

Staff Report

Subject: NPDES MS4 Phase II permit compliance FY 2023
Author: Eric W Larson, Assistant County Manager
Department: Public Works
Meeting Date: June 21, 2022
Item Description: Consideration to approve Task Order 6 for EOM Operations to perform MS4 related tasks to assure compliance with the County's municipal separate storm sewer system (MS4) permit.

Summary Recommendation: Approval of Task Order 6 with EOM Operations to perform MS4 related tasks per the approved Stormwater permit. For FY 2023, the scope of services is defined to assure all permit tasks are performed for compliance.

Executive Summary/Background:

- The County became a MS4 community in 2014. Since 2019, EOM Operations has performed MS4 permit related tasks, including public education / involvement, training, MS4 system inspections, IDDE screening and enforcement, and annual reporting.
- A stand-alone agreement was executed on April 4, 2019 and expanded on October 21, 2019 for FY 19-20.
- A stand-alone agreement was executed on September 15, 2020 for FY 20-21.
- Services were continued via a separate Master Services Agreement dated September 15, 2020 via Task Order 3 on October 19, 2021 for FY 21-22.
- For FY 2022-2023, County staff is recommending that MS4 permit task activities, as defined by the attached proposal, be performed via contract with EOM Operations. By consolidating tasks under one agreement, this assures timely and full compliance with the MS4 permit in the most cost effective manner.
- Task Order 6 is \$21,300.00. Funding is approved in the FY 2023 budget.

Alternatives for Commission to Consider

1. Approve Task Order 6 for MS4 services for FY 2023 for EOM Operations.
2. Reject Task Order 6. Request that EOM Operations submit a revised agreement.
3. Reject the Task Order 6. The County staff will be required to perform these tasks in-house. Significant investment in staffing would be immediately required.
4. Reject the Task Order 6. Direct staff to advertise for a contractor to perform some or all of the Engineering related tasks.

Recommended Alternative:

Board approval for Alternate 1, approve the FY 2023 Task Order 6 extension with EOM Operations.

Other Alternatives:

Alternate 2, Alternate 3, Alternate 4, Table, or take no action.

Department Review: Public Works

Funding Source: WWTP Budget

Attachments:

1. EOM Agreement dated April 4, 2019
2. EOM proposal dated October 21, 2019
3. EOM MS4 proposal September 15, 2020
4. EOM Operations Master Services Agreement dated September 15, 2020.
5. EOM Operations Task Order #3 dated October 19, 2021.
6. FY 2023 Task Order 6 proposal