



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

August 13, 2019

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**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

PUBLIC WORKS

File Reference No. 19-00691

**RE:** Consider recommendations regarding an agreement for Services with Independent Contractor Geosyntec Consultants, Inc. for Construction Quality Assurance Services for the Tajiguas Sanitary Landfill Partial Final Closure Phase 3 Part 2 and Groundwater Protection System Phase IIIE Projects, County Project No. 129913 and 828380, Third District, as follows:

a) Approve and authorize the Chair to sign the contract in the amount of \$160,625.00 with the engineering firm Geosyntec Consultants, Inc. to provide construction quality assurance services for the construction of the Tajiguas Sanitary Landfill Partial Final Closure Project Phase 3 Part 2 and Groundwater Protection System Phase IIIE Projects;

b) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to \$16,000.00 for construction quality assurance services provided by Geosyntec Consultants, Inc. associated with the Tajiguas Sanitary Landfill Partial Final Closure Project Phase 3 Part 2 and Groundwater Protection System Phase IIIE Project; and

c) 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) and Groundwater Protection System Phase IIIE (Project No. 828380) or of the sufficiency or feasibility of mitigation measures, and therefore the project and the approval of this contract for construction quality assurance services 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.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:**

a) Approved and authorized; Chair to execute;

b) Authorized; and

c) Approved.

**The motion carried by the following vote:**



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**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino