

Central Services
Joan Araujo, Director

Engineering Services
Christopher Cooper, Director

Roads & Transportation
Christopher Kurgan, Director

Water & Sanitation
Joseph Pope, Director

Watershed Protection
Glenn Shephard, Director

December 13, 2022

Board of Supervisors
County of Ventura
800 South Victoria Avenue
Ventura, CA 93009

Subject: **Approval of, and Authorization for the Ventura County Public Works Agency Director, or His Designee, to Execute, Modification No. 1 to Professional Services Contract No. AE23-012 with Delane Engineering, Inc. for Site Assessment and Design for Full Trash Capture Systems, Increasing the Contract by \$256,725 for a Total Not to Exceed Amount of \$291,186; Project No. P6040531, All Supervisorial Districts.**

Recommendations:

1. Approve Modification No. 1 (attached as "Exhibit 2") to Professional Services Contract No. AE23-012 ("attached as Exhibit 1") with Delane Engineering, Inc. for Site Assessment and Design for Full Trash Capture Systems, increasing the contract by \$256,725 for a total not to exceed amount of \$291,186; project No. P6040531.
2. Authorize the Director of the Ventura County Public Works Agency, or his designee, to execute Modification No. 1 to the Contract AE23-012 (Exhibit 2).

Fiscal/Mandates Impact:

Mandatory:	Yes
Cite Authority:	Section 303 (d) of the Clean Water Act and State of California, California Regional Water Quality Control Board, Los Angeles Region (Los Angeles Water Board) Order No. R4-2021-0105, NPDES Municipal Stormwater permit No. CAS004004
Source of Funding:	County Stormwater Program (Fund S130)
Funding Match Required:	N/A
Impact on Other Department(s):	None



Summary of Revenue and Total Costs:

		<u>FY 2022-23</u>		<u>FY 2023-24</u>
Revenue:	\$	0	\$	
Costs:				
Direct	\$	256,725	\$	0
Indirect – Agency/Dept.		0		0
Indirect – County CAP		0		0
Total Costs	\$	256,725	\$	0
Net County Costs	\$	256,725	\$	0
Recovered Indirect Costs	\$	0	\$	0

Current Fiscal Year Budget Projections:

Current FY 2022-23 Budget Projections for County Stormwater Program – Unit 4095				
	Adopted Budget	Adjusted Budget	Projected Budget	Estimated Savings/(Deficit)
Appropriations	\$2,743,515	\$3,238,684	\$3,238,684	\$0
Revenue	\$2,092,800	\$2,092,800	\$2,092,800	\$0
Net Cost	\$650,715	\$1,145,884	\$1,145,884	\$0

Sufficient appropriations are available in the FY 2022-23 County Stormwater Program Adjusted Budget.

Discussion:

On February 5, 2019, your Board authorized the Public Works Agency Director to submit a response to the California Regional Water Quality Control Board – Los Angeles Region (Los Angeles Water Board) regarding Water Code Section 13383 Order to comply with the Statewide Trash Provisions. The provisions are required for Phase I municipal separate storm sewer system (MS4) Permittees in the Los Angeles Region, including the County of Ventura.

In July 2021, the Los Angeles Water Board adopted a new Regional MS4 Permit for municipal stormwater dischargers in both Los Angeles and Ventura Counties. The permit requires each MS4 Permittee to install required Full Capture System (FCS) trash control devices to address 50% of the regulated jurisdictional area by September 11, 2026, and to install remaining FCS by December 2, 2030.

As required by the Regional MS4 Permit, Professional Services Contract AE23-012 (Exhibit 1) was prepared for the County trash compliance analysis and preparation compliance reporting. The proposed Contract AE23-012 Modification No. 1 (Exhibit 2) is



for site assessment, design, and preparation of technical specifications for installation of required FCS in the County storm drain system maintained by Ventura County Public Works Agency – Roads and Transportation. Locations of required FCS for trash control are presented on the Full Capture Systems Vicinity and Location Map (Exhibit 3).

Proposed Modification No. 1 has been negotiated with Delane Engineering, Inc. of Camarillo, California, and is in accordance with the policy adopted by your Board on February 6, 1996. The contract completion date is scheduled for June 30, 2025. The payment for the consultant's services will be for hourly rates; and the total contract shall not exceed \$291,186.

This letter has been reviewed and approved by the County Executive Office, the Auditor-Controller's Office, and County Counsel.

If you have any questions regarding this item, please call Ewelina Mutkowska, Senior Stormwater Manager, at 805-645-1382 or the undersigned at 805-654-2373.

Sincerely,



David Fleisch, P.E.
Assistant Director

Attachments:

- Exhibit 1: Professional Services Contract AE23-012
- Exhibit 2: Contract AE23-012 Modification No. 1
- Exhibit 3: Full Capture Systems Vicinity and Location Map

