



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:** November 6, 2018  
**Placement:** Administrative  
**Estimated Time:**  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors

**FROM:** Department Scott D. McGolpin, P.E., Director, ext. 3010  
Director(s)  
Contact Info: Mark Schleich, P.E., Deputy Director, ext. 3605

**SUBJECT:** Tajiguas Sanitary Landfill Groundwater Protection System Phase 3C, County Project No. 828361, Third Supervisorial District

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**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) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the contractor, Whitaker Construction Group, Inc. in the amount of \$2,491,991.13; and
- b) Find that the proposed action does not constitute a “project” within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(5), in that it is a governmental administrative activity that will not result in direct or indirect changes to the environment.

**Summary Text:**

This item is on the agenda in order to authorize final payment and accept the contract work performed by Whitaker Construction Group on the Tajiguas Sanitary Landfill Groundwater Protection System Phase 3C Project, County Project No. 828361.

The Board approved the award of the contract for the Phase 3C Groundwater protection system on March 13, 2018. The project was completed under budget within the contract period and the Notice of Completion was signed on October 10, 2018.

**Background:**

On August 13, 2002, the BOS certified an Environmental Impact Report (EIR) (01-EIR-05) for, and approved, the Tajiguas Landfill Expansion Project (Front Canyon Expansion). An Addendum to 01-EIR-05 dated November 8, 2006 was accepted by the Board of Supervisors on December 5, 2006. In May 2009, the BOS certified a subsequent EIR (08EIR-00000-00007) for, and approved, the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project (SCH No. 2008201052) (available for review at <http://www.countyofsb.org/pwd/pwrrwm.aspx?id=3258>).

The Tajiguas Sanitary Landfill Groundwater Protection System Phase 3C project is part of the Tajiguas Landfill Expansion and Reconfiguration Projects and is included Resource Recovery & Waste Management Division's (RRWMD) Waste Discharge Requirements issued by the California Regional Water Quality Control Board on February 4, 2010 and the Revised Solid Waste Facility Permit as issued on February 2, 2017. Phase 3C is included in the approved County of Santa Barbara 2016-2022 Five Year Capital Improvement Plan; Phase 3D was originally scheduled for construction at a later date; however, a portion of Phase 3D was completed in the fall of 2017. Pursuant to CEQA Guidelines Section 15162, no subsequent Environmental Impact Report or Negative Declaration is required for this project.

The Board's action to approve the Statement of Final Quantities is an administrative action necessary to determine the final payment to the contractor and will close the contract for the Phase 3C Groundwater Protection System.

**Fiscal and Facilities Impacts:**

Budgeted: Yes

**Fiscal Analysis:**

Total construction costs, including supplemental work and contingencies came to \$2,491,991.13. The project was constructed within budget. Funds for this project were budgeted in Dept. 054, Fund 1930, Program 1750, and Account 8200.

Upon approval of these recommended actions the remaining amount of \$29,734.58, will be released upon notification and paid to the contractor as a final payment on this project.

**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, Gloria Alvarez, Travis Spier and Todd Curtis.

**Attachments:**

Attachment A: Statement of Final Quantities

Attachment B: Proposed Final Estimate

Attachment C: Notice of Completion

Subject: Tajiguas Sanitary Landfill Groundwater Protection System Phase 3C, County Project No. 828361

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**Authored by:**

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