



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: July 2, 2019
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: Professional services agreement with Geosyntec Consultants Inc. for industrial 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 an agreement for industrial stormwater compliance support services with Geosyntec Consultants, Inc. (a local vendor) in the amount of \$139,000 for a term of July 2, 2019 through June 30, 2020.
- 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 approve the attached professional services agreement with Geosyntec Consultants Inc. (Geosyntec), a local vendor, to provide industrial stormwater compliance support to the Public Works, Resource Recovery and Waste Management Division (RRWMD). The South Coast Recycling and Transfer Station (SCRTS) and Tajiguas Landfill are subject to regulatory stormwater requirements contained in the California State Storm Water Industrial General Permit (IGP). When combined with additional County contracts, this Public Works contract of \$139,000 will exceed the \$200,000 countywide purchasing threshold for Geosyntec and therefore requires Board of Supervisor approval.

Background:

The RRWMD is responsible for the management and operation of the SCRTS and Tajiguas Landfill in Santa Barbara County. County facilities are subject to compliance with the California State Storm Water IGP. Staff is requesting that the agreement be authorized for continued regulatory compliance support services which include stormwater-related technical consulting support at the SCRTS and Tajiguas Landfill (see detail in Attachment A) in the amount of \$139,000 with an end date of June 30, 2020. Approval of the agreement with Geosyntec will assist RRWMD in continued compliance with regulatory requirements by providing Level 1 Exceedance Response Action (ERA) evaluation and technical report support; Level 2 ERA Action Plan support, Storm Water Pollution Prevention Plan updates; annual comprehensive facility compliance evaluations and monthly visual observation site visits; industrial stormwater database management and submissions to the Stormwater Multiple Application and Report Tracking System (SMARTS); pollutant source assessments and Best Management Practice recommendations; and regulatory support as directed by the RRWMD.

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. When combined with a separate RRWMD contract for regulatory compliance consulting services in the amount of \$199,630 on the July 2, 2019 agenda, this contract of \$139,000 will exceed the \$200,000 countywide purchasing threshold for Geosyntec and therefore requires Board of Supervisor approval.

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	\$ 139,000	\$ -	\$ 139,000
Total	\$ 139,000	\$ -	\$ 139,000

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 and services to maintain ongoing regulatory compliance pertaining to stormwater at the SCRTS and Tajiguas Landfill without interruption.

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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: Agreement for Professional Services with Geosyntec Consultants, Inc. (3 originals)

Authored by:

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