

**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: 5/22/02
Department Name: Public Works
Department No.: 054
Agenda Date: 8/13/02
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Phillip M. Demery, Director
Public Works Department

STAFF CONTACT: Mark Schleich x3603
Walid Farrukh x3636

SUBJECT: Construction of Tajiguas Landfill Sedimentation Control Structure
Solid Waste Project No. 828334 County Project No. 720625
Third Supervisorial District

Recommendation(s):

That the Board of Supervisors:

- A. Approve plans and specifications for Construction of Tajiguas Landfill Sedimentation Control Structure Solid Waste Project No. 828334 County Project No. 720625 Third Supervisorial District
- B. Authorize the Chair to execute the construction contract upon return of the contractor's executed contract documents and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized representatives in the amount of \$337,255.00 to the lowest responsible bidder, John Madonna Construction, 121615 Los Osos Valley Rd., San Luis Obispo, CA 93403 subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project, as required under California Law:, and
- C. Authorize the chair to execute the construction contract upon return of the Contractor's executed contract documents and the review and approval of the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives, and
- D. Approve contingency fund in the amount of \$29,362.75 for Construction of Tajiguas Landfill Sedimentation Control Structure Solid Waste Project No. 828334 County Project No. 720625 Third Supervisorial District.

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with Goal No. 2. A safe and Healthy Community in Which to Live, Work, and Visit.

Executive Summary and Discussion:

On July 11, 2002, six (6) bids were opened for Construction of Tajiguas Landfill Sedimentation Control Structure. The lowest responsible bid was submitted by John Madonna Construction in the amount of \$337,255.00, which is 3.6% below the engineer's estimate.

The project is to construct a Sedimentation Control Structure (Structure) to comply with the request of the California Regional Water Quality Control Board – Central Coast Region (RWQCB). The purpose of the proposed Structure is to capture sediment from the remaining areas of the landfill that currently are not directed to an existing sedimentation basin. With the completion of this project, 100% of the landfill will have sediment control, which is a goal of both the RWQCB and the Public Works Department. The proposed Structure will be located at the base of the landfill, adjacent to the existing maintenance shop. All permits for the project have been acquired and the project is exempt from CEQA review.

Mandates and Service Levels:

No change in programs or service levels.

Fiscal and Facilities Impacts:

Cost for the construction of this project is included in the Adopted 2002/03 budget. Funding comes from the Public Works Department, Solid Waste and Utilities Division Enterprise Fund. The allotment is included in the Engineering Cost Center of the Solid Waste and Utilities Division shown on page D-304 of the Santa Barbara County 2002-2003 Proposed Budget. Funding for this project is budgeted in Fund 1930, Department 054, Account 8200 and Program 1750.

Special Instructions:

Please provide a certified stamped Minute Order approving these actions to Solid Waste, Attn: Walid Farrukh, Imelda Cragin and Georgia Navarro and to Public Works Accounting, Attn: Bill Hanrahan.

Concurrence:

County Counsel
Auditor-Controller
Risk Management