



**Contra
Costa
County**

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: June 16, 2020

Subject: APPROVE a contract with Haley & Aldrich, Incorporated. Project No. 7517-6W7211, Countywide.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute, subject to approval as to form by County Counsel, a contract including modified indemnification with Haley & Aldrich Associates, Incorporated, a Massachusetts Corporation, in an amount not to exceed \$90,000, to provide professional stormwater quality services for a variety of National Pollutant Discharge Elimination System (NPDES) Permit requirements for the Contra Costa County Watershed Program (CWP), for the period June 16, 2020 to June 15, 2023, Countywide.

FISCAL IMPACT:

This project is funded by Stormwater Utility Assessment Funds (100%).

BACKGROUND:

The CWP is responsible for implementing The San Francisco Bay Regional Water Quality Control Board Municipal Stormwater Permit (MRP) under the NPDES Permit No. CAS612008, as amended (Permit), on behalf of Contra Costa County (County) and the County Flood Control and Water Conservation District.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/16/2020** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV 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: June 16, 2020

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

By: Laura Cassell, Deputy

Contact: Melinda Harris, (925)
313-2037

The Permit requires municipalities to reduce pollutants in the stormwater flowing through its drainage systems

BACKGROUND: (CONT'D)

and waterways.

The CWP requires an on-call professional services contract for the provision of professional technical support and coordination services for a variety of NPDES Permit requirements in support of meeting stormwater quality requirements of the Permit and additional County initiatives.

Haley & Aldrich has agreed to modify the insurance requirements in the contract to add a professional liability insurance requirement of \$1 million per claim and in the aggregate for losses relating to stormwater professional services.

CONSEQUENCE OF NEGATIVE ACTION:

Without the approval of this contract by the Board of Supervisors, the County will be unable to meet its requirements under the MRP and the NPDES Permit.