

C/CAG STORMWATER COMMITTEE (SPECIAL MEETING)

JUNE 30, 2022

Item 1 –

CALL TO ORDER

ROLL CALL

OVERVIEW OF ZOOM PROCEDURES

Item 2 – Public Comment

Item 3 – ACTION

Approval of Minutes

- April 21, 2022 meeting minutes approval

Item 4 – INFORMATION

Announcements on Stormwater Issues

- Stormwater information from recent C/CAG Board meetings
- MRP 3.0 Updates
- Caltrans NPDES Permit Reissuance
- State Legislation
- Other

Item 5 – ACTION
Review and approve
recommended consultant
selection for on-call technical
support to the Countywide
Program

Request for Proposals

- Issued RFP May 2, 2022
- Scope included all work under MRP 3.0 but requested scope and budget for Year 1-3
- Suggested forming teams, option to submit on select portions and reserved right for C/CAG to select portions of proposals

13 Tasks in RFP SOW

- 1. General Technical Support
- 2. Subcommittee Support
- 3. Training
- 4. Annual Reporting
- 5. Green Infrastructure and Regional Collaborative Program Planning
- 6. Public Information and Outreach
- 7. Water Quality Monitoring
- 8. Trash Load Reduction
- 9. PCBs and Mercury Load Reduction
- 10. Exempted and Conditionally Exempted Discharges
- 11. Unsheltered Populations
- 12. Cost Reporting
- 13. Asset Management

Request for Proposals

- Selection Panel – C/CAG, City of San Mateo, County, Redwood City, Burlingame
- Proposals Due May 27, 2022 (3 and ½ weeks)
- Three proposals received (EOA/Craftwater/SGA)
- Screened for responsiveness
- Scored based on criteria outlined in the RFP
- Scheduled interviews for 6/15 and 6/16 with two teams

Task	Task Description	EOA Team						Panel Recommendation	Craftwater Team				Panel Recommendation
		Task Lead							Task Lead				
		EOA	S. Groner Associates	Geosyntec Consultants	Paradigm Environmental	Urban Rain Design	Kinnetic Environmental		SCI Consulting Group	Craftwater	2ndNature	Black & Veatch	
1.	General Technical Support	X						X					
2.	Subcommittee Support	X						X					
3.	Training	X						X					
4.	Annual Reporting	X						X	X				
5.	Green Infrastructure and Regional Collaborative Planning			X	X			X	X				X
6.	Public Information and Outreach		X					X					
7.	Water Quality Monitoring	X					X	X					
8.	Trash Load Reduction	X						X					
9.	PCBs/Mercury Load Reduction	X						X					
10.	Exempted and Conditionally Exempted Discharges	X						X					
11.	Unsheltered Populations	X						X					
12.	Cost Reporting	X					X	X	X				
13.	Asset Management	X						X			X		

Recommendation

- Approve recommendation to the Board for three-year on-call contracts with EOA and Craftwater for technical support on recommended tasks and for a total not-to-exceed of \$1,905,000 FY22-23
- Further authorizing the Executive Director to negotiate and issue Task Orders on an annual basis for specified not exceed amounts

Schedule

- July 14, 2022 C/CAG Board Resolution
- Agreements effective Aug 1, 2022
- Negotiate/execute Task Orders by Aug 1, 2022
- Option to extend contracts end of FY24-25

Item 6 – Regional Board Report

Item 7 – Executive Director's Report

Item 8 – Member Reports

Item 9 – Adjourn