



CITY OF POMONA COUNCIL REPORT

July 1, 2019

To: Honorable Mayor and Members of the City Council

From: Linda Lowry, City Manager

Submitted by: Darron Poulsen, Water Resources Director

SUBJECT: APPROVAL OF AN AMENDMENT TO THE COOPERATIVE AGREEMENT WITH THE EAST SAN GABRIEL VALLEY WATERSHED MANAGEMENT GROUP TO CONTINUE FUNDING THE STORMWATER MONITORING FOR FY 2019-2020; AND, APPROVAL OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES INC. IN THE TOTAL AMOUNT OF \$352,110 FOR CONTINUED IMPLEMENTATION OF THE COORDINATED INTEGRATED MONITORING PROGRAM IN COMPLIANCE WITH THE 2012 NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MUNICIPAL SEPARATE STORM SEWER SYSTEM PERMIT DISCHARGES FOR LOS ANGELES COUNTY

RECOMMENDATION:

It is recommended that the City Council take the following actions:

- 1) Approve an Amendment to the Cooperative Agreement with East San Gabriel Valley Watershed Management Group (Management Group) to continue funding for Stormwater Monitoring for FY2019-2020;
- 2) Approve Amendment No. 2 to the Professional Services Agreement with Stantec Consulting Services, Inc., (Stantec) in the amount of \$352,110 for continued implementation of the Coordinated Integrated Monitoring Program (CIMP) in compliance with the 2012 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) permit discharges for Los Angeles County; and
- 3) Authorize the City Manager to execute the Agreement and any related documents, subject to review by the City Attorney.

EXECUTIVE SUMMARY:

Staff is seeking Council approval of a third amendment (Attachment No. 1) to the Cooperative Agreement with the Management Group: Pomona, Claremont, La Verne, and San Dimas. The amendment includes cost sharing for the State required stormwater monitoring and reporting for FY 2019-20. Due to the established relationship with Stantec for sampling and reporting requirements, and projects, the Management Group voted to continue to utilize the services of Stantec as they are in the best position to complete the State required projects, sampling, and reporting. As the lead agency for the Management Group, staff is seeking approval from Council for amendment 2 to Stantec's contract (Attachment No. 2).

FISCAL IMPACT:

The fiscal impact of Amendment No. 2 to the Stantec Agreement is \$352,110, of which City's portion is estimated to be \$175,865. The remaining costs will be divided amongst the participating agencies based on the Cooperative Agreement and the approved Amendments.

As part of the Cooperative Agreement, all Member Agencies are required to pay an additional 10% of the professional consultant's contract cost to the Lead Agency, which is the City of Pomona, for coordination and administrative oversight of the consultant Agreement.

Funding for the recommended actions is included in the Watershed Management Fund (592-8131-52299-00000) in the FY 2019-20 Operating Budget.

PREVIOUS RELATED ACTION:

On February 25, 2013, City Council approved participation in the Middle Santa Ana River Total Maximum Daily Load (TMDL) Task Force.

On April 1, 2013, City Council approved the overview of the newly adopted National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit for Los Angeles County.

On June 17, 2013, City Council approved the City's participation with the cities of La Verne, San Dimas and Claremont in a watershed based group. Additionally at that meeting, Council authorized submittal of the Notice of Intent to develop a Watershed Management and Monitoring Program with the Los Angeles Regional Water Quality Control Board.

On August 5, 2013 City Council approved the Agreement between the cities of Pomona, La Verne, San Dimas, and Claremont to develop a Watershed Management and Monitoring Plan for the East San Gabriel Valley Watershed Management area.

On August 3, 2015, City Council approved the Agreement with the East San Gabriel Valley Watershed Management Group cost sharing and implementation of the CIMP in an amount not to exceed \$1,020,384, of which the City's share is \$463,310 for a three (3) year period.

On September 18, 2017, City Council approved Amendment No. 1 to the East San Gabriel Valley Watershed Management Group to change the lead agency from the City of Claremont to the City of Pomona; Awarded Professional Services Agreement to Stantec in the amount not to exceed \$506,638; and approved the City of Pomona cost share in the amount not to exceed of \$240,361.

On August 6, 2018, City Council approved Amendment No. 2 to the Cooperative Agreement with East San Gabriel Valley Watershed Management Group to increase funding for Stormwater Monitoring; and approved Amendment No. 1 to the Professional Services Agreement with Stantec Consulting Services, Inc., in the total amount of \$329,897.

DISCUSSION:

The City is mandated to meet numerous requirements under the MS4 permit, including stormwater and non-stormwater quality monitoring. On September 18, 2017, City Council approved the City of Pomona serving as Lead Agency for the Management Group. At the same meeting Stantec was awarded a professional services agreement to implement the CIMP. Stantec has knowledge of the watershed, worked with the Management Group to devise projects and a plan to comply with the State's mandates and therefore, the Management Group voted and unanimously recommended using Stantec's services for compliance with the State's NPDES permit.

Staff is seeking Council approval of a third amendment to the Cooperative Agreement with the Management Group, which includes the cities of Pomona, Claremont, La Verne, and San Dimas. The amendment includes cost sharing for the monitoring and reporting for FY 2019-20. The estimated cost for the agreement amendments for FY 2019-20 is \$352,110.

Prepared by:

Julie Carver
Environmental Programs Supervisor

ATTACHMENTS:

Attachment No. 1 – Amendment No. 3 to ESGVWMP Agreement (w/Exhibits)

Attachment No. 2 – Amendment No. 2 to Stantec Consulting Services, Inc. contract