To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: September 25, 2018

Subject: Contract #72-118 with TRC Solutions, Inc.



Contra Costa County

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #72-118 including changes to the County's Standard Indemnification clause with TRC Solutions, Inc., a corporation, in an amount not to exceed \$75,000 to conduct an assessment of potentially hazardous waste at the Keller Canyon Landfill, for the period October 1, 2018 through September 30, 2019.

FISCAL IMPACT:

100% funded by Keller Canyon Mitigation Funds.

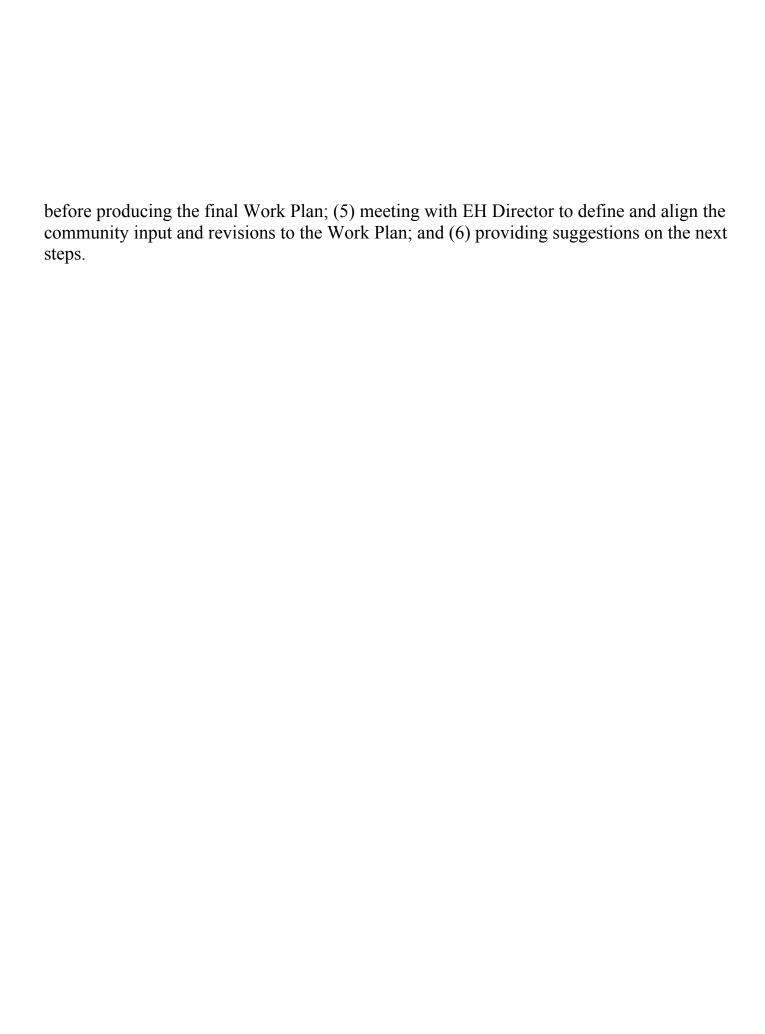
BACKGROUND:

The purpose of this contract is to investigate the potential presence of radioactive and hazardous landfill waste at the Keller Canyon Landfill, reported to originate from the Hunters Point Shipyard, and assess community concerns. Contractor's services will include but are not limited to: (1) facilitating a public introduction meeting; (2) meeting with Environmental Health Division (EHD) staff to present findings from the final Forensic Audit Technical Memorandum; (3) providing the Final Community Participation Plan; (4) facilitating a public meeting to present the draft Work Plan and obtain community input

✓ APP	PROVE	OTHER
Action of Board On: 09/25/2018 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE: ABSENT:	John Gioia, District I Supervisor Candace Andersen, District II Supervisor Karen Mitchoff, District IV Supervisor Diane Burgis, District III Supervisor 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: September 25, 2018 David Twa, County Administrator and Clerk of the Board of Supervisors By: June McHuen, Deputy
Contact:	Marilyn Underwood	

cc: Tasha Scott, Marcy Wilhelm

925-692-2521



BACKGROUND: (CONT'D)

Under Contract #72-188, the Contractor will conduct an assessment of potentially hazardous waste in the Keller Canyon Landfill, through September 30, 2019. This contract contains modifications to the County Standard Indemnification Clause.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, potential hazardous materials at the Keller Canyon Landfill might not be addressed and remediated.