



Contra  
Costa  
County

To: Board of Supervisors  
From: Julia R. Bueren, Public Works Director/Chief Engineer  
Date: August 18, 2015

Subject: Contract with Engeo Incorporated, Countywide. (100% Stormwater Utility Assessment Revenue Funds)

**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Engeo Incorporated in an amount not to exceed \$50,000, to provide professional stormwater quality services for a variety of National Pollutant Discharge Elimination System (NPDES) Permit requirements for the period of April 1, 2015 through March 31, 2018, Countywide.

**FISCAL IMPACT:**

Contract will be paid for with Stormwater Utility Assessment revenue from the unincorporated areas (Fund No. 251700) designated to the County Watershed Program.

**BACKGROUND:**

The County Watershed Program is responsible for ensuring the County's compliance with two state mandated municipal stormwater discharge permits under the NPDES: the Municipal Regional Permit (MRP) No. CAS612008 and the East Contra Costa County Municipal NPDES Permit No. CAS083313.

Engeo Incorporated shall provide professional stormwater quality services for permit

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **08/18/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I  
Supervisor  
Candace Andersen, District II  
Supervisor  
Mary N. Piepho, District III  
Supervisor  
Karen Mitchoff, District IV  
Supervisor

ABSENT: Federal D. Glover, District V  
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: August 18, 2015

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Chris Heck, Deputy

Contact: Dan Jordan, (925)  
313-2023

requirements in regards to new

BACKGROUND: (CONT'D)

and redevelopment site control review.

The Special Conditions were modified in this contract, which necessitates Board approval despite it being under the \$100,000 threshold.

CONSEQUENCE OF NEGATIVE ACTION:

Without the approval of the Board of Supervisors, the County will be unable to meet its requirements under the MRP No. CAS612008 and the East Contra Costa County Municipal NPDES Permit No. CAS083313.

ATTACHMENTS

Engeo Contract