



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: October 13, 2020
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Scott D. McGolpin, P.E., Director, (805) 568-3010
Director(s)
Contact Info: Leslie Wells, Deputy Director, (805) 882-3605

SUBJECT: **Tajiguas Sanitary Landfill Main Access Road Extension & Site Improvements
Fiscal Year 2019/20, County Project No. 828388, Third Supervisorial District**

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the contractor, Granite Construction Company Inc. in the amount of \$592,347.80; and
- b) Determine that the proposed action is not a project under the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378(b)(5), because it consists of an administrative activity of government that will not result in direct or indirect physical changes in the environment.

Summary Text:

This board letter is on the agenda in order to authorize final payment and accept the contract work performed by Granite Construction Company on the Tajiguas Sanitary Landfill Main Access Road Extension & Site Improvements Fiscal Year 2019/20 Project (Project No. 828388).

The Board approved the award of this construction contract on May 19, 2020. The project was completed under budget within the contract period.

Background:

The Tajiguas Sanitary Landfill Main Access Road Extension & Site Improvements Fiscal Year 2019/20 Project is part of the Tajiguas Landfill Expansion and Reconfiguration Projects and is included in the Resource Recovery & Waste Management Division's (RRWMD) Revised Solid Waste Facility Permit as issued by CalRecycle on February 2, 2017.

The authorization to advertise this project was provided by the Board on January 28, 2020. The Board approved the award of this construction contract on May 19, 2020. Staff is requesting the Board to approve the Statement of Final Quantities (Attachment A) in order to release final payment of \$29,617.39 to the contractor and close the contract.

Pursuant to CEQA Guidelines Section 15162, the construction of the Tajiguas Sanitary Landfill Main Access Road Extension & Site Improvements Fiscal Year 2019/20 Project was determined to be within the scope of the prior environmental documents prepared for the Tajiguas Landfill (available for review at <http://countyofsb.org/pwd/environment.sbc>). The Board's action to approve the Statement of Final Quantities is an administrative action necessary to determine the final payment of \$29,617.39, close the construction contract, and complete required regulatory documentation, and is therefore not a project under CEQA.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Total construction costs, including supplemental work and contingencies totaled \$592,347.80. The project was constructed within budget. Funds for this project were budgeted in Department 054, Fund 1930, Program 1200, and Account 8200 in fiscal year 19/20.

Upon approval of these recommended actions, the remaining amount of \$29,617.39 will be released upon notification and paid to the contractor as a final payment on this project.

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 Gloria Alvarez, Travis Spier, and Todd Curtis.

Attachments:

Attachment A: Statement of Final Quantities – Granite Construction Company, Inc.
Attachment B: Proposed Final Estimate –Granite Construction Company, Inc.

Authored by:

Travis Spier, Operations Manager RRWMD, 805-681-5626