



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: March 5, 2013
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Scott D. McGolpin, Director x3010
Director(s)
Contact Info: Mark A. Schleich, Deputy Director x3600

SUBJECT: Tajiguas Landfill Phase IIIA Groundwater Protection System, County Project
No.828357, Third Supervisorial District

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:

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, Raminha Construction, Inc. in the amount of \$5,065,571.40; and
- B. Find that the proposed action does not constitute a “project” within the meaning of CEQA, pursuant to 14 CCR 15378(b)(5), in that it is a governmental administrative activity that will not result in direct or indirect changes to the environment.

Summary Text:

The Board approved the award of the contract for the Phase IIIA liner project on April 17, 2012. The project was completed within the contract period and the Notice of Completion was signed on November 27, 2012.

Background:

This project was the sixth phase of an eight phase expansion at the Tajiguas Landfill and is included in the Resource Recovery & Waste Management Division’s Revised Solid Waste Facility Permit issued in May of 2003. The first phase was completed in 2004 and the final phase is projected to be completed in fiscal year 2016/17. An Environmental Impact Report (01-EIR-05) for the Tajiguas Landfill Expansion Project was certified by the Board of Supervisors on August 13, 2002 and a Subsequent EIR (08-EIR-

00000-00007) for a reconfiguration of the approved waste footprint was certified on May 5, 2009 and CEQA Notices of Determinations were posted at the Clerk of the Board on August 13, 2002 and May 6, 2009 respectively. The Phase IIIA liner project is part of the overall project analyzed in these documents. The Board's action to approve the Statement of Final Quantities is an administrative action necessary to determine the final payment to the contractor. This will bring closure to the current Phase IIIA liner contract.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Narrative: Upon approval of these recommended actions the remaining retention of \$253,278.57, being held in a construction escrow account with Rabobank, 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 Mark Schleich, Colleen Hankins, Travis Spier and John Haines.

Attachments:

Statement of Final Quantities
Proposed Final Estimate
Notice of Completion

Authored by:

John Haines, Public Works Department x 3627

cc: Project file