

ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

IN THE MATTER OF)
TAMPA ENTERPRISE INC) ORDER 16-XXX-CLD
FAIRFIELD INN & SUITES)
SARALAND, T3S, R1W, S18,)
MOBILE COUNTY, ALABAMA)
NPDES REGISTRATION NO. ALR10AW72)

PREAMBLE

This Special Order by Consent is made and entered into by the Alabama Department of Environmental Management (hereinafter "Department" or "ADEM") and Tampa Enterprise, Inc (hereinafter "Operator") pursuant to the provisions of the Alabama Environmental Management Act, Ala. Code §§ 22-22A-1 to 22-22A-16 (2006 Rplc. Vol. and 2014 Cum. Supp.), the Alabama Water Pollution Control Act (hereinafter "AWPCA"), Ala. Code §§ 22-22-1 to 22-22-14 (2006 Rplc. Vol. and 2014 Cum. Supp.) and the regulations promulgated pursuant thereto, and § 402 of the Federal Water Pollution Control Act, 33 U.S.C. § 1342 (2012).

STIPULATIONS

- 1. The Operator is a foreign corporation licensed to operate in Alabama, and a developer constructing the commercial development Fairfield Inn & Suites (hereinafter "Facility") located in T3S, R1W, S18, at Shelton Beach Road south of Industrial Parkway, in Saraland, Mobile County, Alabama. Sediment and other pollutants in stormwater runoff from the Facility have the potential to discharge and/or have discharged to wetlands associated with Chickasaw Creek, a water of the State.
2. The Department is a duly constituted department of the State of Alabama pursuant to Ala. Code §§ 22-22A-1 to 22-22A-16 (2006 Rplc. Vol. and 2014 Cum. Supp.).
3. Pursuant to Ala. Code § 22-22A-4(n) (2006 Rplc. Vol. and 2014 Cum. Supp.), the Department is the State Agency responsible for the promulgation and enforcement of the water pollution control regulations in accordance with the Federal Water Pollution Control Act, 33 U.S.C. §§ 1251 to 1387 (2012). In addition, the Department is authorized to administer and

enforce the provisions of the AWPCA, Ala. Code §§ 22-22-1 through 22-22-14 (2006 Rplc. Vol. and 2014 Cum. Supp.).

4. The following references and acronyms are used in this Consent Order and, when used, shall have the meaning of the name or title referenced below.

AO	Administrative Order
BMPs	Best Management Practices
CBMPP	Construction Best Management Practices Plan
NOI	Notice of Intent
NPDES	National Pollutant Discharge Elimination System
QCP	ADEM-recognized Qualified Credentialed Professional
WL	Warning Letter

5. Pursuant to ADEM Admin. Code rs. 335-6-12-.05(1) and 335-6-12-.11(1), the Operator is required to register for and obtain NPDES coverage prior to commencing and/or continuing regulated disturbance activities.

6. On April 6, 2015, the Operator submitted to the Department a NOI requesting NPDES coverage under NPDES General Permit ALR100000 (hereinafter "Permit") for regulated disturbance activities and discharges of treated stormwater from the Facility. The Department granted registration ALR10AW72 to the Operator on April 28, 2015.

7. Pursuant to Part III. A. of the Permit, the Permittee shall design, install, and maintain effective erosion control and sediment controls, appropriate for site conditions. Sediment control measures, erosion control measures, and other site management practices must be properly selected based on site-specific conditions, must meet or exceed the technical standards outlined in the Alabama Handbook For Erosion Control, Sediment Control, And Stormwater Management On Construction Sites And Urban Areas published by the Alabama Soil and Water Conservation Committee (hereinafter the "Alabama Handbook") and the site-specific CBMPP prepared in accordance with Part III. D.

8. Pursuant to Part III. D. of the Permit, construction activity may not commence until a CBMPP has been prepared in a format acceptable to the Department and certified by a QCP as adequate to meet the requirements of this Permit. The Permittee shall properly

implement and regularly maintain the controls, practices, devices, and measures specified in the CBMPP.

9. During the inspection of the Facility on July 1, 2015, the Department observed and documented that, although NPDES construction activity had commenced and was continuing, the Operator had not properly implemented and maintained effective BMPs in violation of Part III. A. and Part III. D. of the Permit.

10. In addition, during the July 1, 2015 inspection, significant accumulations of sediment resulting from discharges at the Facility were observed and documented by the Department in wetlands associated with Chickasaw Creek, in violation of Part III. H. of the Permit.

11. On July 2, 2015, a WL was sent to the Operator by the Department as a result of the July 1, 2015 inspection. The WL identified to the Operator areas of concern noted during the inspection and requested that these items be addressed and required the Operator to submit to the Department, within ten (10) days of receipt of the WL, conformation detailing how and when corrective action was taken to effectively address the items noted. The required report has not been received by the Department.

12. The Department inspected the Facility on July 29, 2015, and observed and documented that the Operator had not properly implemented and maintained effective BMPs in violation of Part III. A. and Part III. D. of the Permit. In addition, the Department observed and documented accumulations of sediment resulting from discharges at the Facility had not been removed from wetlands associated with Chickasaw Creek, in violation of Part III. H. of the Permit.

13. On August 18, 2015, AO 15-086-LD was sent to the Operator by the Department and received by the Operator on August 24, 2015 as a result of the July 29, 2015 inspection and continuing noncompliance. The AO required the Operator to immediately stop work on all construction, building, land disturbance and related activity other than BMP implementation / maintenance, and sediment removal / remediation until approved in writing from the Department.

14. On August 26, 2015, ADEM staff sent an email communication to the Operator which contained a copy of the AO 15-086-LD, and advised the Operator of the AO's cease requirement.

15. The Department inspected the Facility on August 26, 2015, and observed and documented that the Operator had not stopped work, had not properly implemented and maintained effective BMPs, and had not removed sediment from the wetlands in violation of AO 15-086-LD.

16. On September 22, 2015, ADEM staff sent an email communication to the Operator and QCP containing a copy of the AO 15-086-LD, compliance deadlines, and the observations of ADEM staff at the site on September 21, 2015.

17. On September 22, 2015, in a telephone conversation with the Operator, ADEM staff explained the AO's cease requirement and compliance deadlines.

18. On September 25, 2015, ADEM staff met the Operator's superintendent and Qualified Credentialed Inspector onsite and observed and documented that the Operator had not properly implemented and maintained effective BMPs in violation of Part III. A. and Part III. D. of the Permit. In addition, the Department observed and documented accumulations of sediment resulting from discharges at the Facility had not been removed from wetlands associated with Chickasaw Creek which violated Part III. H. of the Permit and did not meet the requirements of the September 24, 2015 compliance deadline contained in the AO 15-086-LD.

19. Ala. Code § 22-22-9(e) (2006 Rplc. Vol. and 2014 Cum. Supp.) requires an operator to comply within the specified time frame with a notice of violation or non-compliance by the Department. The Operator violated Ala. Code § 22-22-9(e) (2006 Rplc. Vol. and 2014 Cum. Supp.) by failing to comply with the AO 15-086-LD by October 1, 2015.

20. The Operator consents to abide by the terms of the following Consent Order and to pay the civil penalty assessed herein.

CONTENTIONS

Pursuant to Ala. Code § 22-22A-5(18)c (2006 Rplc. Vol. and 2014 Cum. Supp.), in determining the amount of any penalty, the Department must give consideration to the seriousness of the violations, including any irreparable harm to the environment and any threat to the health or safety of the public; the standard of care manifested by such person; the economic benefit which delayed compliance may confer upon such person; the nature, extent and degree of success of such person's efforts to minimize or mitigate the effects of such violations upon the environment; such person's history of previous violations; and the ability of such person to pay such penalty. Any civil penalty assessed pursuant to this authority shall not exceed \$25,000.00 for each violation, provided however, that the total penalty assessed in an Order issued by the Department shall not exceed \$250,000.00. Each day such a violation continues shall constitute a separate violation. In arriving at this civil penalty, the Department has considered the following:

A. **SERIOUSNESS OF THE VIOLATIONS:** Considering the general nature of each violation, the magnitude and duration of each non-compliant discharge, their effects, if any, on impaired waters, and any available evidence of irreparable harm to the environment or threat to the public, the Department determined the base penalty to be \$47,100.

B. **THE STANDARD OF CARE:** In considering the standard of care manifested by the Operator, the Department noted that violations continued to be observed at the Facility after issuing less formal enforcement. The Department also noted the failure of the Operator to cease construction activity and to comply with ADEM AO 15-086-LD. In consideration of this factor, the Department noted that the standard of care taken by the Operator was not commensurate with the applicable regulatory requirements and increased the penalty by an additional \$11,625.

C. **ECONOMIC BENEFIT WHICH DELAYED COMPLIANCE MAY HAVE CONFERRED:** The Operator avoided certain costs associated with proper implementation and maintenance of BMPs. Based on the Department's estimates of these delayed costs and the timeframe of non-compliance, the Department determined that the Operator did derive a significant economic benefit from these violations and increased the penalty by an additional \$600.

D. EFFORTS TO MINIMIZE OR MITIGATE THE EFFECTS OF THE VIOLATIONS UPON THE ENVIRONMENT: The Department is unaware of any efforts by the Operator to minimize or mitigate the effects of the violations upon the environment.

E. HISTORY OF PREVIOUS VIOLATIONS: The Department is not aware of any historical violations previous to those addressed herein.

F. THE ABILITY TO PAY: The Department is unaware of any evidence regarding the Operator's inability to pay the civil penalty.

G. The Civil Penalty is summarized in the penalty synopsis.

H. It should be noted that this Special Order by Consent is a negotiated settlement and, therefore, the Department has compromised the amount of the penalty the Department believes is warranted in this matter in the spirit of cooperation and the desire to resolve this matter amicably, without incurring the unwarranted expense of litigation.

ORDER

Therefore, the Operator, along with the Department, desires to resolve and settle the compliance issues cited above. The Department has carefully considered the facts available to the Department and has considered the six penalty factors enumerated in Ala. Code § 22-22A-5(18)(c) (2006 Rplc. Vol. and 2014 Cum. Supp.) as amended, as well as the need for timely and effective enforcement.

The Department believes that the following conditions are appropriate to address the violations alleged herein. Therefore, the Department and the Operator (hereinafter collectively "Parties") agree to enter into this Consent Order with the following terms and conditions:

A. That the Operator shall pay to the Department a civil penalty in the amount of \$33,000 in settlement of the violations alleged herein within forty-five days from the issuance of this Consent Order. Failure to pay the civil penalty within forty-five days from the issuance may result in the Department's filing a civil action in the Circuit Court of Montgomery County to recover the civil penalty.

B. That all penalties due pursuant to this Consent Order shall be made payable to the Alabama Department of Environmental Management by certified or cashier's check and shall be remitted to:

Office of General Counsel
Alabama Department of Environmental Management
PO Box 301463
Montgomery, Alabama 36130-1463

C. That this Consent Order shall apply to and be binding upon both parties, their directors, officers, and all persons or entities acting under or for them. Each signatory to this Consent Order certifies that he or she is fully authorized by the party he or she represents to enter into the terms and conditions of this Consent Order, to execute the Consent Order on behalf of the party represented, and to legally bind such party.

D. That, subject to the terms of these presents and subject to provisions otherwise provided by statute, this Consent Order is intended to operate as a full resolution of the violations which are cited in this Consent Order.

E. That the Operator is not relieved from any liability if the Operator fails to comply with any provision of this Consent Order.

F. That, for purposes of this Consent Order only, the Department may properly bring an action to compel compliance with the terms and conditions contained herein in the Circuit Court of Montgomery County. In any action brought by the Department to compel compliance with the terms of this Agreement, the Operator shall be limited to the defenses of Force Majeure, compliance with this Agreement and physical impossibility. A Force Majeure is defined as any event arising from causes that are not foreseeable and are beyond the reasonable control of the Operator, including the Operator's contractors and consultants, which could not be overcome by due diligence (i.e., causes which could have been overcome or avoided by the exercise of due diligence will not be considered to have been beyond the reasonable control of the Operator) and which delays or prevents performance by a date

required by the Consent Order. Events such as unanticipated or increased costs of performance, changed economic circumstances, normal precipitation events, or failure to obtain federal, state, or local permits shall not constitute Force Majeure. Any request for a modification of a deadline must be accompanied by the reasons (including documentation) for each extension and the proposed extension time. This information shall be submitted to the Department a minimum of ten working days prior to the original anticipated completion date. If the Department, after review of the extension request, finds the work was delayed because of conditions beyond the control and without the fault of the Operator, the Department may extend the time as justified by the circumstances. The Department may also grant any other additional time extension as justified by the circumstances, but the Department is not obligated to do so.

G. That the sole purpose of this Consent Order is to resolve and dispose of all allegations and contentions stated herein concerning the factual circumstances referenced herein. Should additional facts and circumstances be discovered in the future concerning the Facility which would constitute possible violations not addressed in this Consent Order, then such future violations may be addressed in Orders as may be issued by the Director, litigation initiated by the Department, or such other enforcement action as may be appropriate, and the Operator shall not object to such future Orders, litigation or enforcement action based on the issuance of this Consent Order if future orders, litigation or other enforcement action address new matters not raised in this Consent Order.

H. That this Consent Order shall be considered final and effective immediately upon signature of all parties. This Consent Order shall not be appealable, and the Operator does hereby waive any hearing on the terms and conditions of the same.

I. That this Consent Order shall not affect the Operator's obligation to comply with any federal, State, or local laws or regulations.

J. That final approval and entry into this Consent Order are subject to the requirements that the Department give notice of proposed penalty Orders to the public, and that the public have at least thirty days within which to comment on the Consent Order.

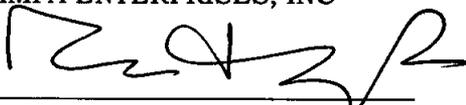
K. That, should any provision of this Consent Order be declared by a court of competent jurisdiction or the Environmental Management Commission to be inconsistent with federal or State law and therefore unenforceable, the remaining provisions herein shall remain in full force and effect.

L. That any modifications of this Consent Order must be agreed to in writing and signed by both Parties.

M. That, except as otherwise set forth herein, this Consent Order is not and shall not be interpreted to be a permit or modification of an existing permit under federal, State or local law, and shall not be construed to waive or relieve the Operator of the Operator's obligations to comply in the future with any permit coverage.

Executed in duplicate with each part being an original.

JOHN TAMPA
TAMPA ENTERPRISES, INC



(Signature of Authorized Representative)

John Tampa

(Print Name of Authorized Representative)

President

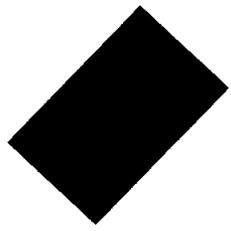
Title

Date Signed: 5/2/2016

ALABAMA DEPARTMENT
ENVIRONMENTAL MANAGEMENT

Lance R. LeFleur
Director

Date Signed: _____



ATTACHMENT 1 - PENALTY SYNOPSIS

Tampa Enterprises INC – Fairfield Inn & Suites Mobile, Mobile County
NPDES ALR10AW72

Violation	Number of Violations	Seriousness of Violation & Base Penalty*	Standard of Care*	History of Previous Violations*
Effective Best Management Practices (BMPs) not implemented and/or maintained	4	\$12,000	\$3,000	\$0
Discharge/accumulation of sediment offsite	4	\$20,000	\$5,000	\$0
Failure to comply/respond to a Warning letter	1	\$2,500	\$625	\$0
Failure to comply/respond to a Administrative Stop Work Order	2	\$12,000	\$3,000	\$0
Failure to perform monthly inspections	1	\$500	\$0	\$0
Failure to monitor/collect rainfall date	1	\$100	\$0	\$0
Totals:	13	\$47,100	\$11,625	\$0
Economic Benefit*:				\$600
Sub-Total:				\$59,325
Mitigating Factors*:				\$0
Ability to Pay*:				\$0
Other Factors*:				\$0
Amount of Initial Penalty:				\$59,325
Total Adjustments:				(\$26,325)
Final Penalty:				\$33,000

See the "Department's Contentions" portion of the Order for a detailed description of each violation and the penalty factors.