



Agenda Date: 9/18/2007  
Agenda Placement: 6H

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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

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### **RECOMMENDATION**

Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6569 with Edd Clark & Associates, Inc. increasing the amount by \$144,062, for a new maximum of \$232,930, extending the term through June 30, 2008, amending the scope of services for additional environmental monitoring and excavation services for the underground fuel tank site remediation at the Spanish Flat Maintenance Yard.

### **EXECUTIVE SUMMARY**

This Amendment to the Agreement with Edd Clark and Associates will provide for the environmental testing, soil monitoring, soil removal and reporting requirements to "close out" the Spanish Flat Road Maintenance Yard site. Edd Clark and Associates began the monitoring on Spanish Flat several years ago. The site requires additional soil excavation, testing and monitoring than originally anticipated before receiving "closure" by the State.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Roads Department
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 2007/2008 for the Spanish Flat Maintenance Yard. It is likely that the project will continue through Fiscal Year 2008/2009.

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

Additional Information: The estimated total budget for this project is \$255,800 which includes consultant cost under this professional services agreement in the amount of \$232,930 and \$22,870 for Public Works engineering oversight and administration.

## **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**

On December 13, 2005, the Board awarded a Professional Services Agreement to Edd Clark and Associates to remediate three underground fuel storage tank sites within Napa County. Amendment No. 1 was approved November 17, 2006 to provide additional testing at the airport site. Amendment No. 2 will provide services to excavate contaminated soil from the Spanish Flat site and continue additional monitoring services through 2008.

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. During the 1990's, when the availability of commercial card lock service stations provided fuel at competitive cost, the County decided to remove all County underground tanks to minimize liability based upon concerns over groundwater contamination. Since there did not appear to be any significant contamination, it was determined to not remediate the Spanish Flat site at that time.

The State of California Regional Water Quality Control Board has become interested in "closing out" all sites where tanks have been removed. It has requested that work plans be developed for the remediation and closing of the site located at Spanish Flat. Public Works has been working with the Department of Environmental Management to achieve the closing of this and other sites.

Edd Clark and Associates began the monitoring on Spanish Flat several years ago. However, based upon conditions discovered, the site requires additional soil excavation, testing and monitoring than originally anticipated before receiving "closure" by the State. To date, Edd Clark has been successful in closing Edgerly Island, Calistoga Road Corporation yard and 933 Water Street sites.

## **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi