



**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

Submitted on:
(COB Stamp)

Department Name: Flood Control/Public Works
Department No.: 054-04-02
For Agenda Of: 07/18/06
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:
Vote Required: Majority

TO: Board of Directors, Flood Control and Water Conservation District
FROM: Department Director: Phillip M. Demery, Public Works Director, 568-3010
Contact Info: Thomas D. Fayram, Deputy Public Works Director, 568-3436
SUBJECT: 2005 Goleta Slough Dredging Project Completion (SC8302)

County Counsel Concurrence:

As to form/legality: Yes No N/A

Auditor-Controller Concurrence:

As to form: Yes No N/A

Recommended Action(s):

Accept the attached Notice of Completion (NOC) for the 2005 Goleta Slough Dredging Project and authorize the Clerk to record. (Second Supervisorial District)

Summary:

On November 8, 2005, your Board entered into an agreement with AIS Construction for the 2005 Goleta Slough Dredging Project. The project consisted of removing sediment by hydraulic dredge that had been deposited in Atascadero, San Jose, and San Pedro Creeks within the Slough area.

Hydraulically dredged sediment was discharged in the surf zone/beach at Goleta Beach Park. The surf zone/beach disposal provides beach nourishment.

The District has accepted the work of the contractor AIS Construction completed per plans and specifications.

Background:

The 2005 winter storms deposited approximately 51,000 cubic yards of sediment in the Goleta Slough over and above the amount the District removed on an emergency basis. This project removed the remaining sediment.

Fiscal and Facilities Impacts:

This project was included in the 2006-07 Adopted Budget under the Maintenance cost center of the Water Resources Division of the Public Works Department as shown on page D-322 in the budget book.

Budgeted: Yes No

Fiscal Analysis:

Narrative:

07/18/06

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Total project cost is unknown at this time. A resolution establishing final quantities and final project cost will come to your Board for approval at a later date. Costs for this project will be paid from Dept: 054. Acct: 7701, Fund: 2610, Program: 3002.

Staffing Impact(s):

Legal Positions:

FTEs:

Special Instructions:

Direct the Clerk of the Board to:

1. **send the Notice of Completion to the Clerk Recorder's office to be recorded; and**
2. **after the NOC has been recorded send a copy of the recorded NOC and minute order to the Flood Control District office, Attn: Christina Lopez.**

Attachments: (list all)

Notice of Completion for the 2005 Goleta Slough Dredging Project

Authored by: Dana Zertuche, Environmental Planner, 568-3443

cc:

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN that the Santa Barbara County Flood Control & Water Conservation District, hereinafter called "District" as owner of the public work hereinafter described, did on the 8th of November 2005, enter into a contract with AIS Construction Contractor for the work of the Goleta Slough Dredging Project 2005, Board Contract No. 06-072.

That pursuant to the laws of this State and as provided in said Contract, said Contractor filed with said County a good and sufficient Contractor's Bond executed by the following sureties:

Arch Insurance Company	\$847,495.00
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Arch Insurance Company	\$847,495.00
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That on the 7th of April 2006, the work called for by said contract was completed by the said Contractor.

SANTA BARBARA COUNTY FLOOD CONTROL &
WATER CONSERVATION DISTRICT,
STATE OF CALIFORNIA

By: _____
Phillip M. Demery, Public Works Director

SANTA BARBARA COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

Phillip M. Demery, being duly sworn, says: that he is an officer of the Santa Barbara County Flood Control & Water Conservation District, State of California; that he is authorized to make this verification for and on behalf of the District; that he has read the foregoing Notice of Completion and knows the contents thereof; that the same is true of his own knowledge except as to those matters which are therein stated on his information or belief, and as to those matters he believes it to be true.

PHILLIP M. DEMERY
PUBLIC WORKS DIRECTOR

Subscribed and sworn to before me this _____ day of
_____, 2006.

MICHAEL F. BROWN
CLERK OF THE BOARD

By: _____
Deputy

APPROVED AS TO FORM:
STEPHEN SHANE STARK
COUNTY COUNSEL

By: _____
Deputy

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA BARBARA COUNTY FLOOD CONTROL AND
WATER CONSERVATION DISTRICT**

IN MATTERS OF APPROVING FINAL)
QUANTITIES OF WORK PERFORMED)
AND MATERIAL SUPPLIED FOR THE)
GETTY/KOVAR/HOBBS INTERCONNECT)
PROJECT, FIN NO. SM8311, BC NO. 06-074)
SANTA BARBARA COUNTY, CALIFORNIA) Resolution No. _____

WHEREAS, the Santa Barbara County Flood Control & Water Conservation District and Papich Construction entered into a contract dated the 6th of December, 2005 for the construction of the Getty/Kovar/Hobbs Interconnect Project, Santa Barbara County, California; and

WHEREAS, the Santa Barbara County Flood Control & Water Conservation District Director has submitted for approval by this Board of Directors a certified list of final quantities of work performed, and material supplied, in accordance with the above referenced contract for a total amount of \$155,768.49, said list being designated as Exhibit "A" and incorporated herein by this reference.

NOW, THEREFORE, be it and it is hereby resolved that the said list of final quantities of work performed and material supplied for the construction of the Getty/Kovar/Hobbs Interconnect Project, FIN No. SM8311, BC No. 06-074, Santa Barbara County, California, as certified by the Director for said District in the total amount of \$155,768.49, is approved.

PASSED AND ADOPTED by the Board of Directors of Santa Barbara County Flood Control & Water Conservation District, State of California, this _____ day of _____, 2006, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

SANTA BARBARA COUNTY FLOOD CONTROL
& WATER CONSERVATION DISTRICT

Chair, Board of Directors

Date

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

By: _____

DEPUTY

Date

APPROVED AS TO FORM:
STEPHEN SHANE STARK
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING:
ROBERT GEIS
AUDITOR-CONTROLLER

By: _____

DEPUTY

By: _____

DEPUTY