



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: Parks
Department No.: 052
For Agenda Of: June 7, 2011
Placement: Administrative
Estimated Tme:
Continued Item: NO
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director Brian Roney, Interim Director of Parks (805) 568-2461
Contact Info: Juan Beltranena, Parks Project Manager (805) 568-2470
SUBJECT: Notice of Completion and Statement of Final Quantities for the Construction of Jalama Beach County Park Leach Field Expansion, Project No. D24022; Third Supervisorial District

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- A. Accept the Notice of Completion for the work performed by the contractor, Hanley General Engineering Corporation and authorize the Clerk of the Board to Record;
- B. Review and approve the Statement of Final Quantities for this project by the Contractor in the amount of \$191,085.67; and
- C. Find that the proposed action(s) do not constitute a project within the meaning of CEQA, pursuant to 14 CCR 15378(b)(2); continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making.

Summary Text:

The board awarded the contract on January 4, 2011 and the project was accepted as complete by County Parks on May 9, 2011. This project involves the replacement of three septic tanks at the existing restrooms and the construction of 6,725 square feet of leach field in addition to the existing 3,000 square feet leach field.



Background:

The Jalama Beach County Park campground is a combination of overnight and day use with some campsites available with electric hook-ups. In addition to the campsites there are several permanent structures including the Jalama Store and Shower Building. The Jalama Beach Store is on a separate septic system and maintained by the store owner. The shower facilities operate a gray water system and have a separate disposal field on the east side of the building.

Fiscal and Facilities Impacts:

There are no impacts to facilities with this action.

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
State Grant (Prop 40)	\$ 97,532.67		\$ 97,532.67
Mitigation Fees (Fund 1393)	\$ 93,553.00		\$ 93,553.00
Total	\$ 191,085.67	\$ -	\$ 191,085.67

Narrative:

This project is funded through the Jalama Chevron Mitigation fund 1393 (\$93,553) and an allocation from the Roberti Z'Berg-Harris Block Grant, Proposition 40 fund (\$97,532.67). The funds have been budgeted in Parks Department, fund 0030, program 1931, and project 8609.

Staffing Impacts:

Legal Positions:
N/A

FTEs:
N/A

Special Instructions:

NOC-Jalama Beach County Parks Leach Field Expansion; Project D42022

June 7, 2011

Page 3 of 3

Please provide a certified stamped Minute Order approving these actions and copies of the executed Notice of Completion and Statement of Final Quantities to County Parks; attn: Jemmi Irabon.

Attachments:

Attachment A - Notice of Completion

Attachment B - Notice of Acceptance and Statement of Final Quantities

Authored by:

Jemmi Irabon, Parks Resident Engineer.