



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: 2/5/2008  
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) Public Works Department  
Contact Info: Mark A. Schleich, Deputy Director x3600  
Public Works Department

**SUBJECT: Foxen Canyon Landfill (FCL) Final Closure  
Project No. 170011  
Third Supervisorial District**

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**County Counsel Concurrence**

As to form: N/A

**Other Concurrence:** N/A

As to form: No

**Auditor-Controller Concurrence**

As to form: N/A

**Recommended Actions:** Approve the Statement of Final Quantities for work performed and materials supplied for this project by the contractor, Whitaker Contractors, Inc (not a local vendor), in the amount of \$2,806,514.75.

**Summary Text:**

The Board approved the award of the contract for the FCL Final Closure on January 16, 2007. Work started on the project on March 19, 2007 and was accepted as complete on October 16, 2007.

**Background:**

Land-filling operations started at FCL in about 1970 and came to an end in July 2003 when the landfill reached the limit of its capacity and was declared inactive. The Santa Ynez Valley Recycling & Transfer Station, which is located adjacent the FCL, commenced operations in July 2003 and now serves the waste disposal needs of the Santa Ynez Valley community. The environmental impacts of the FCL closure activities were evaluated in Environmental Impact Report (90-EIR-14) and Supplemental Environmental Impact Report (97-SD-02)

**Fiscal and Facilities Impacts:**

Budgeted: Yes

None with this action.

**Fiscal Analysis:**

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees	\$ 426,922.00		
Restricted Cash:	\$ 2,376,388.00		
Total	\$ 2,803,310.00	\$ -	\$ -

Narrative: Expenditures for this contract have occurred over two fiscal years. In the prior fiscal year 2006/2007 total contract expenditure of \$1,653,358.02 were expended from the Divisions cash reserves. The current fiscal year expenditures of \$1,149,951.63 were also expended from cash reserves with the anticipated release of \$2,376,388.00 from the Division's Restricted Cash for Closure Costs replenishing all but \$426,921.65 of the total expended reserves.

**Staffing Impacts:**

**Legal Positions:**

None

**FTEs:**

None

**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 Pet.

**Attachments:**

Statement of Final Quantities  
Proposed Final Estimate

**Authored by:**

John Pet

**cc:**

Colleen Hankins – Resource recovery & Waste Management Division  
John Pet – Resource Recovery & Waste Management Division