



Agenda Date: 12/13/2005
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NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Michael Stoltz for Robert Peterson - Director
Public Works
REPORT BY: Erica Ahmann, Associate Civil Engineer, 259-8369
SUBJECT: Underground Storage Tank Clean-Up Agreement with Edd Clark & Associates, Inc.

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chair to sign an agreement with Edd Clark & Associates, Inc. for a maximum of \$48,684 for the term December 13, 2005 through June 30, 2006 for environmental consulting services related to the underground fuel tank site remediation at various County sites.

EXECUTIVE SUMMARY

The agreement with Edd Clark and Associates will provide for the environmental testing, soil monitoring and reporting requirements to obtain closure of three underground storage tank sites located at the Napa County Airport, the Spanish Flat Road Maintenance Yard, and at the Edgerly Island Volunteer Fire Station.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Roads Department - General Maintenance funds Airport - Operation funds for Professional Services
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	The Underground Storage Tank Cleanup services will take place during Fiscal Year 2005/2006 for the Napa County Airport, Edgerly Island Fire Station and the Spanish Flat Maintenance Yard. It is likely that the project will continue through Fiscal Year 2006/2007.

Consequences if not approved: Cleanup services will not be provided and the County could face fines from the State.

Additional Information: Approval of this agreement will allow for an assessment of needs for the Airport underground storage tank at a cost of \$3,145. Once the assessment is complete and a total cost is established for the removal and cleanup, an appropriate budget adjustment will be made to the Airport Fund.

ENVIRONMENTAL IMPACT

It has been determined that this type of project does not have a significant effect on the environment and is exempt from the California Environmental Quality Act according to the Section 15301 of CEQA Guidelines which exempts projects that consist of maintaining existing facilities and constitute a continuation of work on existing facilities. This project is also exempt from Section 15308 of CEQA Guidelines which exempts actions taken by regulatory agencies to restore, enhance, and protect the environment.

BACKGROUND AND DISCUSSION

During the construction of Monticello Dam, a new maintenance yard was constructed at 4300 Spanish Flat Loop Road and an underground fuel storage tank was installed. Similarly, when the Edgerly Island Volunteer Fire Department constructed a firehouse, a fuel tank was installed. The Napa County Airport also has a similar underground fuel storage facility.

It was decided to remove all County underground tanks to minimize liability based upon concerns over groundwater contamination and when the availability of commercial card lock service stations provided fuel at competitive cost. Most underground fuel tanks were removed during the early 1990's. Because the sites remained under County control and because there did not appear to be any significant contamination leaving the site, it was determined to not remediate the Spanish Flat, Napa Airport and Edgerly Island sites at that time.

The State Water Quality Control Board has become interested in "closing out" all sites where tanks have been removed. They have requested that work plans be developed for the remediation and closing of the sites located at Spanish Flat, Napa Airport and Edgerly Island. Edd Clark and Associates began the monitoring on Spanish Flat and Edgerly Island several years ago. However, the sites still require additional testing and monitoring before receiving "closure" by the State. The Airport site was not included in the study and may require additional monitoring upon conclusion of the initial work plan. In the previous Agreement, Edd Clark was successful in closing two other sites for Napa County.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey