

**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:** 3/8/02  
**Department Name:** PW/Laguna Sanitation District  
**Department No.:** 054  
**Agenda Date:** 4/2/02  
**Placement:** Administrative  
**Estimate Time:**  
**Continued Item:** NO  
**If Yes, date from:**

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

**FROM:** Phillip M. Demery, Director  
Public Works

**STAFF CONTACT:** Mark Schleich, Deputy Director  
Martin Wilder, District Manager

**SUBJECT:** Construction of the Dutard-Solomon Trunk Sewer Line (DURSOL #720514), Fourth And Fifth Supervisorial Districts

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**Recommendation(s):**

That the Board of Directors:

Accept Notice of Completion for work performed by the Contractor, Kenko dba McGrand and Associates (not a local Vendor), 12301 Central Avenue NE, Blaine, Minnesota 55434 and authorize Clerk 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 3.36 miles of new sewer line, 51 concrete maintenance manholes, the dismantling of two pump stations and the retrofitting of one existing pump station. Construction originated at the LCSO plant off Dutard Road and ended at the intersection of Clark Avenue and Blosser Road.

The project was started on September 24, 2001, and was accepted by the Director of Public Works as complete on February 28, 2002.

The project was completed on time and under the budgeted contract amount of \$2,004,481.25.



**Mandates and Service Levels:**

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

**Fiscal and Facilities Impacts:**

This project was funded by trunk line fees per Ordinance No. 4142 adopted by your Board on February 8, 1994, that established charges for future trunk sewer connections. Funding is available in Department 054, Fund 2870 and Account 8200.

**Special Instructions:**

Notice of Completion:

1. Original executed document
2. Copy of executed document

Clerk of the Board  
2400 Professional Parkway, Suite 150  
Santa Maria, California  
Attn: Sheila Engellenner, Laguna County Sanitation District

**Concurrence:**

None required.