

**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: 1/24/05
Department Name: Public Works
Department No.: 054
Agenda Date: 2/08/05
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Phillip M. Demery, Director
Public Works Department

STAFF Mark Schleich x3605
CONTACT: John Haines x3627

SUBJECT: Tajiguas Landfill Phase 1A Liner Construction, County Project No. 720648
(Solid Waste project No. 828344), Third Supervisorial District

Recommendation(s):

That the Board of Supervisors:

- A. Approve plans and specifications for construction of the Tajiguas Landfill Phase 1A Liner, County Project No. 720648 (Solid Waste project No. 828344); and
- B. Award the construction contract in the amount of \$3,067,518.90 to the lowest responsible bidder, Papich Construction Co., Inc., subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project, as required under California Law: and
- C. Authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents and the approval of the County Counsel, Auditor Controller and Risk Manager or their authorized representatives: and
- D. Approve contingency fund in the amount of \$165,875.95 for construction of the Tajiguas Landfill Phase 1A Liner, County Project No. 720648 (Solid Waste Project No. 828344).

Alignment with Board Strategic Plan:

The recommendations are primarily aligned with Goal No.2 to ensure the public's health and safety.

Executive Summary and Discussion:

The Environmental Impact Report (EIR) for this project was certified on August 13, 2002, the Revised Waste Discharge Requirements were obtained on March 21, 2003 and the Revised Solid Waste Facilities Permit was obtained on April 23, 2003. Included within the EIR and subsequent permits is the Phase 1A Liner project. This project will provide the first increment of the 8.2 million cubic yard expansion.

This project was bid in accordance with the Public Contract Code, which requires the award to the lowest responsible bidder. The Department has performed an analysis of the bids received and has determined that the low bid was submitted by Papich Construction Co., Inc. in the amount of \$3,067,518.90. The Department recommends awarding this contract to Papich Construction Co., Inc.

Mandates and Service Levels:

This project will not change the level of service. This phase will provide for landfill capacity thru 2008 and is the first of several phases to extend the life of Tajiguas Landfill thru 2019.

Fiscal and Facilities Impacts:

This project is included in the Proposed 2004/05 and 2005/06 Budgets. Costs for this project will be paid from Dept: 054, Act: 8200, Fund: 1930, Program: 1750.

Special Instructions:

Please send copies of the minute order to John Haines, Georgia Navarro and Colleen Hankins in the resource Recovery and Waste Management Division and Bob Fenn in the Engineering Division of the Public Works Department.

Concurrence:

County Counsel
Auditor-Controller
Risk Management