

85. Approve purchase of fixed asset, authorize Community Development and Infrastructure to execute an agreement for emergency repair of the Ben Lomond Landfill gas flare, and take related actions ()



County of Santa Cruz Board of Supervisors

Agenda Item Submittal

From: Community Development and Infrastructure

Subject: Emergency Repair to Ben Lomond Landfill Gas Flare

Meeting Date: June 24, 2025

Formal Title: Approve purchase of fixed asset, authorize Community Development and Infrastructure to execute an agreement for emergency repair of the Ben Lomond Landfill gas flare, and take related actions

Recommended Actions

1. Find that an emergency exists pursuant to Public Contract Code section 1102;
2. Pursuant to Public Contract Code section 22050, find that there is a need to continue with the emergency action by four-fifths vote;
3. Pursuant to Public Contract Code section 22050, find that the nature of the emergency does not allow for competitive bidding by four-fifths vote;
4. Adopt Resolution accepting unanticipated revenue in the amount of \$220,584 from the Ben Lomond Landfill Post-Closure Fund 50120;
5. Approve the transfer of appropriations in the amount of \$220,584 from the Ben Lomond Post-Closure Fund (650120-23440) to Intra-fund transfers 650120-95225 for the Ben Lomond Landfill Gas Flare repairs;
6. Direct Community Development and Infrastructure to negotiate and execute the emergency contract with Stearns, Conrad and Schmidt Consulting Engineers, Inc. (SCS), R# 2-6575 (Contract # 25D1164) in the amount of \$196,950 for emergency repair of the Ben Lomond Landfill Gas Flare System and return on August 5, 2025 for ratification of the emergency contract; and
7. Approve fixed asset purchase consisting of a landfill gas flare control panel with variable frequency drive in the amount of \$220,584.

Executive Summary

On May 16, 2025, Community Development and Infrastructure (CDI) received authorization from County General Services to approve Stearns, Conrad and Schmidt Consulting Engineers, Inc. (SCS) to proceed with an emergency repair to the Ben Lomond Landfill gas flare system under R# 2-6575. The repair is necessary due to the failure of the existing control panel, which causes flare malfunctioning, resulting in potential air quality violations from the Monterey Bay Air Resources District (MBARD). A properly operating landfill gas flare is essential to maintaining environmental compliance and efforts to complete this emergency repair in an expeditious manner are necessary to avoid air quality violations.

Discussion

The Ben Lomond Landfill gas flare controls the amount of landfill gas that accumulates in the closed Ben Lomond Landfill and prevents surface emission and subsurface

migration of methane and other gases. The Ben Lomond Landfill has been closed for over thirty years, and the amount of landfill gas generated through the anaerobic decomposition of buried waste is now significantly less than what the flare and control panel were originally designed to manage. The control panel is now antiquated and fails to start and stop the flare as needed. This chronic flare system failure results in the accumulation of landfill gas within the closed landfill and heightens the potential for air quality violations. Without the procurement and installation of a new control panel with an automated variable frequency drive (VFD) component to regulate the flow of gas, the flare will be unable to sustain operation at minimum temperature to ensure proper landfill gas destruction and prevent emissions. The County is required to notify MBARD whenever the flare operates outside of permitted conditions. MBARD is currently requiring the County to address the problems with the Ben Lomond flare as soon as possible to avoid air quality violations and the potential for landfill gas to migrate offsite.

In addition, the proposed flare control system repair will extend the life of the current flare and delay the major expense needed to replace the existing flare with a smaller capacity unit. The new landfill gas control panel and automated VFD are designed to be adjustable and will integrate with a future smaller flare designed for the diminished amount of gas generated by the Ben Lomond Landfill.

SCS is the County's contracted engineering consultant for landfill gas compliance and monitoring, which includes operations and maintenance of the landfill gas collection, conveyance and destruction system (flare). Board of Supervisors approval is necessary for this project, as there is a fixed asset component to replace the failing flare control panel and install a new unit with an automated VFD.

Financial Impact

Funding for this project is available within the Ben Lomond Post-Closure Fund, GL 650120-23440, and appropriations will be transferred to the Recycling and Solid Waste FY 2024-25 budget under Fund 50110, GL 625110-86110-P51103. The total cost of the emergency Ben Lomond Landfill Gas Flare repair project, which includes a recommended fixed asset purchase, is \$196,950. Department overhead at 12% for this project brings the total cost to \$220,584.

Strategic Initiatives

Equity Framework - County Facilities & Infrastructure
Operational Plan - Operational Excellence
Climate Action - Waste

Submitted By:

Matt Machado, Deputy CEO / Director of Community Development and Infrastructure

Recommended By:

Carlos J. Palacios, County Executive Officer

Artificial Intelligence Acknowledgment:

Artificial Intelligence (AI) did not significantly contribute to the development of this agenda item.

COUNTY OF SANTA CRUZ
 REQUEST FOR TRANSFER OR REVISION
 OF BUDGET APPROPRIATIONS AND / OR FUNDS

Department: Community Development and Infi Date: May 30, 2025
 Fund Number: 50
 To: Board of Supervisors
 Requires 4/5 vote: Yes

I hereby request your approval of the following transfer of budget appropriations and/or funds in the fiscal year ending June 30, 2025

AUDITOR-CONTROLLER USE ONLY			
Document #:	_____		
Description:	_____ / _____ / _____	# _____	
	Board Name	Agenda Date (mm/dd/yy)	Item No.
Entered by:	_____	Date:	_____

		GL Key	GL Object	JL Key	JL Object	Amount	Account Description	
TRANSFER	To	650120	95225	P51355		220,584	INTRA-FUND TRF-OTHER	
	From	650120	23440			220,584	Closure & Post-closure Care	

Explanation:
 Transfer \$220,584 from Ben Lomond Post Closure Maintenance - Fund Balance (650120/34400) to Recycling and Solid Waste Buildings and Improvements (625110/86110/P51103).
 To: GL 625110/86110/P51103 (\$220,584)
 From: GL 650120/34400 (\$220,584)

Name: Beau T. Hawksford Title: Dept Admin Analyst Date: May 30, 2025

Auditor-Controller's Action: I hereby certify that the unencumbered balance(s) is/are available in the appropriations/funds and in the amounts indicated
 Public Works Department on behalf of _____, Auditor-Controller, by  _____, Deputy Date: 6/9/2025

Administrative Officer's Action: () Recommended to Board () Approved () Not Recommended or Approved
 Administrative Officer  _____ Date: 6/16/2025

State of California }
 County of Santa Cruz } ss. As the Clerk of the Board of Supervisors of the County of Santa Cruz, I do hereby certify that the foregoing transfer was approved by said Board of Supervisors as recommended by the County Administrative Officer by an order duly entered in the minutes of said Board on _____ 20 ____, by _____, Deputy Clerk

Certificate Of Completion

Envelope Id: 11619195-7B33-4135-ACA9-B931C4A7D371
 Subject: AUD74 - Solid Waste Building and Improvements (25-1848) BOS 6/24/2025
 Source Envelope:
 Document Pages: 1
 Certificate Pages: 5
 AutoNav: Enabled
 Envelopeld Stamping: Enabled
 Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Status: Completed
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 701 Ocean Street
 Santa Cruz, CA 95060
 Blanca.Martinez@santacruzcountyca.gov
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Signing Complete	Security Checked	6/16/2025 3:23:50 PM
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- ii. send us an email to nada.algharib@santacruzcounty.us and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

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- Until or unless you notify County of Santa Cruz as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by County of Santa Cruz during the course of your relationship with County of Santa Cruz.

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA**

Resolution No.

On the motion of Supervisor
Duly seconded by Supervisor
The following resolution is adopted:

RESOLUTION ACCEPTING UNANTICIPATED REVENUE

WHEREAS, the County of Santa Cruz is the recipient of funds, in the amount of \$ 220,584 ,
from Ben Lomond Post-Closure Fund ,
for the Ben Lomond Landfill Gas Flare Repair program; and

WHEREAS, the above-referenced funds are either in excess of those anticipated or are not specifically set forth in the current fiscal year budget for the County; and

WHEREAS, pursuant to Government Code section 29130(b), such funds may be made available for specific appropriation by four-fifths vote of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller-Treasurer-Tax Collector accept the amount of \$ 220,584 for the Ben Lomond Landfill Gas Flare Repair Project program.

GL Key	GL Object	JL Key	JL Object	Amount	Account Description
625110	95226	P51096		220,584	INTRA-FUND TRF-PARS

and that such funds be and are hereby appointed as follows:

GL Key	GL Object	JL Key	JL Object	Amount	Account Description
625110	86110	P51103		220,584	BUILDINGS AND IMPROVEMENTS

PASSED AND ADOPTED BY THE Board of Supervisors of the County of Santa Cruz, State of California, this _____ day of _____, _____ by the following vote (requires four-fifths vote for approval):

AYES:

NOES:

ABSENT:

Chair of the Board

ATTEST: _____
Clerk of the Board

DEPARTMENT HEAD I hereby certify that the fiscal provisions have been researched and that the Revenue(s) (has been)(will be) received within the current fiscal year.

BY:  _____
Department Head

Date: 6/9/2025

COUNTY ADMINISTRATIVE OFFICER / X /

Recommended to Board

/ _____ /

Not Recommended to Board

APPROVED AS TO FORM:

 _____
D52DC6AA0E74498... 6/9/2025

Office of the County Counsel

APPROVED AS TO ACCOUNTING DETAIL:

 _____
ECAF121B1F8143F... 6/9/2025

Public Works Department on behalf of
Auditor-Controller-Treasurer-Tax Collector

Distribution:

Auditor-Controller-Treasurer-Tax Collector

County Counsel

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Originating Department

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Chief of Fiscal Services

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County of Santa Cruz

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Natalie Kirkish

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Natalie.Kirkish@santacruzcountyca.gov

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County Counsel

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Matt Machado

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Matt.Machado@santacruzcountyca.gov

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Director of Community Development & Infrastructure

Signed: 6/9/2025 3:39:38 PM

County of Santa Cruz

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Lana Martinez Davis

Completed

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Security Level: Email, Account Authentication
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Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	6/9/2025 11:52:28 AM
Certified Delivered	Security Checked	6/16/2025 2:57:58 PM
Signing Complete	Security Checked	6/16/2025 2:58:11 PM
Completed	Security Checked	6/16/2025 2:58:11 PM
Payment Events	Status	Timestamps
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