

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA BARBARA COUNTY FLOOD CONTROL AND
WATER CONSERVATION DISTRICT
STATE OF CALIFORNIA**

IN MATTERS OF APPROVING FINAL)
QUANTITIES OF WORK PERFORMED)
AND MATERIAL SUPPLIED FOR THE)
MARCH 2011 STORM DAMAGE REPAIR)
PROJECT FOR BRADELY CHANNEL)
FIN NO. 11STSM, BC NO. 12-057)
SANTA BARBARA COUNTY, CALIFORNIA)

Resolution No. _____

WHEREAS, the Santa Barbara County Flood Control & Water Conservation District and Brough Construction, Inc. entered into a contract dated the 9th of August 2011 for the construction of the March 2011 Storm Damage Repair Project for Bradley Channel, Santa Barbara County, California; and

WHEREAS, the Santa Barbara County Flood Control & Water Conservation District Director has submitted for approval by this Board of Directors a certified list of final quantities of work performed, and material supplied, in accordance with the above referenced contract for a total amount of \$128,093.00, said list being designated as Exhibit "A" and incorporated herein by this reference.

NOW, THEREFORE, be it and it is hereby resolved that the said list of final quantities of work performed and material supplied for the construction of the March 2011 Storm Damage Repair Project FIN No. 11STSM, BC No. 12-057, Santa Barbara County, California, as certified by the Director for said District in the total amount of \$128,093.00, is approved.

PASSED AND ADOPTED by the Board of Directors of Santa Barbara County Flood Control & Water Conservation District, State of California, this _____ day of _____, 2011, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

SANTA BARBARA COUNTY FLOOD CONTROL
& WATER CONSERVATION DISTRICT

Chair, Board of Directors

Date

ATTEST:
CHANDRA L. WALLAR
CLERK OF THE BOARD

By:

DEPUTY

Date

APPROVED AS TO FORM:
DENNIS A. MARSHALL
COUNTY COUNSEL


APPROVED AS TO ACCOUNTING FORM:
ROBERT W. GEIS
AUDITOR-CONTROLLER

By:



DEPUTY

By:



DEPUTY



Santa Barbara County Public Works Department
Flood Control Water Agency

March 2011 Storm Damage Repair: Bradley Channel
C.M.I.S. Project No. 11STSM

Proposed Final Estimate

I. DESCRIPTION

The purpose of this Proposed Final Estimate is to reconcile bid quantities versus actual quantities used. All contract quantity changes are verified jointly by the Contractor and the District, and as listed in the following Final Quantities tabulation. This Proposed Final Estimate constitutes full and complete acceptance for all listed items on the following Final Quantities tabulation, and all known or anticipated requests for change or claim for contract adjustment (time and money).

II. COST ADJUSTMENT SUMMARY

Original Contract Price:	\$122,959.00
Total Cost Adjustment (Variance and Deductions)	\$5,134.00
Final Revised Contract Price:	\$128,093.00

III. FINAL QUANTITY VARIANCE AND DEDUCTIONS

Quantity Variance

No	Description	Bid Quantity	Unit	Actual Quantity	Unit Price	Total Variance
1	Mobilization	1	LS	1	\$ 4,147.00	\$ -
2	Prepare Water pollution control program	1	LS	1	\$ 1,212.00	\$ -
3	Temporary clear water diversion (Caltrans BMP NS-3)	1	LS	1	\$ 17,207.00	\$ -
4	Remove Concrete Lining	84	CY	81	\$ 132.00	\$ (396.00)
5	Temporary Excavation Support	1	LS	1	\$ 3,220.00	\$ -
6	Grade Channel	1	LS	1	\$ 13,119.00	\$ -
7	Additional Subgrade Overexcavation	5	CY	22	\$ 58.00	\$ 986.00
8	Concrete Channel Lining	181	CY	195	\$ 396.00	\$ 5,544.00
9	Supplemental work -additional Water pollution control	1	LS	0	\$ 1,000.00	\$ (1,000.00)
Total Variance						\$5,134.00

Deductions

1	Survey Re-Staking	\$ -
2	Submittal Review	\$ -
3	Liquidated Damages	\$ -

Total Deductions

\$0.00

IV. LIQUIDATED DAMAGES

Original Contract Duration	35 Working Days
Original Contract Completion Date	October 19, 2011
Contract Change Orders	N/A
Weather Days	N/A
Required Completion Date	October 19, 2011
Actual Completion Date	September 27, 2011

Liquidated damages were not assessed.

V. COST ADJUSTMENT SUMMARY

Total Variance in Bid Schedule:	\$5,134.00
Total Deductions:	\$0.00
Total Cost Adjustment:	<u>\$5,134.00</u>

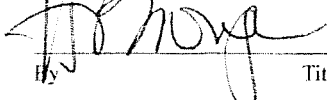
VI. ACCEPTANCE AND APPROVAL

Accepted as full payment:
Brough Construction, Inc.


By	Title	Date
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Accepted as full payment with the following exceptions:

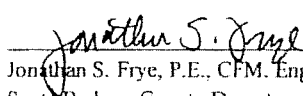
Brough Construction, Inc.

	sec/cfo	11/15/11
By	Title	Date

Approval Recommended:

	11/14/11
Matthew G. Griffin, P.E., Civil Engineering Specialist	Date
Santa Barbara County Flood Control & Water Conservation District	

Approved by:

	11-14-11
Jonathan S. Frye, P.E., CFM, Engineering Manager	Date
Santa Barbara County Department of Public Works	