



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: February 16, 2010
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 IIB Groundwater Protection System, County Project No.828724, Third Supervisorial District**

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence: N/A

As to form: No

Recommended Actions: That the Board of Supervisors:

- A. Accept Notice of Completion for work performed by the Contractor, Whitaker Construction, 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 Construction, Inc., in the amount of \$462,013.37.

Summary Text:

The Board approved the award of the contract for the Tajiguas Landfill Phase IIB Groundwater Protection System on June 16, 2009. The project was completed within the contract period and was accepted as complete on November 20, 2009.

Background:

This project was the forth 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.

Fiscal and Facilities Impacts:

Budgeted: Select_Budgeted

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized</u>	<u>Total One-Time</u>
		<u>On-going Cost:</u>	<u>Project Cost</u>
General Fund			
State			
Federal			
Fees			
Enterprise Fund		\$ 665,802.13	\$ 665,802.13
Total	\$ -	\$ 665,802.13	\$ 665,802.13

Narrative: The remaining retention of \$46,201.34 will be released and paid to the contractor upon approval of these recommended actions.

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, Travis Spier 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