

**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: 3/21/02
Department Name: PW/Laguna Sanitation District
Department No.: 054
Agenda Date: 4/16/02
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 3605
Martin Wilder, District Manager, ext 8750

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

Recommendation(s):

That the Board of Supervisors:

Review and approve the Statement of Final Quantities for work performed and material supplied for this project by the Contractor, Kenko, Inc., dba McGrand and Associates (not a local Vendor), 12301 Central Avenue NE, Blaine, Minnesota 55434, in the amount of \$1,940,342.80.

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:

Statement of Final Quantities:

1. Original executed document
2. Copy of executed document

2400 Professional Parkway, Suite 150
Santa Maria, Calif. 93455
Attn: Sheila Engellenner, Laguna County Sanitation District
Clerk of the Board

Concurrence:

None required.