

Honorable Mayor and Members
of the City Council
City Hall
Torrance, California

Member of the Council:

SUBJECT: Public Works – Approve agreement amendment for water quality monitoring. Expenditure: \$20,812

RECOMMENDATION

Recommendation of the Public Works Director that City Council approve an agreement amendment between the City of Torrance and the City of Redondo Beach (C2008-124) to pay Redondo Beach the amount of \$20,812 for two more years of the Santa Monica Bay Beaches Bacteria Total Maximum Daily Load, Shoreline Water Quality Monitoring program.

Funding

Funding is available from Sewer Enterprise Fund Operating Budget.

BACKGROUND AND ANALYSIS

On January 24, 2002 the California Regional Water Quality Control Board, Los Angeles Region (Regional Board) adopted Resolution No. 02-004 establishing Total Maximum Daily Loads (TMDL) for bacteria that can be discharged from the storm drains during dry weather to the Santa Monica Bay. On December 12, 2002 the Regional Board adopted Resolution No. 2002-022 establishing a TMDL for wet weather bacteria discharges to Santa Monica Bay. The TMDL requires a Coordinated Shoreline Monitoring Plan for the 44 beaches from Ventura County line to outer Cabrillo Beach.

The cities of Manhattan Beach, Hermosa Beach, Redondo Beach and Torrance (Jurisdictional Group 6) wish to work cooperatively on this shoreline water quality monitoring since the watershed boundaries for Jurisdictional Group 6 cross the city boundaries. The Jurisdictional Group 6 cities entered into an agreement with Redondo Beach for Redondo Beach to administer and report on the results of shoreline water quality monitoring. The term of that original agreement was from November 1, 2004 to October 31, 2008. The City Council approved the subsequent agreement with the City of Redondo Beach on June 17, 2008 for a term of October 31, 2008 to October 31, 2012 with no change in annual fees.

The Environmental Protection Agency adopted the Santa Monica Bay Total Maximum Daily Load for DDT & PCB on March 26, 2012. A schedule for submitting a monitoring and reporting plan will be in the proposed National Pollutant Discharge Elimination System permit for the cities of Los Angeles County to be adopted at the November Regional Board meeting.

The proposed amendment would extend the agreement through October 31, 2014 and provide an additional \$20,812 for monitoring. A two year extension is requested because Jurisdictional Group No. 6 proposes to prepare an Integrated Watershed Monitoring Plan that will include monitoring for bacteria and the DDT & PCB. Once that proposed monitoring plan is approved by the Regional Board the Jurisdictional Group No. 6 will prepare a new agreement for approval.

The City of Redondo Beach has been very effective administering the shoreline water quality monitoring contract and diligent in forwarding monitoring results. The water quality monitoring laboratory (Michelsons Laboratories) have been responsive to the needs of Jurisdictional Group No. 6 and their fees are reasonable.

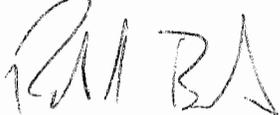
Respectfully submitted,

ROBERT J. BESTE
Public Works Director



By: John C. Dettle
Engineering Manager

CONCUR:



Robert J. Beste
Public Works Director



LeRoy J. Jackson
City Manager

Attachment: A. Amendment to Agreement C2008-124

**AMENDMENT NO. 1 TO AGREEMENT
BETWEEN THE CITIES OF
REDONDO BEACH AND TORRANCE**

This is Amendment No. 1 to the Agreement effective November 1, 2008, entered into by and between the City of Redondo Beach ("Redondo Beach"), a chartered municipal corporation and the City of Torrance ("Torrance"), a municipal corporation; (individually "Party" and collectively, "Parties"). A fully executed copy of the Agreement is attached hereto as Exhibit A. This Amendment No. 1 modifies the Agreement with respect to the following:

RECITALS

A. WHEREAS, the Agreement expiration date was set at midnight, October 31, 2011 unless earlier terminated or extended; and

B. WHEREAS, the Agreement provided continuation on a month to month basis after the expiration date for a period not to exceed twelve (12) months; and

C. WHEREAS, the twelve month continuation period will end on October 31, 2012; and

D. WHEREAS, the Parties wish to continue the Agreement beyond October 31, 2012 for two years.

NOW, THEREFORE, in consideration of the mutual benefits and representations made herein, the Parties hereby agree as follows:

1. Article V, Section 1 of the Agreement is modified as follows:

"1. The term of this AGREEMENT shall be November 1, 2008 to midnight October 31, 2014 unless earlier terminated or extended. During the term of this AGREEMENT, either Party may demand that the other Party negotiate, in good faith, modifications to the AGREEMENT that may be reasonably necessary because of any of the following changed circumstances:

- A. There is a material change in the regulatory framework for stormwater and urban runoffs; or
- B. There is a proposed change, either addition or deletion of monitoring locations, tests and frequency of tests; or

C. There is a material change in the cost of providing monitoring in the approved locations”

2. All other terms or conditions of the Agreement shall remain in full force and affect and are not modified by the Amendment No. 1.

IN WITNESS WHEREOF, the Parties hereto agree to this Amendment No. 1 on the last date indicated below.

CITY OF REDONDO BEACH

Mike Gin, Mayor

Date:_____

ATTEST:

APPROVED AS TO FORM:

Eleanor Manzano, City Clerk

Michael W. Webb, City Attorney

City of Torrance

By: _____
Frank Scotto, Mayor

Date:_____

ATTEST:

APPROVED AS TO FORM:

By: _____
Sue Herbers, City Clerk

By: _____
John L. Fellows, City Attorney

Exhibit A

Copy of Agreement

AGREEMENT

BETWEEN

CITY OF REDONDO BEACH AND CITY OF TORRANCE

FOR

**SANTA MONICA BAY BEACHES BACTERIA TMDL
SHORELINE WATER QUALITY MONITORING**

C 20 08 - 1 2 4

AGREEMENT

**SANTA MONICA BAY BEACHES BACTERIA TMDLs
SHORELINE WATER QUALITY MONITORING**

This AGREEMENT is made and entered into by and between the CITY OF REDONDO BEACH (“Redondo Beach”) and CITY OF TORRANCE (“Torrance”) collectively referred to herein as the “Parties”.

WHEREAS, on January 24, 2002, the California Regional Water Quality Control Board, Los Angeles Region (“RWQCB”) adopted Resolution No. 02-004 (“Resolution 02-004”), establishing the limit for the Total Maximum Daily Loads for bacteria during dry weather for Santa Monica Bay Beaches, a true and correct copy of which can be located on the internet at www.swrcb.ca.gov/rwqcb4/html/; and

WHEREAS, on December 12, 2003, the RWQCB adopted Resolution No. 2002-022 (“Resolution 2002-022”), establishing the limit for the Total Maximum Daily Loads for bacteria during wet weather for Santa Monica Bay Beaches, a true and correct copy of which can be located on the internet at www.swrcb.ca.gov/rwqcb4/html/; and

WHEREAS, Resolutions 02-004 and Resolution 2002-022 are jointly referred to herein as “Bacteria TMDLs”; and

WHEREAS, the Bacteria TMDLs became effective on July 15, 2003; and

WHEREAS, the Bacteria TMDLs address documented bacteriological water quality impairments at 44 beaches from the Los Angeles/Ventura County line (to the northwest) to Outer Cabrillo Beach (just south of the Palos Verdes Peninsula); and

WHEREAS, the Bacteria TMDLs provide for a Coordinated Shoreline Monitoring Plan (CSMP) to be submitted to RWQCB for approval; and

WHEREAS, on April 28, 2004, RWQCB approved the CSMP submitted by the Counties of Los Angeles and Ventura, Caltrans, California Department of Parks and Recreation, Cities of Los Angeles, Calabasas, Santa Monica, El Segundo, Rancho Palos Verdes, Palos Verdes Estates, Redondo Beach, Rolling Hills, Rolling Hills Estates, Manhattan Beach, Hermosa Beach, Culver City, West Hollywood, Beverly Hills, Agoura Hills, Thousand Oaks, Westlake Village, Simi Valley, Hidden Hills, Inglewood, and Torrance; and

WHEREAS, the cities of Manhattan Beach, Hermosa Beach, Redondo Beach and Torrance (collectively herein referred to as “Municipalities”, or individually as Municipality) wished to work cooperatively to implement the requirements of the CSMP

WHEREAS, the Parties entered into an agreement on November 1, 2004 cooperatively establish a monitoring program that is consistent with the approved CSMP and consistent with the provisions of the Bacteria TMDLs while recognizing the fact that the Bacteria TMDLs have not been incorporated into the NPDES Permit; and

WHEREAS, the aforementioned agreement was extended by mutual agreement to October 31, 2007; and

WHEREAS, Redondo Beach retained the service of a private laboratory, over the four years of the aforementioned agreement, with the expertise, qualifications and equipment to perform monitoring services consistent with the CSMP (hereinafter "Monitoring Services"); and

WHEREAS, the Bacteria TMDLs was incorporated into the National Pollutant Discharge Elimination System Permit regarding Waste Discharge Requirements For Municipal Stormwater and Urban Runoff Discharges within the County of Los Angeles, and the Incorporated Cities therein, except the City of Long Beach, by Order R4-2006-0074 ("NPDES Permit") in the manner that made the Bacteria TMDLs legally enforceable; and

WHEREAS, the NPDES Permit specifies that the CSMP is to be used to determine compliance with the Receiving Water Limitations as specified in Part 2 of the NPDES Permit; and

WHEREAS, the Parties intend to enter into a new agreement to continue with the aforementioned Monitoring Services; and

WHEREAS, Redondo Beach will continue to retain the service of a private laboratory with the expertise, qualifications and equipment to perform Monitoring Services; and

WHEREAS, Torrance is willing to pay Redondo Beach to perform Monitoring Services on their behalf at locations identified in Exhibit A and Redondo Beach is willing to provide, perform and to be reimbursed for such Monitoring Services as indicated in Exhibit B; and

NOW, THEREFORE, the Parties do hereby agree as follows:

AGREEMENT

ARTICLE I – Purpose of AGREEMENT

1. **Purpose of AGREEMENT** – The purpose of this AGREEMENT is to memorialize the Parties' willingness to coordinate the payment and performance of Monitoring Services that are consistent with the provisions of the CSMP and the Bacteria TMDLs.
2. **Santa Monica Bay Beaches Bacterial TMDLs Coordinated Shoreline Monitoring Plan (CSMP)** – The Bacteria TMDLs provide for a CSMP to be submitted to the RWQCB for approval by November 12, 2003. The CSMP identifies all the monitoring

locations, the type of monitoring and the frequency of monitoring. RWQCB approved the CSMP on April 28, 2004, the approved CSMP can be located on the internet at <http://www.ladpw.org/wmd/NPDES/beachplan.cfm>.

3. **NPDES Permit Compliance** – The parties acknowledge that the NPDES Permit specifies that the CSMP is to be used to determine compliance with the Receiving Water Limitations of the NPDES Permit. Torrance agrees that the data collected during the execution of the Monitoring Service can be used by the RWQCB for compliance determination

ARTICLE II– Responsibilities of Redondo Beach

1. **Monitoring** – Redondo Beach will retain the services of a private laboratory to perform water quality monitoring in accordance with the CSMP at locations as indicated in Exhibit A on behalf of Torrance. Performance of Monitoring Services by Redondo Beach at locations listed in Exhibit A is expressly conditioned upon all Municipalities entering into agreements with Redondo Beach for the performance of Monitoring Services. Redondo Beach will not be obligated to perform Monitoring Services, and Torrance will not be obligated to pay Redondo Beach for such Monitoring Services until said condition is satisfied. If Redondo Beach does not obtain similar agreements with all Municipalities A to perform Monitoring Services at locations by October 31, 2008, Torrance may seek to have the Monitoring Services performed by another entity.
2. **Cost per monitoring location** – Redondo Beach, in consultation with the Municipalities, established each Municipality's share of cost for the Monitoring Services. The cost allocation percentages among Municipalities and the estimated cost for each monitoring location are shown in Exhibit A.
3. **Reports** – Redondo Beach will submit monitoring reports to RWQCB each month and forward a copy to Torrance as described in the CSMP. Torrance acknowledges but does not waive any objections to such use, that the data contained in said report could be used by the RWQCB in compliance Bacteria TMDL and NPDES Permit.
4. **Exceedances** – Redondo Beach will conduct accelerated monitoring according to Los Angeles County Department of Health Services protocol (existing protocol is to conduct accelerated monitoring between April 1 and October 31 only) at each location where exceedance is detected. Exceedance will be determined according to the CSMP. Redondo Beach will provide additional accelerated monitoring at the request of Torrance. This AGREEMENT does not include any research or investigation of the reason(s) or source(s) that caused the exceedance.

ARTICLE III – Responsibilities of Torrance

1. **Documentations** – Torrance agrees to provide all readily available information and documentation to Redondo Beach, at no cost to Redondo Beach, that is deemed by Torrance and Redondo Beach to be reasonably necessary to perform the Monitoring Services.
2. **Grant of Access Rights** – During the term of this AGREEMENT, Torrance hereby grants to Redondo Beach and/or representative of the private laboratory the right of access and entry to storm drains and beaches under the ownership and control of Torrance at all reasonable times for the purpose of performing the duties and obligations described in this AGREEMENT.
3. **Cost Reimbursement** – Torrance agrees to reimburse Redondo Beach for the amount as shown in Exhibit B, to this AGREEMENT annually for the compliance monitoring and accelerated monitoring.

ARTICLE IV – Invoice and Payment

1. **Annual Payment** – Torrance shall reimburse Redondo Beach an amount as shown in Exhibit B annually to cover the compliance and accelerated monitoring services performed by Redondo Beach. The Annual Payment shall be increased annually by the percentage change in the Consumer Price Index (CPI) as calculated by the United States Department of Labor, Bureau of Labor Statistics for the Greater Los Angeles Area, All Items. The CPI as of July 2008 shall be used as the basis. The accelerated monitoring cost shown in Exhibit A is an estimate only; the actual cost of the accelerated monitoring will be reconciled with the next Annual Payment. Notwithstanding the foregoing, the Annual Payment shall be revised only upon mutual consent of both parties in writing.
4. **Invoice** – Redondo Beach will invoice Torrance for the annual payment in April of each rain year (for the purpose of this agree an example rain year: the 2008 rain year begins on November 1, 2008 and ends October 31, 2009), beginning April 2009 for the 2008 rain year. Torrance shall pay the invoice within 60 days of its receipt from Redondo Beach.
3. **Late Payment Penalty** – Any payment that is late shall be subject to interest on the original amount due from the date that the payment first became due. The interest rate shall be equal to the Prime Rate in effect on the 60th day after receipt of the invoice by Torrance plus one percent. The rate shall, nevertheless, not exceed the maximum allowed by law.

ARTICLE V – Term of AGREEMENT

1. The term of this AGREEMENT shall be November 1, 2008 to midnight October 31, 2011 unless earlier terminated or extended. During the term of this AGREEMENT, either

Party may demand that the other Party negotiate, in good faith, modifications to the AGREEMENT that may be reasonably necessary because of any of the following changed circumstances:

- A. There is a material change in the regulatory framework for stormwater and urban runoffs; or
 - B. There is a proposed change, either addition or deletion of monitoring locations, tests and frequency of tests; or
 - C. There is a material change in the cost of providing monitoring in the approved locations
2. This AGREEMENT shall continue on a month to month basis after the expiration date as stated in Article V, Section 1 above until either Torrance requests Redondo Beach in writing to cease the Monitoring Services on behalf of Torrance or a new AGREEMENT is executed for employing Redondo Beach to perform Monitoring Services on behalf of Torrance, but not to exceed twelve (12) months. The cost for the monthly monitoring shall be one twelfth of the annual cost.

ARTICLE VI – General Provisions

1. **Notices** – Any notices, bills, invoices, or reports relating to this AGREEMENT, and any request, demand, statement or other communication required or permitted hereunder shall be in writing and shall be delivered to the Representative of the Party at the addresses set forth below. Parties shall promptly notify each other of any change of contact information provided below. Written notice shall include notice delivered via email. A notice shall be deemed to have been received on (a) the date of delivery, if delivered by hand during regular business hours, or by confirmed facsimile or by email; or (b) on the third business day following deposit in the United States mail, postage prepaid to the addresses set forth below:

City of Redondo Beach:

City of Redondo Beach
Engineering and Building Services
Department
415 Diamond Street
Redondo Beach CA 90013
Attention: City Engineer

City of Torrance:

City of Torrance
Public Works Department
20500 Madrona Avenue
Torrance, CA 90505
Attention: Robert J. Beste, Public
Works Director

2. **Relationship of the Parties** – The Parties are and shall remain at all times as to each other, wholly independent entities. No Party to this AGREEMENT shall have power to

incur any debt, obligation, or liability on behalf of another Party or otherwise act as an agent of another Party except as expressly provided to the contrary by this AGREEMENT.

3. **Cooperation, Further Acts** – Parties shall cooperate fully with one another to attain the purposes of this AGREEMENT.
4. **Amendments** – All amendments must be in writing, approved and executed by both Parties. The authorized signatory of this AGREEMENT is authorized to execute any amendments that do not extend this AGREEMENT by more than twelve months and/or increase in cost for less than \$ 5,000.
5. **Indemnification** – Each Party shall protect, indemnify, defend and hold harmless each of the other Parties, including officers, elected and appointed officials, agents and employees from and against any and all claims demands, causes of action, lawsuits (whether at law, equity or both), proceeding, liabilities, losses, damages, expenses, costs (including without limitation reasonable attorney’s fees and costs and expert witness fees), judgments, penalties and liens of every nature arising or claimed to arise, directly or indirectly, from or connected with its acts arising from and/or related to this AGREEMENT.
6. **Governing Law** – This AGREEMENT is governed by, interpreted under and construed and enforced in accordance with the laws of the State of California.
7. **Severability** – If any provision of this AGREEMENT shall be determined by any court to be invalid, illegal or unenforceable to any extent, the remainder of the this AGREEMENT shall not be affected and this AGREEMENT shall be construed as if the invalid, illegal or unenforceable provision had never been contained in this AGREEMENT.
8. **Arbitration** – All disputes hereunder shall be resolved by binding arbitration. If the Parties cannot agree on an arbitrator and/or the rules governing arbitration, the dispute shall be governed by AAA rules.

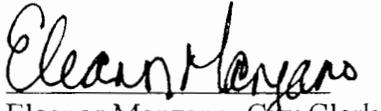
IN WITNESS WHEREOF, the Parties to this AGREEMENT have caused this AGREEMENT to be executed on their behalf as of the date specified below, respectively, as follows:

CITY OF REDONDO BEACH
A Chartered Municipal Corporation

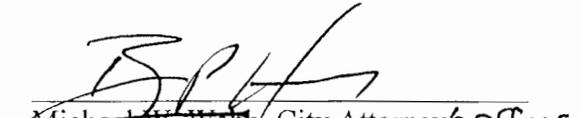

Mike Gin, Mayor

Date: Oct. 9, 2008

ATTEST:


Eleanor Manzano, City Clerk

APPROVED AS TO FORM:

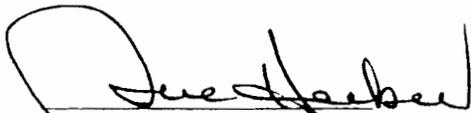

Michael W. Webb, City Attorney's Office

CITY OF TORRANCE


Frank Scotto, Mayor

Date: 06-19-2008

ATTEST:


Sue Herbers, City Clerk

APPROVED AS TO FORM:

John L. Fellows, City Attorney

By: 

Exhibit A

EXHIBIT A
COST SHARING PERCENTAGE BY AGENCY

Monitoring/ Observation Site	Annual Compliance Monitoring Cost	Estimated Accelerated Monitoring Cost	Estimated Exceedances	Manhattan Beach	Hermosa Beach	Redondo Beach	Torrance	Total
Percentage Distribution by Agency								
SMB 5-01	\$5,500	\$220	1	100.00%	0.00%	0.00%	0.00%	100.00%
SMB-5-02								
SMB 5-03	\$5,500	\$220	1	100.00%	0.00%	0.00%	0.00%	100.00%
SMB 5-05	\$5,500	\$440	2	0.00%	100.00%	0.00%	0.00%	100.00%
SMB 0-06								
SMB-6-01								
SMB 6-02	\$5,500	\$880	4	0.00%	0.00%	100.00%	0.00%	100.00%
SMB 6-03	\$5,500	\$880	4	0.00%	0.00%	100.00%	0.00%	100.00%
SMB 6-05	\$5,500	\$880	4	0.00%	0.00%	30.00%	70.00%	100.00%
SMB 6-06	\$5,500	\$440	2	0.00%	0.00%	0.00%	100.00%	100.00%
SMB 0-07								
SMB 0-08								

Exhibit B

EXHIBIT B
ANNUAL MONITORING SERVICES COST FOR EACH AGENCY

Monitoring/ Observation Site	Manhattan Beach	Hermosa Beach	Redondo Beach	Torrance	Total
SMB 5-01	\$5,720	\$0	\$0	\$0	\$5,720
SMB-5-02	Costs associated with observations at this site are included in Compliance Monitoring costs				
SMB 5-03	\$5,720	\$0	\$0	\$0	\$5,720
SMB 5-05	\$0	\$5,940	\$0	\$0	\$5,940
SMB 0-06	Costs associated with observations at this site are included in Compliance Monitoring costs				
SMB-6-01	Costs associated with observations at this site are included in Compliance Monitoring costs				
SMB 6-02	\$0	\$0	\$6,380	\$0	\$6,380
SMB 6-03	\$0	\$0	\$6,380	\$0	\$6,380
SMB 6-05	\$0	\$0	\$1,914	\$4,466	\$6,380
SMB 6-06	\$0	\$0	\$0	\$5,940	\$5,940
SMB 0-07	Costs associated with observations at this site are included in Compliance Monitoring costs				
SMB 0-08	Costs associated with observations at this site are included in Compliance Monitoring costs				
Total	\$11,440	\$5,940	\$14,674	\$10,406	\$42,460

