



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: 12/9/2008  
Placement: Administrative  
Estimated Tme:  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Supervisors  
**FROM:** Department Scott D. McGolpin, Public Works Director x 3010  
Director(s)  
Contact Info: Mark A. Schleich, Deputy Director x 3605  
**SUBJECT:** **Tajiguas Landfill Phase 2B Liner Construction, County Project No. 828724, Third Supervisorial District**

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**County Counsel Concurrence**

As to form: No

**Other Concurrence:** No

As to form: No

**Recommended Actions:**

Authorize the Director of Public Works to advertise for construction of Tajiguas Landfill Phase 2B Liner Construction Project, County Project No. 828724.

**Summary Text:**

This is the fourth phase of eight phases of landfill expansion at the Tajiguas Landfill. The first phase was completed in 2004 and the final phase is projected to be completed in fiscal year 2013/14. 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:**

The Environmental Impact Report (EIR) for the Tajiguas Landfill Expansion Project was certified by the Board of Supervisors on August 13, 2002. This project is part of the Resource Recovery & Waste Management Division's Waste Discharge Requirements issued by the California Regional Water Quality Control Board in March of 2003 and the Revised Solid Waste Facility Permit as issued in May of 2003. This project is consistent with the project description analyzed in the EIR and is included in the approved County of Santa Barbara 2008-203 Five Year Capital Improvement Plan.

**Fiscal and Facilities Impacts:**

Budgeted: Yes. Project has been included in the Resource Recovery & Waste Management Division Enterprise Fund budget for FY 2008/09 in Line Item Account 8200 Program 1750.

**Fiscal Analysis:**

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees			
Enterprise Fund	\$ 675,350.00	\$ 675,350.00	\$ 1,350,700.00
Total	\$ 675,350.00	\$ 675,350.00	\$ 1,350,700.00

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 Divisions 15 year financial forecast.

**Special Instructions:**

Please send copies of the minute order to John Haines, 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