



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: October 4, 2022
Placement: Administrative
Estimated Time:
Continued Item: 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: Leslie Wells, Deputy Director, ext. 23611
SUBJECT: **Tajiguas Sanitary Landfill Main Access Road Extension and Site Improvements
Fiscal Year 2022/23, County Project No. 828395, 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) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the contractor, John Madonna Construction Co., Inc. in the amount of \$681,323.82; and
- b) Determine that the proposed action is not a project under the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378(b)(5), because it consists of an administrative activity of government that will not result in direct or indirect physical changes in the environment.

Summary Text:

This board letter is on the agenda in order to authorize final payment and accept the contract work performed by John Madonna Construction Co., Inc. on the Tajiguas Sanitary Landfill Main Access Road Extension & Site Improvements Fiscal Year 2022/23 Project (Project No. 828395).

The Board approved the award of this construction contract on June 28, 2022. The project was completed under budget within the contract period.

Background:

The Tajiguas Sanitary Landfill Main Access Road Extension and Site Improvements Fiscal Year 2022/23 Project is part of the Tajiguas Landfill Expansion and Reconfiguration Project and is included in the Resource Recovery & Waste Management Division's 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 by CalRecycle on February 2, 2017.

The authority to advertise for this project was approved by the Board of Supervisors on March 15, 2022. The Board approved the award of this construction contract on June 28, 2022. Staff is requesting the Board to approve the Statement of Final Quantities (Attachment A) in order to release final payment of \$34,066.19 to the contractor and close the contract.

Pursuant to CEQA Guidelines Section 15162, the construction of the Tajiguas Sanitary Landfill Main Access Road Extension & Site Improvements Fiscal Year 2022/23 Project was determined to be within the scope of the prior environmental documents prepared for the Tajiguas Landfill (available for review at <https://www.countyofsb.org/1165/Environmental-Documents>). The Board's action to approve the Statement of Final Quantities is an administrative action necessary to determine the final payment of \$34,066.19, close the construction contract, and complete required regulatory documentation, and is therefore not a project under CEQA.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Total construction costs, including contingencies totaled \$681,323.82. The project was constructed within budget. Funds for this project were budgeted in Department 054, Fund 1930 – Resource Recovery and Waste Management Enterprise Fund in fiscal year 2022/23.

Upon approval of these recommended actions, the remaining amount of \$34,066.19 will be released upon notification and paid to the contractor as a final payment on this project.

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: Statement of Final Quantities

Attachment B: Final Invoice

Authored by:

Jamie Reyes, Civil Engineer

Public Works Department / RRWMD