

# Mendocino County

# Legislation Details (With Text)

File #:	20-0	)665	Version:	1	Name:		
Туре:	Agre	eement			Status:	Consent Agenda	
File created:	7/17	/2020			In control:	Planning and Building Service	es
On agenda:	8/4/2	2020			Final action:		
Title:	Approval of Amendment to Agreement No. BOS 19-206 with LACO Associates, Increasing the Amount by \$50,000, for a New Total Agreement Amount Not to Exceed \$104,400, and Extending the Term of the Agreement by 18 Months, to Expire on December 31, 2021, for Continued Services Related to the National Pollution Discharge Elimination System Program, NPDES, (Commonly Known as Stormwater), Including, but not Limited to Compliance with Low Impact Development (LID) Standards, Creation and Update of the LID Manual, Staff Training, Stormwater Management Meetings, Illicit Discharge Detection, and State Permit Requirements						
Sponsors:	Planning and Building Services, Steve Dunnicliff						
Indexes:							
Code sections:							
Attachments:	1. Agreement 19-206-A1						
Date	Ver.	Action B	у		Ac	on	Result
8/4/2020	1	Board o	f Superviso	rs			

# **To: Board of Supervisors**

From: Planning and Building Services

Meeting Date: August 4, 2020

Department Contact: Department Contact:	1		234-6650 234-6650
Item Type: Consent Ag	Time All	Time Allocated for Item: N/A	

# Agenda Title:

Approval of Amendment to Agreement No. BOS 19-206 with LACO Associates, Increasing the Amount by \$50,000, for a New Total Agreement Amount Not to Exceed \$104,400, and Extending the Term of the Agreement by 18 Months, to Expire on December 31, 2021, for Continued Services Related to the National Pollution Discharge Elimination System Program, NPDES, (Commonly Known as Stormwater), Including, but not Limited to Compliance with Low Impact Development (LID) Standards, Creation and Update of the LID Manual, Staff Training, Stormwater Management Meetings, Illicit Discharge Detection, and State Permit Requirements

# **Recommended Action/Motion:**

Approve the Amendment to Agreement No. BOS 19-206 with LACO Associates, increasing the amount by \$50,000, for a new total agreement amount not to exceed \$104,400, and extending the term of the agreement by 18 months, to expire on December 31, 2021, for continued services related to the National Pollution Discharge Elimination System Program, NPDES, (Commonly known as Stormwater), including, but not

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limited to compliance with Low Impact Development (LID) Standards, creation and update of the LID Manual, Staff Training, Stormwater Management Meetings, Illicit Discharge Detection, and State Permit Requirements; and authorize Chair to sign same.

#### **Previous Board/Board Committee Actions:**

On May 20, 2014, the Board approved an Amendment to PA-14-02 with LACO for Stormwater, NPDES MS4 General Permits. The Board has also previously approved contracts for LACO, related to Stormwater in 2015 and 2018 through the County Water Agency, Agreements HO-B15-038, HO-H18-128 and an Amendment through PB-B16-045. On August 7, 2019, the Board approved Agreement No. BOS 19-206.

#### **Summary of Request:**

Planning and Building Services and the County Water Agency have split coverage of the Stormwater service agreements since the Water Agency was moved to the Executive Office. Historically, PBS has covered more than 50% of the costs, as they relate to NPDES or Illicit Discharge, while the Water Agency supports the California Statewide Groundwater Elevation Monitoring (CASGEM) Program. However, with the service agreements primarily through the Executive Office, it has been difficult to track funding and status of deliverables, and this year, a new State MS4 permit will be required. Recently PBS and the Executive Office decided to split the contracts for services between each entity to cover their respective aspects of service. This amendment will extend the term and increase funding to complete the State permitting requirements through the end of Fiscal Year 20/21 and complete all necessary, required trainings to provide State compliance.

#### **Alternative Action/Motion:**

Provide direction to staff.

Supervisorial District: All

vote requirement: Majority

# Supplemental Information Available Online At: N/A

# **Fiscal Details:**

source of funding: 862189
current f/y cost: \$25,000
annual recurring cost: \$25,000, estimate
budget clarification: N/A

**budgeted in current f/y:** Yes **if no, please describe: revenue agreement:** No

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

**CEO Liaison:** Steve Dunnicliff, Deputy CEO **CEO Review:** Yes **CEO Comments:** 

#### FOR COB USE ONLY

Executed By: Atlas Pearson, Deputy Clerk I Date: August 5, 2020

<u>Note to Department</u> Number of Original Agreements Returned to Dept: o Original Agreement Delivered to Auditor? No Final Status: **Approved** Executed Item: **Agreement** Number: 19-206-A1

