



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: 8/14/2007
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Scott D. McGolpin, Interim Director x 3010
Director(s)
Contact Info: Mark A. Schleich, Deputy Director x3605
SUBJECT: Construction of the 2007 Paving Project at the Tajiguas Landfill, County Project No. 828721, Third Supervisorial District

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- A. Approve plans and specifications for Construction of the 2007 Paving Project at the Tajiguas Landfill, County Project No. 828721; and
- B. Award the construction contract in the amount of \$536,364.00 to the lowest responsible bidder, Union Asphalt, Inc. (a local vendor), 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 County Counsel, Auditor Controller and Risk Manager or their authorized representatives: and
- D. Approve contingency fund in the amount of \$39,318.20 for Construction of the 2007 Paving Project at the Tajiguas Landfill, County Project No. 828721.

Auditor-Controller Concurrence

As to form: Yes

Summary Text:

The main administration trailers and fueling facilities at the Tajiguas Landfill will be relocated this summer to allow for the next phase, Phase 2, of the landfill expansion. The parking and internal roadway will need to be paved to provide all weather access. Phase 2 of the landfill expansion will also require the removal of the existing paved road to the top deck waste filling area. An alternate access road will need to be constructed and paved to replace it. Both of these paving projects will need to be completed prior to winter rains in fiscal year 2007/08.

Background:

The Environmental Impact Report (EIR) for the Tajiguas Landfill Expansion Project was certified by the Board of Supervisors on August 13, 2002. This project is part of a multi phased expansion at the Tajiguas Landfill included in the Resource Recovery & Waste Management Revised Solid Waste Facilities Permit as issued in May of 2003. As part of the planned expansion it is necessary to realign access roads and relocate the onsite facilities. This project is consistent with the project description analyzed in the EIR and Your Board authorized the advertisement of this project on May 15, 2007.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis: This project is included in the Approved 2007/08 Budget. Costs for this project will be paid from Dept: 054, Fund: 1930, Act: 8200, Program: 1750. Funding for the project is supported by the Resource Recovery & Waste Management Enterprise Fund's Reserve for Capital Assets. This account currently has a balance of \$27,763,078.00 and is funded by facility tip fees.

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
Enterprise Fund	\$ 536,364.00		\$ 536,364.00
State			
Federal			
Fees			
Other:			
Total	\$ 536,364.00	\$ -	\$ 536,364.00

Special Instructions: Please send copies of the minute order to John Haines, Colleen Hankins and Mark Schleich in the Resource Recovery and Waste Management Division.

Attachments:

Proposal and Contract (Draft copy) Union Asphalt, Inc.

Authored by:

John Haines, Public Works Department x3627

cc:

Project file