

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: July 16, 2019 **Placement:** Administrative

Estimated Time:

Continued Item: No

If Yes, date from:

Vote Required: **Majority**

TO: **Board of Supervisors**

FROM: Department Director(s) Scott D. McGolpin, P.E., Director, (805) 568-3010

> Contact Info: Leslie Wells, Deputy Director, (805) 882-3605

SUBJECT: Tajiguas Sanitary Landfill Phase 3 Part 2 Partial Final Closure and Groundwater

Protection System Phase IIIE, County Project Nos. 129913 and 828380, Third

Supervisorial District

County Counsel Concurrence

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve plans and specifications for the construction of the Tajiguas Sanitary Landfill Partial Final Closure Phase 3 Part 2 and Groundwater Protection System Phase IIIE Project, County Project Nos. 129913 and 828380; Third Supervisorial District, on file in the Public Works Department office;
- b) Award the construction contract in the amount of \$1,877,269.75 to the lowest responsible bidder, Whitaker Construction Group, Inc. (a tri-county vendor), 2752 Concrete Court, Paso Robles, CA 93448, subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Approve and authorize the Chair to execute the construction contract, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;
- d) Authorize the Director of Public Works or designee to approve as change orders supplemental work itemized in the Estimate of Job Costs in the contract documents up to \$75,000;
- e) Authorize the Public Works Director or designee to approve as change orders for a contingency amount up to \$110,113.25, for a total not to exceed authorization of \$2,062,383; and

Tajiguas Sanitary Landfill Phase 3 Part 2 Partial Final Closure and Groundwater Protection System Phase IIIE, County Project Nos. 129913 and 828380, Third Supervisorial District Agenda Date: July 16, 2019 Page 2 of 3

f) Find that pursuant to California Environmental Quality Act Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the Tajiguas Sanitary Landfill Partial Final Closure Phase 3 Part 2 (Project No. 129913), the Groundwater Protection System Phase IIIE (Project No. 828380), or of the sufficiency or feasibility of mitigation measures. Therefore the approval of the contract for construction of the proejct is within the scope of the project covered by the Tajiguas Landfill Expansion Project EIR (01-EIR-05) certified by the Board of Supervisors on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board of Supervisors on December 5, 2006, and the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) certified May 5, 2009.

Summary Text:

This item is on the agenda in order to award the contract necessary for construction of the Tajiguas Sanitary Landfill Partial Final Closure Phase 3 Part 2 and Groundwater Protection System Phase IIIE Projects, County Project Nos. 129913 and 828380.

On Tuesday, May 21, 2019, four bids were opened for the construction of the Tajiguas Sanitary Landfill Partial Final Closure Phase 3 Part 2 and Groundwater Protection System Phase IIIE Project, County Project Nos. 129913 and 828380. Whitaker Construction Group, Inc. submitted the lowest responsible bid in the amount of \$1,877,269.75.

This project was bid in accordance with the Public Contract Code, which requires the contract be awarded to the lowest responsible bidder. The Public Works Department analyzed the bids and determined the low bid is responsive and responsible. Analysis of the bids included confirmation by the low bidder of the correctness of the bid proposal information and review of the bids by the County project engineer. Public Works staff recommends awarding this contract to Whitaker Construction Group, Inc.

Background:

On August 13, 2002, the BOS certified an Environmental Impact Report (EIR) (01-EIR-05) for, and approved, the Tajiguas Landfill Expansion Project (Front Canyon Expansion). An Addendum to 01-EIR-05 dated November 8, 2006 was accepted by the Board of Supervisors on December 5, 2006 In May 2009, the BOS certified a subsequent EIR (08EIR-00000-00007) for, and approved, the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project (SCH No. 2008201052) (available for review at http://countyofsb.org/pwd/environment.sbc).

The Tajiguas Sanitary Landfill Partial Final Closure Phase 3 Part 2 and Groundwater Protection System Phase IIIE project is part of the Tajiguas Landfill Expansion and Reconfiguration Projects and is included in the Resource Recovery & Waste Management Division's (RRWMD) Waste Discharge Requirements issued by the California Regional Water Quality Control Board on February 4, 2010 and the Revised Solid Waste Facility Permit as issued by CalRecycle on February 2, 2017. The Groundwater Protection System Phase IIIE is included in the approved County of Santa Barbara 2016-2022 Five Year Capital Improvement Plan. Pursuant to CEQA Guidelines Section 15162, no subsequent Environmental Impact Report or Negative Declaration is required for this project.

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Fiscal and Facilities Impacts:

Budgeted: Yes

The RRWMD Fund will provide 100 percent of the project funding. Costs estimated for this project are to be incurred over one fiscal year.

Fiscal Analysis:

Funding Sources	FY 2019/20 Cost		Total Project Cost	
General Fund				
State				
Federal				
Fees				
Enterprise Fund	\$	2,062,383.00	\$	2,062,383.00
Total	\$	2,062,383.00	\$	2,062,383.00

Key Contract Risks:

Contract risks have been evaluated for the contract authorization requested in this board letter. Staff believes the requested contract is low risk because the contract was procured in accordance with the Public Contract Code, the contractor selected has been determined to be a responsible low bidder, and costs are paid upon satisfactory completion of the work contracted. Contract monitoring and document management will be conducted by staff in accordance with the County's Service Contract and Grant Compliance Management Policy (121-111).

Special Instructions:

Please forward a certified, stamped Minute Order approving this action to: Public Works, Resource Recovery and Waste Management Division, Attn: Todd Curtis, 882-3621, 130 E. Victoria Street, Suite 100, Santa Barbara, CA 93101.

Attachments:

Attachment A: Whitaker Construction Group Agreement (3 original agreements)

Authored by:

Todd Curtis, Civil Engineer Specialist, 805-882-3621