

**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 )  
LILLINGSTON CANYON DEBRIS BASIN )  
PHASE 2 REMOVAL PROJECT, )  
FIN NO. SC8347, BC NO. 13-032 )  
SANTA BARBARA COUNTY, CALIFORNIA )

Resolution No. \_\_\_\_\_

WHEREAS, the Santa Barbara County Flood Control & Water Conservation District and AIS Construction Company entered into a contract dated the 10<sup>th</sup> of July 2012 for the construction of the Lillingston Canyon Debris Basin Phase 2 Removal Project, 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 \$156,177.50, 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 Lillingston Debris Basin Phase 2 Removal Project, FIN No. SC8347, BC No. 13-032, Santa Barbara County, California, as certified by the Director for said District in the total amount of \$156,177.50, 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  
\_\_\_\_\_, 2012, by the following vote:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

SANTA BARBARA COUNTY FLOOD CONTROL  
& WATER CONSERVATION DISTRICT

\_\_\_\_\_  
Chair, Board of Directors

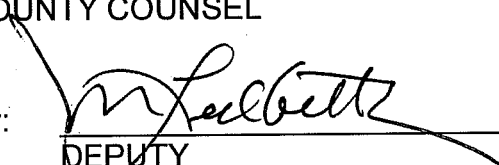
\_\_\_\_\_  
Date

ATTEST:  
CHANDRA L. WALLAR  
CLERK OF THE BOARD

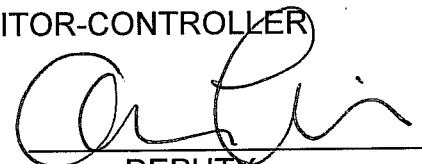
By: \_\_\_\_\_  
DEPUTY

\_\_\_\_\_  
Date

APPROVED AS TO FORM:  
DENNIS A. MARSHALL  
COUNTY COUNSEL

By:   
DEPUTY

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

By:   
DEPUTY  
Deputy Auditor-Controller  
Gregory Eric Levin  
Advanced and Specialty Accounting



# EXHIBIT A

## Santa Barbara County Public Works Department Flood Control Water Agency

### Lillingston Debris Basin Modification Phase 2 Removal Project C.M.I.S. Project No. SC 8347

#### 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. PROJECT COST AND TIME SUMMARY

Original Contract Price:	\$157,147.50
Contract Change Order No. 1:	\$0.00
Total Cost Adjustment (Variance, Deductions, Liquidated Damages):	(\$970.00)
Final Revised Contract Price:	<u>\$156,177.50</u>

Original Contract Duration:	<u>30 working days</u>
Original Contract Completion Date:	<u>10/1/2012</u>
Time Extension:	<u>1 days</u>
Weather Days:	<u>0 day</u>
Revised Contract Completion Date:	<u>10/2/2012</u>
Actual completion date	<u>10/2/2012</u>

#### IV. FINAL QUANTITY VARIANCES, MATERIAL VARIANCES AND DEDUCTIONS

##### Quantity Variance

No.	Description	Bid Quantity	Unit	Actual Quantity	Unit Price	Total Variance
1.	Mobilization	1	LS	1	\$ 21,000.00	\$ -
2.	Prepare Water Pollution Control Program	1	LS	1	\$ 2,000.00	\$ -
3.	Temporary Clear Water Diversion	1	LS	1	\$ 11,000.00	\$ -
4.	Temporary Excavation Support	1	LS	1	\$ 4,500.00	\$ -
5.	Remove Phase 1 Interim Dam Stabilization System	1	LS	1	\$ 12,000.00	\$ -
6.	Remove Grouted Rock Dam Facing	60	CY	60	\$ 79.00	\$ -
7.	Clearing and Grubbing	1,560	SY	1560	\$ 7.25	\$ -

8.	Excavation	1,300	CY	1300	\$	20.00	\$ -
9.	Geomembrane	750	SY	750	\$	9.95	\$ -
10.	Install Protective Soil Layer	200	CY	200	\$	33.00	\$ -
11.	Rock Slope Protection Fabric	670	SY	670	\$	10.50	\$ -
12.	Install Salvaged Broken Grouted Rock Cap	350	CY	350	\$	50.00	\$ -
13.	Cable Mesh Drapery System	1,800	SF	1800	\$	6.00	\$ -
14.	Install Protective Soil Cover	400	CY	400	\$	25.00	\$ -
15.	Perched Excavated Rock	35	CY	35	\$	120.00	\$ -
16.	Supplemental Work - Additional Water Pollution Control	1	LS	1	\$	1,000.00	\$ -
Total Quantity Variance							<u>\$0.00</u>

Material Variance

1	Installed 40 mil. geomembrane instead of 60 mil. geomembrane as bid	\$ (970.00)
Total Material Variance		<u>(\$970.00)</u>

Deductions

1	Survey Re-Staking	\$ -
2	Submittal Review	\$ -
3	Additional Testing	\$ -
Total Deductions		<u>\$0.00</u>

V. COST ADJUSTMENT SUMMARY

Total Variances:	(\$970.00)
Total Deductions:	\$0.00
Total Liquidated Damages:	\$0.00
Total Cost Adjustment:	<u>(\$970.00)</u>

VI. ACCEPTANCE AND APPROVAL

Accepted as full payment:

AIS Construction Company

By [Signature] Title CONTROLLER Date 10/3/12

Accepted as full payment with the following exceptions:

\_\_\_\_\_  
 \_\_\_\_\_

AIS Construction Company

By \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

Approval Recommended:

[Signature] Date 10-8-12  
 Jonathan S. Fryc, P.E., CFM Engineering Manager  
 Santa Barbara County Flood Control & Water Conservation District

Approved by:

[Signature]  
 Thomas D. Fayram, Deputy Director, Water Resources Date \_\_\_\_\_  
 Santa Barbara County Department of Public Works