

# 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: July 18, 2023
Placement: Administrative

**Estimated Time:** 

 $\text{Continued Item:} \qquad No$ 

If Yes, date from:

Vote Required: Majority

**TO:** Board of Supervisors

**FROM:** Department Scott D. McGolpin, P.E., Director, ext. 83010

Director(s)

Contact Info: Jeanette Gonzales-Knight, P.E., Deputy Director, Interim,

(805) 882-3627

**SUBJECT:** Authority to Advertise for Tajiguas Sanitary Landfill Ridgeline Tank

Rehabilitation Phase 2, County Project No. 828986, Third Supervisorial District

#### **County Counsel Concurrence**

**Auditor-Controller Concurrence** 

As to form: Yes As to form: N/A

Other Concurrence: As to form: N/A

# **Recommended Actions:**

That the Board of Supervisors:

- a) Authorize the Director of Public Works to advertise for bids on the Tajiguas Sanitary Landfill Ridgeline Tank Rehabilitation Phase 2 Project (Project No. 828986); and
- b) Determine that the proposed Tajiguas Sanitary Landfill Ridgeline Tank Rehabilitation Phase 2 Project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301 (Existing Facilities) and approve the filing of the attached Notice of Exemption on that basis.

#### **Summary Text:**

This item is on the agenda in order to authorize the Public Works Director to advertise for bids on the Tajiguas Sanitary Landfill Ridgeline Tank Rehabilitation Phase 2 Project (Project No. 828986).

Phase 1 of the Ridgeline Tank Rehabilitation was completed in 2021, and consisted of the removal and replacement of the interior lining system of the 470,000 gallon Ridgeline Tank No. 2. Phase 2 will include removing and replacing the interior and exterior coating of the 225,000 gallon Tank No. 3, and exterior coating of Tank No. 2. This project is required to extend the service life of the tanks. A private contractor; selected through a competitive bidding process, will perform the tank rehabilitation. Final specifications will be brought to your board for approval at a later date along with a construction contract for your authorization. Currently, construction is anticipated to begin in Summer/Fall of 2023.

Subject: Tajiguas Sanitary Landfill Ridgeline Tank Rehabilitation Phase 2 (Project No. 828986)

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## **Background:**

The authorization to advertise is an administrative action that is a part of the implementation of the Tajiguas Sanitary Landfill Ridgeline Tank Rehabilitation Phase 2 Project. This project is included in the County of Santa Barbara 2023-2028 Five Year Capital Improvement Plan. The project is exempt from CEQA pursuant to State CEQA Guidelines Section 15301 as it involves the repair and maintenance of existing water storage facilities (above ground tanks) with no proposed expansion in use (Attachment A).

# **Fiscal and Facilities Impacts:**

Budgeted: Yes

## **Fiscal Analysis:**

Funding Sources	Current FY Cost:	FY 2023/24 Cost:	Total One-Time Project Cost
General Fund			
State			
Federal			
Fees			
Other:		\$ 410,000.00	\$ 410,000.00
Total	\$ -	\$ 410,000.00	\$ 410,000.00

The Resource Recovery and Waste Management Division Enterprise Fund will provide 100% of the project funding, and the costs are included in the adopted FY 23/24 budget.

#### **Special Instructions:**

Please forward a certified, stamped Minute Order approving this action to Travis Spier and Jamie Reyes at Public Works, Resource Recovery and Waste Management Division (RRWMD): 130 E. Victoria Street, Suite 100, Santa Barbara, CA 93101.

## **Attachments:**

Attachment A: Notice of Exemption

### **Authored by:**

Jamie Reyes, Civil Engineer Public Works Department / RRWMD