support, Second and Third 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 authorize the Chair to execute Amendment No. 1 to Agreement BC19261 for stormwater compliance support services with Geosyntec Consultants, Inc. (a local vendor) to increase the scope of services to include compliance support at the Foothill Closed Landfill and Tajiguas Landfill and increase the agreement by \$66,900, for a revised total amount not to exceed \$205,900; and
- 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.

Summary Text:

This item is on the agenda in order to amend County Board Contract BC19261 with Geosyntec Consultants Inc. (Geosyntec), a local vendor, to provide stormwater compliance support to the Public Works, Resource Recovery and Waste Management Division (RRWMD). The scope of the original contract included regulatory support with the California State Storm Water Industrial General Permit (IGP) for the South Coast Recycling and Transfer Station (SCRTS) and Tajiguas Landfill. Amendment No. 1 is necessary to provide additional reporting requirements for the Tajiguas Landfill and Construction General Permit (CGP) support at the Foothill Closed Landfill. County facilities are subject

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to compliance with federal and state regulations and approval of Amendment No. 1 will assist the RRWMD in continued compliance with these regulations.

Background:

The RRWMD is responsible for the management and operation of solid waste facilities in Santa Barbara County. The waste management facilities are subject to compliance with state and federal regulations to ensure their safe operation. The Tajiguas Landfill is subject to compliance with the California State Storm Water Industrial General Permit (IGP) and Central Coast Regional Water Quality Control Board (RWQCB) Waste Discharge Requirements (WDR). The Foothill Closed Landfill is subject to compliance with the California State Storm Water Construction General Permit (CGP). Approval of Amendment No. 1 to the County Board Contract BC19261 with Geosyntec will assist RRWMD in continued compliance with regulatory requirements by developing a wet weather preparedness report and a pilot testing plan at the Tajiguas landfill. Geosyntec will also assist RRWMD by developing and updating a Stormwater Pollution Prevention Plan (SWPPP) for the Foothill Closed Landfill and perform regular inspections of active construction projects so that the SWPPP is being implemented appropriately and downstream water quality is being protected (Attachment A).

Geosyntec is listed on the Public Works Department's Prequalified Consultant Listing for 2018-2020, approved by your Board at the January 9, 2018 hearing. Geosyntec has historically provided consulting services to the RRWMD for over 10 years. Geosyntec has expertise in solid waste facility design and permitting support, and a detailed knowledge of stormwater conditions at the SCRTS and Tajiguas Landfill.

Staff is requesting that Amendment No. 1 be authorized for continued regulatory compliance support services which include stormwater-related technical consulting support at the Tajiguas Landfill and Foothill Closed Landfill in the amount of \$66,900 for an amended total contract value not to exceed \$205,900 with an end date of June 30, 2020.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Narrative:

Costs are budgeted in the RRWMD Enterprise Fund, Engineering Program. Costs estimated for this service are to be incurred in fiscal year 19/20.

<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	\$ 205,900	\$ -	\$ 205,900
Total	\$ 205,900	\$ -	\$ 205,900

Key Contract Risks:

The risk rating level for this 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 pertaining to stormwater at the Foothill Closed Landfill and Tajiguas Landfill without interruption.

Special Instructions:

Following Board approval, Clerk of the Board to please forward signed agreements and a certified, stamped Minute Order approving this action 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 Board Contract BC19261 (3 originals)

Authored by:

Jeanette Gonzales-Knight, P.E., Compliance Manager, (805) 882-3627