



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

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

Department Name: Public Works  
Department No.: 054  
For Agenda Of: 7/27/2010  
Placement: Administrative  
Estimated Tme:  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

**TO:** Board of Supervisors

**FROM:** Department Scott D. McGolpin, Interim Director x 3010  
Director(s)  
Contact Info: Mark Schleich, Deputy Director x3605

**SUBJECT:** Tajiguas Landfill Phase 2C Liner Construction, County Project No. 828356, Third Supervisorial District

**County Counsel Concurrence**

As to form: No

**Auditor-Controller Concurrence**

As to form: No

**Other Concurrence:**

As to form: No

**Recommended Actions:**

Authorize the Director of Public Works to advertise for construction The Tajiguas Landfill Phase 2C Liner Construction Project, County Project No. 828356.

**Summary Text:**

This is the fifth phase of eight phases of landfill construction at the Tajiguas Landfill. The first phase was completed in 2004 and the final phase is projected to be completed in fiscal year 2015/16. Each phase includes the construction of a low permeability liner and the installation of a liquid collection system above the liner as the permitted capacity is utilized. The liners and liquid collection systems are required to protect groundwater. A private contractor will perform final grading and installation of the liners and liquid collection systems.

**Background:**

An Environmental Impact Report (EIR) for the Tajiguas Landfill Expansion Project was certified by the Board of Supervisors on August 13, 2002 and a Subsequent EIR for a reconfiguration of the approved waste footprint was certified on May 5, 2009. This project was analyzed in these documents and is part of the Resource Recovery & Waste Management Division's Waste Discharge Requirements issued by the California Regional Water Quality Control Board on February 4, 2010 and the Revised Solid Waste Facility Permit as issued on October 20, 2009. This project is consistent with the project description

analyzed in the EIR and is included in the approved County of Santa Barbara 2010-2015 Five Year Capital Improvement Plan.

**Fiscal and Facilities Impacts:**

Costs for this phase of the reconfiguration are to be incurred over two fiscal years. Costs for the current fiscal year are budgeted in Line Item Account 8200 of the Resource Recovery & Waste Mgt. Enterprise Fund in the amount of \$1,130,000 with the remaining \$855,000 to be budgeted in the 2011/2012 Fiscal Year.

Budgeted: Yes

**Fiscal Analysis:**

| <b><u>Funding Sources</u></b> | <b><u>Current FY Cost:</u></b> | <b><u>Annualized<br/>On-going Cost:</u></b> | <b><u>Total One-Time<br/>Project Cost</u></b> |
|-------------------------------|--------------------------------|---|---|
| General Fund                  |                                |   |   |
| State                         |                                |   |   |
| Federal                       |                                |   |   |
| Fees                          |                                |   |   |
| Enterprise Fund               | \$ 1,130,000.00                | \$ 855,000.00                               | \$ 1,985,000.00                               |
| Total                         | \$ 1,130,000.00                | \$ 855,000.00                               | \$ 1,985,000.00                               |

Narrative: Expenditures for this contract are expected to span two fiscal years. Each portion of the Tajiguas Landfill Phased Expansion Project have been incorporated into the Division's 15 year financial forecast allowing for a tip fee schedule that supports ongoing operations and future waste disposal needs.

**Special Instructions:**

Please send copies of the minute order to John Haines, Travis Spier, Colleen Hankins and Mark Schleich in the Resource Recovery and Waste Management Division of the Public Works Department.

**Authored by:**

John Haines, Public Works Department x3627

**CC:**

Project file