

SANTA BARBARA COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

Scott McGolpin, being duly sworn, says: that he is an officer of the Santa Barbara County Flood Control & Water Conservation District, State of California; that he is authorized to make this verification for and on behalf of the District; that he has read the foregoing Notice of Completion and knows the contents thereof; that the same is true of his own knowledge except as to those matters which are therein stated on his information or belief, and as to those matters he believes it to be true.



SCOTT MCGOLPIN
PUBLIC WORKS DIRECTOR

Subscribed and sworn to before me this _____ day of _____, 2008.

MICHAEL F. BROWN
CLERK OF THE BOARD

By: _____
Deputy

APPROVED AS TO FORM:
DANIEL J. WALLACE
COUNTY COUNSEL

By: 
Deputy

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

IN MATTERS OF APPROVING FINAL)
QUANTITIES OF WORK PERFORMED)
AND MATERIAL SUPPLIED FOR THE)
WESTSIDE STORM DRAIN PROJECT PHASE III)
FIN NO. SC8320, BC NO. 08-015)
SANTA BARBARA COUNTY, CALIFORNIA) Resolution No. _____

WHEREAS, the Santa Barbara County Flood Control & Water Conservation District and MGE Underground, Inc. entered into a contract dated the 10th of July 2007 for the construction of the Westside Storm Drain Project Phase III, 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 \$1,957,401.26, 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 Westside Storm Drain Project Phase III FIN No. SC8320, BC No. 08-015, Santa Barbara County, California, as certified by the Director for said District in the total amount of \$1,957,401.26, 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 _____, 2008, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

SANTA BARBARA COUNTY FLOOD CONTROL
& WATER CONSERVATION DISTRICT

Supervisor Salud Carbajal
Chair, Board of Directors

Date

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

By: _____
DEPUTY

Date

APPROVED AS TO FORM:
DANIEL J. WALLACE
COUNTY COUNSEL

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

By: 
DEPUTY

By: 
DEPUTY

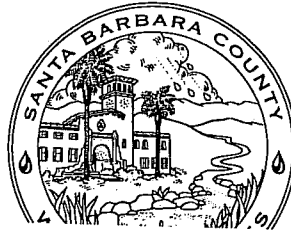


EXHIBIT A

Santa Barbara County Public Works Department Flood Control Water Agency

West Side Storm Water Control Project
C.M.I.S. Project No. SC 8320

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).

In addition to reconciliation of actual quantities this Proposed Final Estimate shall incorporate the contract changes listed below (PFECCO). This change order is not effective until approved by the Deputy Director, Water Resources, of the Santa Barbara County Department of Public Works.

Item No. 1 (PFECCO-1 Remove and abandon water main from storm drain trench)

The presence of the abandoned waterline in Valerio Street was not shown on the plans and needed to be removed in order to install the storm drain. Costs determined by Force Account.

II. ADDITIONAL COST (PFECCO)

No.	Description	Quantity	Unit	Unit Price	Item Price
PFECCO-1	Remove and abandon water main from storm drain trench	1	LS	\$248.10	\$248.10
				Total:	\$248.10

III. PROJECT COST AND TIME SUMMARY

Original Contract Price:	\$1,939,989.00
CCO1:	\$1,764.15
PFECCO:	\$248.10
Total Cost Adjustment (Variance and Liquidated Damages):	\$15,400.01
Final Revised Contract Price:	<u>\$1,957,401.26</u>

Original Contract Duration:	105 working days
Original Contract Completion Date:	Jan. 24, 2008
Time Extension:	10 working days for City of SB water main work
Weather Days:	12 working days
Revised Contract Completion Date:	Feb. 27, 2008 (weather days included)
Actual completion date	Feb. 18, 2008

IV. FINAL QUANTITY VARIANCE AND DEDUCTIONS

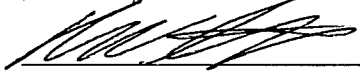
Quantity Variance

No.	Description	Bid Quantity	Unit	Actual Quantity	Unit Price	Total Variance
1	Mobilization	1	LS	1	\$ 47,540.00	\$ -
2	Prepare Storm Water Pollution Prevention Plan	1	LS	1	\$ 1,500.00	\$ -
3	Water Pollution Control	1	LS	1	\$ 6,500.00	\$ -
4	Pothole Existing Facilities	1	LS	1	\$ 29,320.00	\$ -
5	Field Office	1	LS	1	\$ 6,350.00	\$ -
6	Construction Area Signs	1	LS	1	\$ 5,780.00	\$ -
7	Traffic Control	1	LS	1	\$ 59,800.00	\$ -
8	Temporary Excavation Support	1	LS	1	\$ 249,660.00	\$ -
9	Existing Sewers Television Inspection	1	LS	1	\$ 5,365.00	\$ -
10	Remove Concrete	118	CY	127.8	\$ 186.00	\$ 1,822.80
11	Relocate or Reset Road Sign	5	EA	5	\$ 682.20	\$ -
12	Adjust Manhole Frame and Cover	1	EA	1	\$ 1,360.00	\$ -
13	Reset Pavement Markers	8	EA	4	\$ 316.00	\$ (1,264.00)
14	Additional Subgrade Overexcavation	100	CY	23	\$ 102.55	\$ (7,896.35)
15	66" dia. RCP Storm Drain	196	LF	196	\$ 906.75	\$ -
16	60" dia. RCP Storm Drain	172	LF	172	\$ 718.00	\$ -
17	36" dia. Storm Drain (RCP or HDPE)	1350	LF	1350	\$ 339.02	\$ -
18	24" dia. Storm Drain (RCP or HDPE)	222	LF	222	\$ 392.50	\$ -
19	18" dia. Storm Drain (RCP or HDPE)	38	LF	38	\$ 412.00	\$ -
20	Type 1 Drop Inlet with Gutter Depression per City 2-001 and 2-004.0					\$ -
	L = 6 feet	2	EA	2.00	\$ 12,260.00	\$ -
21	Type 2 Drop Inlet with Gutter Depression per City 2-002.0 and 2-004.0					\$ -
	L = 21 feet	6	EA	6	\$ 17,868.00	\$ -
	L = 18 feet	1	EA	1	\$ 16,087.00	\$ -
	L = 12 feet	1	EA	1	\$ 14,230.00	\$ -
22	Catch Basin with Gutter Depression per APWA 307-1 and City 2-004.0					\$ -
	W = 21 feet	3	EA	3	\$ 17,983.00	\$ -
	W = 16 feet	1	EA	1	\$ 16,500.00	\$ -
23	Monolithic Catch Basin Connection per APWA 308-0	6	EA	6	\$ 1,308.00	\$ -
24	Manhole per APWA 320-0 D2 = 36 inches	3	EA	3	\$ 9,257.00	\$ -
25	Manhole per APWA 322-0 D2 = 60 inches	1	EA	1	\$ 8,490.00	\$ -
	D2 = 36 inches	2	EA	2	\$ 8,490.00	\$ -
26	Junction Structure per APWA 331-1	5	EA	5	\$ 1,616.00	\$ -
27	Junction Structure per APWA 332-0	1	EA	1	\$ 650.00	\$ -

VI. ACCEPTANCE AND APPROVAL

Accepted as full payment:

MGE Underground


 CEO 4-07-08
By Title Date

Accepted as full payment with the following exceptions:

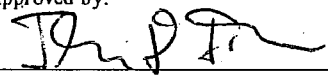
MGE Underground

By Title Date

Approval Recommended:

 March 25, 2008
Jonathan S. Frye, Engineering Manager Date
Santa Barbara County Flood Control & Water Conservation District

Approved by:

 4/9/08
Thomas D. Fayram, Deputy Director, Water Resources Date
Santa Barbara County Department of Public Works