

**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: 6/17/03
Department Name: PW/Laguna Sanitation District
Department No.: 054
Agenda Date: 7/22/03
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Directors
Laguna County Sanitation District

FROM: Phillip M. Demery, Director
Public Works

STAFF CONTACT: Mark Schleich, Deputy Director, ext 3600
Martin Wilder, District Manager, ext 8750

SUBJECT: Construction of the Brine Concentrate Pipeline, Brine Concentrate Disposal Well and Recycled Water Pipeline Project (BRINEX #720610), Fourth and Fifth Supervisorial Districts

Recommendation(s):

That the Board of Directors:

- A. Review and approve the Statement of Final Quantities for work performed and material supplied for this project by the Contractor, R. Baker, Inc., (not a local Vendor), P.O. Box 419, Arroyo Grande, CA 93421, in the amount of \$1,549,853.04.
- B. Accept Notice of Completion for work performed by the Contractor, R. Baker, Inc (not a local Vendor), P.O. Box 419, Arroyo Grande, CA 93421, and authorize the Clerk of the Board to record.

Alignment with Board Strategic Plan:

The recommendation is primarily aligned with Goal No. 2, A safe and healthy community in which to live, work and visit.

Executive Summary and Discussion:

This project consisted of the installation of approximately 6.34 miles of new brine concentrate pipeline, an associated valves and assemblies; construction of a class 1 non-hazardous injection well and associated above ground facilities; and approximately 1.58 miles of recycled water distribution pipeline and associated valves and assemblies.

The project was started on July 15, 2002, and was accepted as complete on July 15, 2003.

Mandates and Service Levels:

There are no changes in programs or service levels with this action.

Fiscal and Facilities Impacts:

The project is funded by District service charges and is included in the budget as shown on page D-304 of the 2002/2003 budget under the Laguna Sanitation cost center of the Solid Waste & Utilities Division. Funding is located in Department 054, Fund 2870, Program 6000, Account 8200.

Special Instructions:

Statement of Final Quantities:

- | | |
|-------------------------------|--|
| 1. Original executed document | 2400 Professional Parkway, Suite 150
Santa Maria, Calif. 93455
Attn: Sheila Engellenner, Laguna County Sanitation District |
| 2. Copy of executed document | Clerk of the Board |

Notice of Completion:

- | | |
|-------------------------------|---|
| 1. Original executed document | Clerk of the Board |
| 2. Copy of executed document | 2400 Professional Parkway, Suite 150
Santa Maria, Calif. 93455 |

Concurrence:

None required.