Dominguez CIMP Contract Administration

<u>Request:</u> The Dominguez Channel Watershed Management Area Group (Dominguez WMA Group) would like to request the South Bay COG serve as the contract administrator for its Coordinated Integrated Monitoring Program (CIMP).

Background:

- The Dominguez WMA Group consists of the Cities of Los Angeles, Lomita, Hawthorne, Inglewood, El Segundo, the County of Los Angeles and the Los Angeles County Flood Control District.
- The City of LA is the lead of the Dominguez WMA Group.
- The City of LA will perform monitoring outlined in the CIMP and may sub out some tasks.
- The estimated annual monitoring cost is about \$500,000.
- The Dominguez WMA Group has interest from numerous Individual General Permittees (IGPs) and the City of Long Beach to cost share monitoring costs.
- So far, interested IGPs:
 - California Sulphur
 - Honeywell
 - Northrup Grumman
 - o Tesoro

Contracting Methodology:

- The Contract Administrator enters 2 types of agreement:
 - o 1 between Contract Administrator and Dominguez WMA Group
 - o Multiple boiler plate agreements between Contract Administrator and IGPs
- Annual Fee of \$12,300 for IGPs.
- The Dominguez WMA Group's cost will be divided by land area.
- The Dominguez WMA Group's share will be reduced depending on number of IGPs to join.
- Monitoring will continue until at least 2032. The Agreement between the Contract Administrator and the Dominguez WMA Group will likely be updated every 5 years.

Schedule:

- Dominguez WMA CIMP submitted June 26, 2014.
- Monitoring to begin 90 days after CIMP approval.
- IGPs need to let Regional Board know if they will join Dominguez WMA Group asap.
- Execute Contract Administrator Dominguez Channel WMA Group agreement by end of 2014.