



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: March 15, 2011  
Placement: Administrative  
Estimated Tme:  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Supervisors

**FROM:** Department Scott D. McGolpin, Director x3010  
Director(s)  
Contact Info: Mark A. Schleich, Deputy Director x3600

**SUBJECT:** Tajiguas Landfill Out-of-Channel Basin Improvements, County Project  
No.129921, Third Supervisorial District

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**County Counsel Concurrence**

As to form: N/A

Other Concurrence: Select\_Other

As to form: No

**Recommended Actions:**

That the Board of Supervisors:

- A. Accept Notice of Completion for work performed by the Contractor, R. Burke Corporation, and authorize Clerk to record; and
- B. Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the contractor R. Burke Corporation, for the total amount of \$322,780.74.

**Summary Text:**

The Board approved the award of the contract for the Tajiguas Landfill Out-of-Channel Basin Improvements on July 22, 2010. The project was accepted as complete on January 18, 2011.

**Background:**

In 2009, the Board of Supervisors certified the Subsequent EIR and Resource Recovery and Waste Management Division (RRWMD) received all permits and regulatory approvals to reconfigure the 2003 Tajiguas Landfill Expansion Project. This reconfiguration provides a significant cost reduction due to a decrease in earthmoving activities. It also provides environmental benefits that include preserving and improving the out-of-channel sedimentation basin. At the time of the certification of the Subsequent EIR

and the Board's approval of the project, the Board authorized RRWMD to advertise/solicit for bids for construction of project elements. This contract involved the construction of the out-of-channel sedimentation basin improvements which is one design element of the approved and permitted Tajiguas Landfill Reconfiguration Project.

**Fiscal and Facilities Impacts:**

Budgeted: Yes

**Fiscal Analysis:**

Narrative: The final payment amount of \$42,902 plus the release of the required 5% retention in the amount of \$16,139.04 will be paid to the contractor upon approval of these recommended actions.

**Special Instructions:**

Please provide certified stamped copies of the Minute Order approving this action to the Resource Recovery and Waste Management Division of the Public Works Department, attention Mark Schleich, Colleen Hankins and John Haines.

**Attachments:**

Statement of Final Quantities

Proposed Final Estimate

Notice of Completion

**Authored by:**

John Haines, Public Works Department x 3627

**cc:** Project file