SANTA BARBARA COUNTY BOARD AGENDA LETTER



Clerk of the Board of Supervisors 105 E. Anapamu Street, Suite 407 Santa Barbara, CA 93101 (805) 568-2240 Agenda Number:

Prepared on: 3/17/04
Department Name: Public Works
Department No.: 054

Agenda Date: 4/20/04

Placement: Administrative

Estimate Time:

Continued Item: NO If Yes, date from:

TO: Board of Supervisors

FROM: Phillip M. Demery, Director

Public Works Department

STAFF Mark Schleich x3605 **CONTACT:** John Haines x3627

SUBJECT: Tajiguas Landfill Phase 1A Liner Construction, County Project No. 720648

(Solid Waste project No. 828344), Third Supervisorial District

Recommendation(s):

That the Board of Supervisors:

- A. Authorize the Director of Public Works to advertise for construction the Tajiguas Landfill Phase 1A Liner, County Project No. 720648 (Solid Waste project No. 828344);
- B. Approve contract in the amount of \$119,083.00 with the engineering firm of Bryan A. Stirrat & Associates (BAS) to provide engineering support for construction of the Tajiguas Landfill Phase 1A Liner, County Project No. 720648 (Solid Waste Project No. 828344).

Alignment with Board Strategic Plan:

The recommendations are primarily aligned with Goal No.2 to ensure the public's health and safety.

Executive Summary and Discussion:

The Environmental Impact Report (EIR) for this project was certified on August 13, 2002, the Revised Waste Discharge Requirements were obtained on March 21, 2003 and the Revised Solid Waste Facilities Permit was obtained on April 23, 2003. Included within the EIR and subsequent permits is the Phase 1A Liner project. This project is expected to cost \$ 2,000,000.00 and will provide the first increment of the 8.2 million cubic yard expansion. Permission to advertise for construction the Phase 1A liner is the next step in the process.

BAS has worked on the design and construction of the previous liner project at the Tajiguas Landfill constructed in 1998. Staff selected BAS as the most appropriate consultant to engineer this project because of their familiarity with the site, their obtained experience by preparing the engineering design for the Tajiguas Landfill EIR and permitting documents, and their ability to complete the project in a timely manner.

Mandates and Service Levels:

This project will not change the level of service

Fiscal and Facilities Impacts:

This project is included in the Proposed 2004/05 and 2005/06 Budgets. Costs for this project will be paid from Dept: 054, Act: 8200, Fund: 1930, Program: 1750.

Special Instructions:

Please send copies of the minute order to John Haines and Colleen Hankins in the Solid Waste & Utilities Division and Bob Fenn in the Engineering Division of the Public Works Department.

Concurrence:

County Counsel Auditor-Controller Risk Management