



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

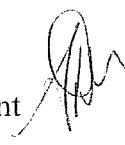
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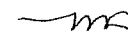
Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

Department Name: Public Works/LCSD  
Department No.: 054  
For Agenda Of: 6/22/2010  
Placement: Administrative  
Estimated Tme:  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Directors, Laguna County Sanitation District

**FROM:** Department Scott D. McGolpin, P.E., x3010  
Director(s) Director, Public Works Department 

Contact Info: Mark A. Schleich, P.E., x3600   
Deputy Director, Public Works Department

**SUBJECT:** Construction of Recycled Water Tank and System Improvement Project, 4<sup>th</sup>  
Supervisorial District

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**County Counsel Concurrence**

As to form: N/A

**Other Concurrence:** N/A

As to form: N/A

**Auditor-Controller Concurrence**

As to form: N/A

**Recommended Actions:**

- A. Accept the Notice of Completion for work performed by the contractor, V. Lopez, Jr. and Sons, Inc. (a local vendor), 200 East Fesler Street, #101, Santa Maria, CA 93454 and authorize the Clerk of the Board to record.
- B. Review and approve the Statement of Final Quantities for work performed and material supplied for this project by the contractor, V. Lopez, Jr. and Sons, Inc., in the amount of \$1,306,859.28.

**Summary Text:**

The project consisted of the installation of a 1 million gallon water tank, a pump station, onsite water system, and miscellaneous mechanical and electrical work. Work began on July 27, 2009 and was accepted as complete on May 4, 2010. The project was completed on time and within budget.

**Special Instructions:**

Direct the Clerk of the Board to file the original documents and record.

Please provide a certified stamped minute order approving the actions by the board and a copy of the fully executed Notice of Completion and Statement of Final Quantities to the following:

1. Mark A. Schleich, Resource Recovery & Waste Management Division in Santa Barbara.
2. Martin J. Wilder, Laguna County Sanitation District in Santa Maria.

**Attachments:**

Attachment A – Notice of Completion

Attachment B – Statement of Final Quantities

**Authored by:**

Martin J. Wilder, P.E., Utilities Manager

**Copy:**

Colleen Hankins, Resource Recovery & Waste Management Division Accounting  
Project file

ATTACHMENT A

NOTICE OF COMPLETION

Notice is hereby given that the Laguna County Sanitation District, a dependent special district of the County of Santa Barbara, State of California, as owner of the public work hereinafter did on the June 16, 2009, enter into a contract with V. Lopez Jr. and Sons, Inc., 200 East Fesler Street, #101, Santa Maria, California 93454, for Construction of The Recycled Water Tank and System Improvement project (WTHOLD) located at the Laguna County Sanitation District Wastewater Reclamation Plant in the Fourth Supervisorial District of Santa Barbara County.

That pursuant to the laws of this State as provided in said Contract, said Contractor filed with the District good and sufficient Contractor's Bonds executed by the following Surety:

Performance Bond (100% Contract Price) – \$1,235,641.00

Arch Insurance Company

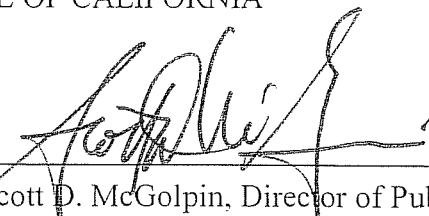
Payment Bond (100% Contract Price) – \$1,235,641.00

Arch Insurance Company

That on May 4, 2010 the work called for by said Contract was completed by said Contractor.

LAGUNA COUNTY SANITATION DISTRICT  
COUNTY OF SANTA BARBARA  
STATE OF CALIFORNIA

By: \_\_\_\_\_

  
Scott D. McGolpin, Director of Public Works

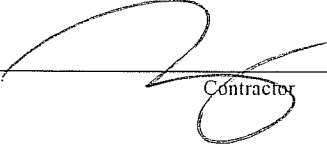
**Statement of Final Quantities  
Contract Items, Extra Work and Deductions**

Project: **WTHOLD  
Recycled Water Tank and System Improvements**

Contractor: **V. Lopez Jr. and Sons, Inc.**

Contract Items:	\$ 1,218,725.00
Extra Work-CCO's 1 through 8:	88,134.28
Adjustment of Compensation:	0.00
Subtotal:	<u>\$1,306,859.28</u>
Deductions:	0.00
<b>Total Payment to Contractor:</b>	<b><u>\$1,306,859.28</u></b>

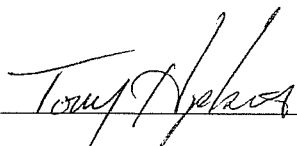
Accepted as Full Payment:

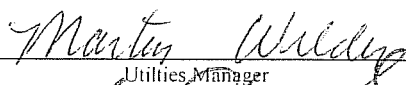
By:  Date: 5/24/10  
Contractor

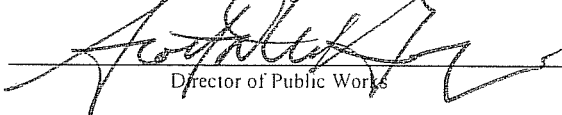
Accepted as full payment with the following exceptions:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Contractor

Submitted By:  Date: 24-MAY-10  
Resident Engineer

Approval Recommended:  Date: 5-24-10  
Utilities Manager

Approval Recommended:  Date: 5/26/10  
Director of Public Works

Approved: \_\_\_\_\_ Date: \_\_\_\_\_  
Chair of the Board of Directors