



**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: 5/13/2008
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Scott D. McGolpin, Director x3010
Director(s)
Contact Info: Mark A. Schleich, Deputy Director x3600

SUBJECT: **Tajiguas Landfill Phase 1B Liner Construction, County Project No. 828345, Third Supervisorial District**

County Counsel Concurrence

As to form: N/A

Other Concurrence: N/A

As to form: No

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions: That the Board of Supervisors:

- A. Accept Notice of Completion for work performed by the Contractor, Whitaker Contractors, Inc. and authorize Clerk to record; and
- B. Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the contractor, Whitaker Contractors, Inc., in the amount of \$3,550,077.10.

Summary Text:

The Board approved the award of the contract for the Tajiguas Landfill Phase 1B Liner Construction on February 20, 2007. The project was completed within the contract period and was accepted as complete on November 15, 2007.

Background:

This project was the second phase of an eight phase expansion at the Tajiguas Landfill and is included in the Resource Recovery & Waste Management Division's Revised Solid Waste Facility Permit issued in May of 2003. The first phase was completed in 2004 and the final phase is projected to be completed in fiscal year 2013/14.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Narrative:

The statement of final quantities amount of \$3,355,526.53 plus change orders totaling \$194,550.57 are within the approved contract amount including contingency.

Special Instructions:

Please provide certified stamped copies of the Minute Order approving this action to the Resource Recovery and Waste Management Division of the Public Works Department, attention Mark Schleich, Colleen Hankins and John Haines.

Attachments:

Statement of Final Quantities

Proposed Final Estimate

Notice of Completion

Authored by:

John Haines, Public Works Department x 3627

cc: Project file