Quantitative Methods for Allocating Multiple Contaminants in Sediments

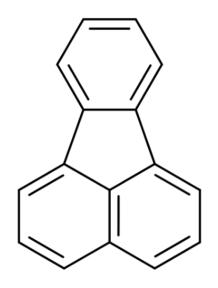
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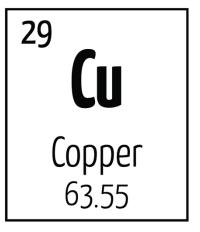


Many Urban Sediment Sites Have Multiple Contaminants

PAHS Fluoranthene



Metals Copper





Complex Sediment Sites Are Often Addressed through CERCLA

- Cost recovery mechanisms (private parties and US EPA) for potentially responsible parties (PRPs)
- Joint and several liability provision of CERCLA brings many PRPs to the table
- Often involves costly litigation or dispute resolution proceedings
- Recurring issues:
 - Forensically isolating PRP contributions
 - Evaluating relative contribution of different contaminants





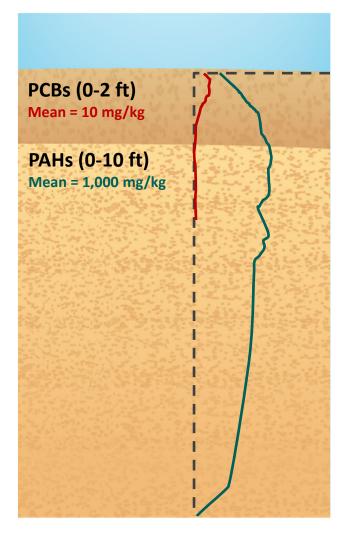
Quantitative Approaches

- Stand-alone cost analysis
- Incremental cost analysis
- Relative contribution analysis



Example Site

- PCBs limited to surface sediments (0-2 ft)
 - Mean concentration = 10 mg/kg
 - PRG = 1 mg/kg
- PAHs present in surface (0-2 ft) and deep sediments (2-10 ft)
 - Mean concentration = 1,000 mg/kg
 - PRG = 10 mg/kg
- \$100M Remedy dredge all PCB and PAH impacts and restore
 - \$1M for PCB sampling and TSCA compliance
 - \$1M for mobilization/demobilization





Stand-Alone Cost (SAC) Analysis

- Calculate the cost to address each contaminant in the absence of the other contaminants (each contaminant "stands alone")
- Normalize based on actual costs

Option 1: Constrained to Selected Dredging Remedy

| | | PCBs | PAHs | Total |
|--------------|--------|------|------|-------|
| SAC (\$M) | Remedy | 5.0 | 98.0 | 103.0 |
| | Mob. | 0.5 | 1.0 | 1.5 |
| | Total | 5.5 | 99.0 | 104.5 |
| % | | 5.3 | 94.7 | 100.0 |

Option 2:
Not Constrained to Selected Dredging Remedy

| | | PCBs (Cap) | PAHs (Dredge) | Total |
|--------------|--------|---------------|------------------|-------|
| | Remedy | 2.5 | 98.0 | 100.5 |
| SAC (\$M) | Mob. | 0.2 | 1.0 | 1.2 |
| | Total | 2.7 | 99.0 | 101.7 |
| % | | 2.7 | 97.3 | 100.0 |



Incremental Cost (IC) Analysis

- Identify costs associated with risk/remedy driver (e.g., "Principal Threat Waste") then identify incremental costs associated with other individual contaminants
- Can be sensitive to order because common costs (e.g., mob/demob)
 are assigned to the driver

| | | PAH IC (PAH 1st) | PCB IC (PCB 2 nd) |
|----------|--------|--|-----------------------------------|
| | Remedy | 98 – full remedy; no TSCA compliance, no PCB sampling | 1 - TSCA compliance, PCB sampling |
| IC (\$M) | Mob. | 1 | 0 |
| | Total | 99 | 1 |
| % | | 99 | 1 |



Incremental Cost (IC) Analysis: Shapley Value

- When the risk/remedy driver is unclear or subject to debate, the Shapley Value can be used
- Shapley Value concept used in Game Theory
 - Consider all possible orders for calculating incremental costs (possible outcomes), assign occurrence probabilities to each possible outcome, then calculate expected value for each outcome

| | Possible Outcome - Cost (\$M) | Occurrence Probability (%) | Expected Value (\$M) |
|-----------------------------|--|-------------------------------|-------------------------|
| PAHs 1st, PCBs 2nd | 1 | 80 | 0.8 |
| PCBs 1st, PAHs 2nd | 5.5 (includes mob. cost; same as SAC Option 1) | 20 | 1.1 |
| Total Expected Value (PCBs) | | | 1.9 |

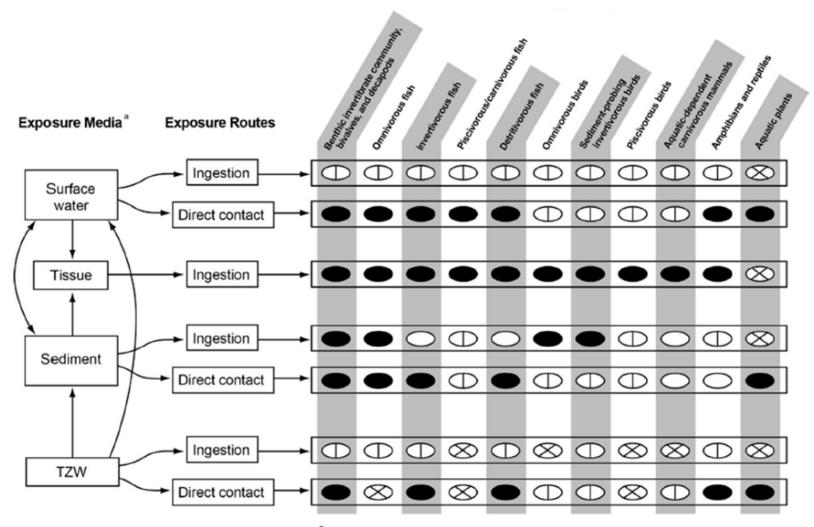


Relative Contribution Analysis

- For co-mingled contaminants, relative contribution analysis is often used
- Surrogates used for relative contribution to cost, e.g., risk, volume, mass
 - Surrogates should be grounded in cost causation principles
- Consider different ways to treat the data geographically:
 - Average over whole remedy area
 - Sub-divide into segments/depth
 - Thiessen polygons
 - Individual samples or stations



Untangling Relative Risk Contribution for each Ecological Receptor Can Be a Challenge



a Includes exposure media with at least one complete exposure pathway evaluated in the BERA.



How Should Receptors/Pathways be Weighed Against Each Other?





Relative Contribution Analysis: PRG Approach

- Site-specific risk-based cleanup goals, e.g., Preliminary Remediation Goals (PRGs), can be used to assign relative contribution
- PRGs are established for specific contaminants and are tied to cost causation
- In the absence of site-specific PRGs, PRGs established at other sites can be used (central tendency or more sophisticated probabilistic approach) – where comparable



Relative Contribution Analysis: PRG Approach Example

1. Calulate PRG ratios:

$$X_{PRG} = [X]/PRG_{X'}$$

| Cample | PRG Ratios | | |
|--------|---------------------|---------------------|--|
| Sample | tPAH _{PRG} | tPCB _{PRG} | |
| 1 | 1.6 | 1.8 | |
| 2 | 3.4 | 0.4 | |
| 3 | 2.9 | - | |
| 4 | 0.5 | - | |

2. Calculate Exceedance Frequency $(X_{\%EX})$ and Relative Exceedance Frequency $(rX_{\%EX})$: $X_{\%EX} = 100*(number of X_{PRG} > 1)/(number of X_{PRG} > 0)$

| | tPAH _{PRG} | tPCB _{PRG} | Total |
|--|---------------------|---------------------|-------|
| Exceedance Frequency, X _{66X} | 75% | 50% | 125% |
| Relative Exceedance Frequency, rX _{%EX} | 60% | 40% | - |

3. Calculate Exceedance Intensity (X_{Exln}) and Relative Exceedance Intensity (rX_{Exln}) : $X_{Fxln} = \text{Average of } X_{PRG} > 1$

| | tPAH _{PRG} | tPCB _{PRG} | Total |
|---|---------------------|---------------------|-------|
| Exceedance Intensity, X_{Exin} | 2.6 | 1.8 | 4.4 |
| Relative Exceedance Intensity, rX _{ExIn} | 59% | 41% | - |

4. Calculate the Exceedance-Intensity Factor:

$$X_{EF} = (rX_{\%EX}) * (rX_{Exin})$$

| | tPAH _{PRG} | tPCB _{PRG} | Total |
|---|---------------------|---------------------|-------|
| Exceedance-Intensity Factor, X _{EF} | 0.36 | 0.16 | 0.52 |
| Normalized Exceedance-Intensity Factor, nX _{EF} | 69% | 31% | - |



Conclusions

- Every site is unique but most have multiple contaminants and multiple PRPs
- Evaluate your options different approaches can yield different results



Questions?

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