

# 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 25, 2020
Placement: Administrative

**Auditor-Controller Concurrence** 

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 No. 1 to Professional Services Contract with 22<sup>nd</sup> Century

Technologies, Inc., of San Jose, California (BC-19186), to Provide On-Call Casual

**Labor, Second and Third Supervisorial Districts** 

#### **County Counsel Concurrence**

As to form: Yes As to form: Yes

**Other Concurrence:** Risk Management

As to form: Yes

## **Recommended Actions:**

That the Board of Supervisors:

- a) Approve, ratify, and authorize the Chair to execute Amendment No. 1 to Agreement BC19186 with 22<sup>nd</sup> Century Technologies, Inc. to provide On-Call Casual Labor at County operated Resource Recovery and Waste Management facilities in an amount of \$300,000, increasing the total Agreement amount from \$600,000 to \$900,000, and extending the term of the Agreement from December 31, 2019 to December 31, 2020; and
- b) Determine that the contract amendment is for the continued operation and maintenance of the existing County-operated Resource Recovery and Waste Management facilities involving negligible or no expansion of use beyond that which presently exists, and that the proposed action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR 15301.

#### **Summary Text:**

This item is on the agenda in order to approve and execute Amendment No. 1 with 22<sup>nd</sup> Century Technologies, Inc., of San Jose, California, to provide on–call casual labor for County operated Resource Recovery and Waste Management Division (RRWMD) facilities. RRWMD previously

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completed a bid process for these services in September 2018. This bid was published in accordance with the County's standard bid practices.

On December 11, 2018, the Board of Supervisors authorized the Chair to execute an Agreement (BC-19186) with 22<sup>nd</sup> Century Technologies, Inc., for an amount of \$600,000 for the term of January 1, 2019 – December 31, 2019. In Paragraph 4 "Term" of this agreement, the Agreement allows for three (3), one (1) year extensions with mutual written consent at the same terms and conditions. The purpose of Amendment No. 1 is to extend the contract term for one (1) additional year, and increase the total Agreement amount by \$300,000, to a total of \$900,000.

## **Background:**

The RRWMD is responsible for the management and operation of the South Coast Recycling and Transfer Station (SCRTS) and Tajiguas Landfill in Santa Barbara County. Approval of Amendment No. 1 to County Board Contract BC19186 with 22<sup>nd</sup> Century Technologies, Inc. will assist RRWMD in continued compliance with regulatory requirements by providing On-Call Casual Labor services at County operated RRWMD facilities.

22<sup>nd</sup> Century Technologies, Inc. is listed on the Public Works Department's Prequalified Consultant Listing for 2018-2020, approved by your Board at the January 9, 2018 hearing. 22<sup>nd</sup> Century Technologies, Inc. has historically provided contract services to the RRWMD. 22<sup>nd</sup> Century Technologies, Inc. has expertise in solid waste contract labor support and a knowledge of working conditions at the County facilities.

Staff is requesting that Amendment No. 1 be authorized for continued On-Call Casual Labor services at County operated RRWMD facilities for one additional year (terminating December 31, 2020). Because of the on-call nature of the work, in the first contract year less than \$600,000 was spent and it is projected that the total cost for the contract (with the one-year extension) will not exceed \$900,000. On December 11, 2018 the Board approved posting of a Notice of Exemption for the agreement with 22<sup>nd</sup> Century Technologies and the amendment to the agreement is within the scope of this prior Notice of Exemption (see Attachment B).

#### **Fiscal and Facilities Impacts:**

Budgeted: Yes

#### **Fiscal Analysis:**

Narrative: Costs are budgeted in the RRWMD Enterprise Fund and included in budget projections for fiscal year 20/21.

#### **Key Contract Risks:**

The risk rating level for this agreement is estimated to be low due to the contract type, and past work performed by the same vendor.

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# **Special Instructions:**

Following Board approval, Clerk of the Board to please retain one (1) copy for the Clerk of the Board and forward the remaining two (2) signed contracts and a certified, stamped Minute Order approving this action to: Public Works, Resource Recovery and Waste Management Division, Attn: Travis Spier, 130 E. Victoria Street, Suite 100, Santa Barbara, CA 93101.

#### **Attachments:**

Attachment A: Amendment No. 1 to Board Contract BC19186 (3 originals)

Attachment B: Notice of Exemption dated October 19, 2018, approved December 11, 2018

#### **Authored by:**

Travis Spier, Operations Manager – Resource Recovery & Waste Management Division, (805) 681-5626