

SANTA BARBARA COUNTY BOARD AGENDA LETTER



Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Agenda Number:
Prepared on: 11/18/05
Department Name: Public Works
Department No.: 054
Agenda Date: 1/03/06
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Phillip M. Demery, Director
Public Works Department

STAFF Mark Schleich x3605
CONTACT: John Haines x3627

SUBJECT: Tajiguas Landfill Phase 1A Liner Construction, County Project No. 720648
(Solid Waste project No. 828344), Third Supervisorial District

Recommendation(s):

That the Board of Supervisors:

- A. Accept Notice of Completion for work performed by the Contractor, Papich Construction Co., Inc. 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, Papich Construction Co., Inc. in the amount of \$2,885,811.54.

Alignment with Board Strategic Plan:

The recommendations are primarily aligned with Goal No.2 to ensure the public's health and safety and provide essential infrastructure.

Executive Summary and Discussion:

The Environmental Impact Report (EIR) for this project was certified on August 13, 2002, the Revised Waste Discharge Requirements were obtained on March 21, 2003 and the Revised Solid Waste Facilities Permit was obtained on April 23, 2003. This project is the first phase of several phases that will provide for 8.2 million cubic yards of landfill expansion.

The project was started in April, 2005, and was accepted by the Director of Public Works as complete on November 2, 2005.

This project was completed within the contract period, and for an amount of \$2,885,811.54, which is within the approved contract amount of \$3,067,518.90 including contingency.

Mandates and Service Levels:

This project will not change the level of service.

Fiscal and Facilities Impacts:

Funds for this project were budgeted in the Resource Recovery and Waste Management Enterprise Fund 1930 Line Item Account 8200.

Special Instructions:

Please send copies of the minute order approving these actions to John Haines, Georgia Navarro and Colleen Hankins in the Resource Recovery and Waste Management Division of the Public Works Department.

Notice of Completion:

1. Original executed document
2. Copy of executed document
3. Copy of executed document
4. Copy of executed document

Clerk of the Board
Public Works, RR&WMD Attn: Georgia Navarro
Public Works, RR&WMD Attn: Colleen Hankins
Public Works, RR&WMD Attn: John Haines

Statement of Final Quantities:

1. Original executed document
2. Copy of executed document
3. Copy of executed document
4. Copy of executed document

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Concurrence:

None required