



JOHN A. FANTHAM
DIRECTOR OF PUBLIC WORKS

County of Santa Cruz

DEPARTMENT OF PUBLIC WORKS

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 95060
(931) 454-2160 FAX (831) 454-2385 TDD (831) 454-2123

AGENDA: MAY 25, 1999

May 18, 1999

SANTA CRUZ COUNTY BOARD OF SUPERVISORS
701 Ocean Street
Santa Cruz, California 95060

SUBJECT: ROY WILSON YARD - GROUNDWATER MONITORING AND
STOCKPILED SOIL INVESTIGATION AND REMEDIATION

Members of the Board:

On April 14, 1998, your Board approved continued funding for contracts with Terratech, Inc., now known as D & M Consulting Engineers, Inc., in order to investigate the extent of the soil and groundwater contamination from two underground fuel tanks removed from Roy Wilson Yard. The associated projects have been performed according to the requirement set forth in the contracts. The allocated funds, however, have been expended for the fiscal year. We are writing to request approval to amend the two related Independent Contractor Agreements to permit assignment of the Terratech, Inc., agreement to its new parent company D & M Consulting Engineers, Inc., and increase the encumbrance amount.

The State Regional Water Quality Control Board (SRWQCB) required the County to submit a Corrective Action Plan for remediation of the groundwater. The Plan, proposing the abandonment of an existing water well close to the remediation area and drilling a deeper well, was submitted and subsequently approved by the SRWQCB in a letter to the County dated March 25, 1999. For your Board's information, the new well project and subsequent contract will be proposed for Board approval this summer. The letter from the SRWQCB also required that the County continue to monitor the groundwater by analyzing samples taken from the new and existing wells and reporting those results. In order to comply with the requirements of the SRWQCB and to complete the remediation of the stockpiled soil, an additional \$40,000.00 is requested for the groundwater monitoring, and an additional \$5,000.00 is requested for remediation of the stockpiled soil.

SANTA CRUZ COUNTY BOARD OF SUPERVISORS

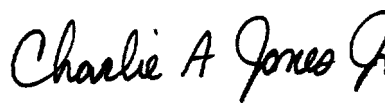
Page -2-

Sufficient funds are available within the Department of Public Works Roads and Yards Internal Service Fund to cover the cost of both contracts.

It is therefore recommended that the Board of Supervisors take the following action:

1. Approve the attached amendments and assign the original agreements with Terratech, Inc. to D & M Consulting Engineers, Inc.
2. Authorize the Director of Public Works to sign the amendments to the agreements.

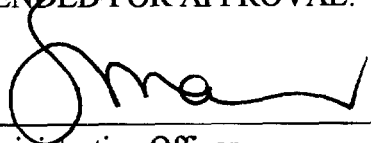
Yours truly,

For 
JOHN A. FANTHAM
Director of Public Works

RCB:mg

Attachments

RECOMMENDED FOR APPROVAL:



County Administrative Officer

copy to: Public Works
D & M Consulting Engineers, Inc.

COUNTY OF SANTA CRUZ
REQUEST FOR APPROVAL OF AGREEMENT

0 505

TO: Board of Supervisors
County Administrative Officer
County Counsel
Auditor-Controller

FROM: PUBLIC WORKS (Dept.)
[Signature] (Signature) 5-11-99 (Date)

The Board of Supervisors is hereby requested to approve the attached agreement and authorize the execution of the same.

- Said agreement is between the COUNTY OF SANTA CRUZ (Agency)
TERRATECH, INC., (NOW KNOWN AS D & M CONSULTING ENGINEERS, INC.)
and 12 OWENS WAY, MONTEREY, CA 93940 (Name & Address)
 - The agreement will provide CONTINUED INVESTIGATION AND GROUNDWATERING ANALYSIS OF
PETROLEUM HYDROCARBON DEGRADATION AT ROY WILSON YARD AND PREPARATION OF A
YEARLY ACCESS AGREEMENT AS NECESSARY TO MONITOR WELLS ON ADJACENT PRIVATE
PROPERTY.
 - The agreement is needed AS THE EXPERTISE OF THE CONSULTANT IS NECESSARY FOR PROJECT
COMPLETION.
 - Period of the agreement is from BOARD APPROVAL to JUNE 30, 2000
 - Anticipated cost is \$40,000 (Fixed amount; Monthly rate; Not to exceed)
 - Remarks: ORIGINAL CONTRACT \$33,700; AMENDED CONTRACT AMOUNT \$73,700; 7% OVERHEAD =
\$5,159; AMENDED TOTAL AMOUNT \$78,859; AGENDA 5/25/99
- Appropriations are budgeted in 601000 (60048.3665) (Index#) 3590 (Subobject)

NOTE: IF APPROPRIATIONS ARE INSUFFICIENT, ATTACH COMPLETED FORM AUD-74

Appropriations are available and have been encumbered.
are not will be

Contract No. CO 81321 Date 5/11/99

GARY A. KNUTSON, Auditor - Controller

By Ronald A. Wilson Deputy.

Proposal reviewed and approved. It is recommended that the Board of Supervisors approve the agreement and authorize the
DIRECTOR OF PUBLIC WORKS to execute the same on behalf of the DEPARTMENT OF PUBLIC WORKS

(Agency).

Remarks:

(Analyst)

County Administrative Officer
By [Signature] Date 5/18/99

Agreement approved as to form. Date _____

Distribution:

Bd. of Supv. - White
Auditor-Controller - Blue
County Counsel - Green *
Co. Admin. Officer - Canary
Auditor-Controller - Pink
Originating Dept. - Goldenrod

*To Orig. Dept. if rejected.

State of California)
County of Santa Cruz) ss

I _____ ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz,
State of California, do hereby certify that the foregoing request for approval of agreement was approved by
said Board of Supervisors as recommended by the County Administrative Officer by an order duly entered
in the minutes of said Board on _____

By _____ Deputy Clerk

COUNTY OF SANTA CRUZ
REQUEST FOR APPROVAL OF AGREEMENT

506

TO: Board of Supervisors
County Administrative Officer
County Counsel
Auditor-Controller

FROM:

PUBLIC WORKS

(Dept.)

(Signature)

(Date)

The Board of Supervisors is hereby requested to approve the attached agreement and authorize the execution of the same.

1. Said agreement is between the COUNTY OF SANTA CRUZ (Agency)
TERRATECH, INC., (NOW KNOWN AS D & M CONSULTING ENGINEERS, INC.)
a n d 12 OWENS WAY, MONTEREY, CA 93940 (Name & Address)

2. The agreement will provide CONTINUED-SOIL-REMEDATION SERVICES AT ROY WILSON YARD

3. The agreement is needed AS THE EXPERTISE OF THE CONSULTANT IS NECESSARY FOR
PROJECT COMPLETION.

4. Period of the agreement is from BOARD APPROVAL to JUNE 30, 2000

5. Anticipated ~~cost~~ ^{INCREASE} is \$ 5,000 (Fixed amount; Monthly rate; Not to exceed)

6. Remarks: ORIGINAL CONTRACT AMOUNT = \$21,600; AMENDED CONTRACT AMOUNT = \$26,600;
7% OVERHEAD = \$1,862; AMENDED TOTAL AMOUNT = \$28,462 ; AGENDA 5/25/99

* Appropriations are budgeted in 601000(60048 3665) (Index#) 3590 (Subobject)

NOTE: IF APPROPRIATIONS ARE INSUFFICIENT, ATTACH COMPLETED FORM AUD-74

Appropriations are available and have been encumbered.
are not will be

Contract No. C081322 Date 5/11/99

GARY A. KNUTSON, Auditor - Controller

By Ronald J. Silon Deputy.

Proposal reviewed and approve& It is recommended that the Board of Supervisors approve the agreement and authorize the
DIRECTOR OF PUBLIC WORKS to execute the same on behalf of the DEPARTMENT OF PUBLIC WORKS

(Agency).

Remarks:

(Analyst)

County Administrative Officer
By [Signature] Date 5/18/99

Agreement approved as to form. Date _____

RCB:mg

Distribution:

Bd. of Supv. - White
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'To Orig. Dept. if rejected.

State of California)
County of Santa Cruz) ss

I _____ ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz,
State of California, do hereby certify that the foregoing request for approval of agreement was approved by
said Board of Supervisors as recommended by the County Administrative Officer by an order duly entered
in the minutes of said Board on _____

County Administrative Officer

_____ 19 _____

By _____ Deputy Clerk

46

LA 11-29 (6/95)

AMENDMENT TO AGREEMENT

The parties hereto agree to amend Contract number 6132 1, dated August 6, 1996, by and between the COUNTY OF SANTA CRUZ and D&M CONSULTING ENGINEERS, INC. (formerly known as TERRATECH, INC.) in order to continue investigation and groundwater analysis of petroleum hydrocarbon degradation at Roy Wilson Yard and preparation of a yearly access agreement to monitor wells on adjacent private property. Therefore Section 1, of the existing contract, is amended to add the following: Perform groundwater sampling, perform sampling analysis, and prepare a yearly access agreement in order to continue the investigation and groundwater analysis of petroleum hydrocarbon degradation at Roy Wilson Yard. Section 2, of the existing contract, is amended to add the following: Increase the amount of payment by \$ 40,000.00 and thereby making the total payment in the amount of \$ 73,700.00. Section 3, of the existing contract, is amended to change the term of the agreement to the following: From Board of Supervisors approval to June 30, 2000.

All other provisions of said contract shall remain the same.

Dated: _____

Contractor: D&M CONSULTING
ENGINEERS, INC.

COUNTY OF SANTA CRUZ

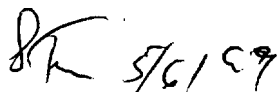
By: _____

Address: 12 Thomas Owens Way
Monterey CA 93940

Public Works Director

Telephone: (831) 372-3716

Approved as to form:

 5/6/99

Chief Assistant County Counsel

DISTRIBUTION: County Administrative Office
Auditor-Controller
County Counsel
, Contractor

DOCUMENT: RWAGRE99.WTR

AMENDMENT TO AGREEMENT

The parties hereto agree to amend Contract number 61322, dated August 6, 1996, by and between the COUNTY OF SANTA CRUZ and D&M CONSULTING ENGINEERS, INC. (formerly known as TERRATECH, INC.) in order to continue soil remediation services at Roy Wilson Yard. Therefore, Section 1, of the existing contract, is amended to add the following: Perform further soil remediation and analysis services as needed to continue remediation services of the stockpiled soil at Roy Wilson Yard. Section 2, of the existing contract, is amended to add the following: Increase the amount of payment by \$5000.00 and thereby making the total payment in the amount of \$ 26,600.00. Section 3, of the existing contract, is amended to change the term of the agreement to the following: From Board of Supervisors approval to June 30, 2000.

All other provisions of said contract shall remain the same.

Dated: _____

Contractor: D&M CONSULTING
ENGINEERS, INC.

COUNTY OF SANTA CRUZ

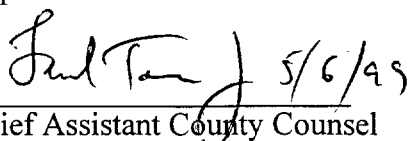
By: _____

Address: 12 Thomas Owens Way
Monterey CA 93940

Telephone: (83 1) 372-37 16

Public Works Director

Approved as to form:

 5/6/99

Chief Assistant County Counsel

DISTRIBUTION: County Administrative Office
Auditor-Controller
County Counsel
Contractor