

**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: 11/14/03
Department Name: PW/Laguna Sanitation District
Department No.: 054
Agenda Date: 12/9/03
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 3600
Martin Wilder, District Manager, ext 8750

SUBJECT: Construction of the Total Dissolved Solids Reduction and Recycled Water Project (BRINEX #860031), Fourth and Fifth Supervisorial Districts

Recommendation(s):

That the Board of Directors:

- A. Accept Notice of Completion for work performed by the Contractor, Cushman Contracting, Inc., (a local Vendor), P.O. Box 147, Goleta, CA 93116, and authorize the Clerk of the board 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 upgrades and improvements to the wastewater reclamation plant to improve wastewater treatment from undisinfected secondary to disinfected tertiary levels and to remove salts from the waste stream. The improvements included membrane filtration; reverse osmosis and ultraviolet disinfection as well as major repairs to the trickling filter, boiler and flare system. The plant improvements were in conjunction with off site improvements completed under a separate contract that constructed a brine concentrate pipeline, a class 1 non-hazardous injection well and a recycled water distribution pipeline to transport recycled water to new irrigation sites.

The project was started on August 20, 2001, and was accepted as complete on November 28, 2003.

Mandates and Service Levels:

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

Fiscal and Facilities Impacts:

The project is funded by District service charges and is included in the budget as shown on page D-304 of the 2002/2003 budget under the Laguna Sanitation cost center of the Solid Waste & Utilities Division. Funding is located in Department 054, Fund 2870, Program 6000, Account 8200.

Special Instructions:

Notice of Completion:

- | | |
|-------------------------------|--|
| 1. Original executed document | Clerk of the Board |
| 2. Copy of executed document | 2400 Professional Parkway, Suite 150 Santa Maria, Calif. 93455 Attn: Sheila Engellenner, Laguna County Sanitation District |

Concurrence:

None required.

NOTICE OF COMPLETION

Notice is hereby given that the County of Santa Barbara Laguna County Sanitation District, State of California, as owner of the public work hereinafter did on the 10th day of July 2001, enter into a contract with Cushman Contracting Corporation, P.O. Box 147, Goleta, CA, 93116, for the construction of the Laguna County Sanitation District Total Dissolved Solids Reduction and Recycled Water Project, Project Number BRINEX 860031.

That pursuant to the laws of this State as provided in said Contract, said Contractor filed with the County and District, good and sufficient Contractor's Bonds executed by the following Surety:

Performance Bond (100% Contract Price)
Travelers Casualty and Surety Company of America - \$7,998,000.00

Payment Bond (100% Contract Price)
Travelers Casualty and Surety Company of America - \$7,998,000.00

That on the 28th day of November 2003, the work called for by said Contract was completed by said Contractor.

COUNTY OF SANTA BARBARA
LAGUNA COUNTY SANITATION DISTRICT
STATE OF CALIFORNIA

BY: _____
Director of Public Works

Construction of the Laguna County Sanitation District
Total Dissolved Solids Reduction and Recycled Water Project
Project Number BRINEX 860031

STATE OF CALIFORNIA)

COUNTY OF SANTA BARBARA)

PHILLIP M. DEMERY, being duly sworn says: that he is an Officer of the County of Santa Barbara, State of California, Director of Public Works; that he is authorized to make the verification for and on behalf of said County; that he has read the foregoing Notice of Completion and knows the contents thereof; that the same is true of his own knowledge except as to those matters which are therein stated and on his information or belief as to those matters he believes it to be true.

Director of Public Works

Subscribed and sworn to before me

This _____ day of _____, 2003

Michael F. BROWN, Clerk of the Board

By: _____
Clerk of the Board