



# AGENDA STAFF REPORT

Control: 26001180

**MEETING DATE:** 06/23/2026

**LEGAL ENTITY TAKING ACTION:** Board of Supervisors

**BOARD OF SUPERVISORS DISTRICT(S):** All Districts

**SUBMITTING AGENCY/DEPARTMENT:** OC Waste & Recycling

**DEPARTMENT CONTACT PERSON(S):** Tom Koutroulis, 714-834-4122  
Julian Sabri, 714-834-7080

**SUBJECT:** Amend Contract for Landfill Regulatory Support Services

|                             |   |   |
|-----------------------------|---|---|
| <b>CEO CONCUR</b><br>Concur | <b>COUNTY COUNSEL REVIEW</b><br>Approve agreement to form | <b>CLERK OF THE BOARD</b><br>DISCUSSION<br>3 Votes Board Majority |
|-----------------------------|---|---|

|                                       |   |  |
|---------------------------------------|---|--|
| <b>Budgeted:</b> N/A                  | <b>Current Year Cost:</b> N/A           | <b>Annual Cost:</b><br>FY 2026-27 \$40,000<br>FY 2027-28 \$40,000<br>FY 2028-29 \$42,000 |
| <b>Staffing Impact:</b> No            | <b>Current Fiscal Year Revenue:</b> N/A | <b>Sole Source:</b> No   |
| <b>Funding Source:</b> Fund 299: 100% |   | <b>County Audit in Last 3 years:</b><br>No   |

**Levine Act Review**

**Completed?** Yes

**Prior Board Action:** 1/14/2025 #29

**RECOMMENDED ACTION(S):**

1. Authorize the County Procurement Officer or Deputized designee to execute Amendment Number Three with Geosyntec Consultants, Inc. for landfill regulatory support services, effective upon approval by the Board of Supervisors and execution of all necessary signatures, increasing the contract in the amount of \$122,000, for a revised cumulative contract amount not to exceed \$2,372,000.
2. Authorize the County Procurement Officer or Deputized designee to make ministerial or non-material changes to the contract.

**SUMMARY:**

Approval of Amendment Number Three with Geosyntec Consultants, Inc. for landfill regulatory support services will support continued landfill operations as well as maintain compliance with federal and state regulatory requirements.

**BACKGROUND INFORMATION:**

OC Waste & Recycling (OCWR) is responsible for managing the County of Orange (County) solid waste disposal system. The system consists of three active regional landfill operations, 20 closed solid waste disposal sites, and four household hazardous waste collection centers.

Approval of Amendment Number Three with Geosyntec Consultants, Inc. for landfill regulatory support services is recommended to maintain compliance with the San Diego Regional Water Quality Control Board (SD-RWQCB) regulations. Regional Waterboards issue permits referred to as Waste Discharge Requirements (WDRs). SD-RWQCB issued OCWR two new WDRs in February 2025 for Prima Deshecha Landfill Zone 1 and Zone 4, respectively. These WDRs were issued after the scope of the initial contract was finalized and the initial contract was awarded on January 14, 2025. Amendment Number Three will add funds to Task C to cover additional reporting requirements triggered by the current Zone 4 landfill construction and upcoming operation at Prima Deshecha Landfill. Failure to comply with these regulations may result in violations of landfill operating permits and/or fines.

On January 14, 2025, the Board of Supervisors (Board) approved the contract with Geosyntec Consultants, Inc. for landfill regulatory support services, for five years, effective January 17, 2025, through January 16, 2030, in an amount not to exceed \$2,250,000.

In accordance with the recommended actions approved by the Board on January 14, 2025, two amendments have been issued to make ministerial or non-material changes to the contract, as follows:

| Amendment | Date Executed | Justification   | Changes Made  |
|-----------|---------------|---|---|
| One       | 5/29/25       | The San Diego Regional Water Quality Control Board (Regional Board) adopted new orders, expanding the reporting requirements for permits issued by the Regional Board, increasing costs for Task C. | Funds were reallocated from as-needed work to Task C, specifically C-2025-1, C-2025-2 and C-2026-1 to accommodate updated reporting requirements. |
| Two       | 9/23/25       | Multiple aboveground storage tanks (AST) required professional inspection earlier than originally anticipated.  | Modified the Start Date of Task B-2028, to accommodate AST inspections prior to 2028.   |

OCWR is requesting the Board approve this Amendment Number Three to increase the contract with Geosyntec Consultants, Inc. for landfill regulatory support services, in the amount of \$122,000, effective upon approval by the County Board of Supervisors and execution of all necessary signatures, for a revised cumulative contract total not to exceed \$2,372,000. Approving Amendment Number Three will provide support for landfill operations as well as maintain compliance with federal and state regulatory requirements.

This contract does not currently include subcontractors or pass through to other providers. See Attachment B for Contract Summary Form.

**Compliance with CEQA:** The proposed action continues to be Categorically Exempt (Class 1) from the provisions of CEQA pursuant to Section 15301 of the CEQA Guidelines, since Class 1 (Existing Facilities) consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment or topographic features, involving negligible or no expansion of use beyond that existing at the time of the lead agency’s determination. In addition, the proposed action is also Categorically Exempt (Class 6) from the provisions of CEQA pursuant to Section 15306 of the CEQA Guidelines, since Class 6 (Information Collection) involves basic data collection, research, experimental management and resource evaluation activities that do not result in a serious or major disturbance to an environmental resource. This contract will allow for regulatory support services, which may include maintenance of existing landfill environmental control system infrastructure, which is consistent with a Class 1 and Class 6 Categorical Exemption determination. The previously filed Categorical Exemption from December 2019 is considered valid.

**FINANCIAL IMPACT:**

Appropriations for this contract are included in the FY 2026-27 Recommended Budget for OCWR Enterprise, Fund 299, and will be included in the budgeting process for future years.

The contract includes provisions that the contract is contingent upon the availability of funds and inclusion of sufficient funds in the budget approved by the Board for each fiscal year the contract remains in effect or operation. In the event such funding is terminated or reduced, the County may terminate the contract, reduce the County's maximum obligation, or modify the contract, without penalty.

**STAFFING IMPACT:**

N/A

**REVIEWING AGENCIES/DEPARTMENTS:**

N/A

**ATTACHMENTS:**

Attachment A - MA-299-25010112 Geosyntec Consultants, Inc. Amendment 3

Attachment B - Contract Summary Form