



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:** June 2, 2020  
**Placement:** Administrative  
**Estimated Time:**  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**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 Phase 3 Part 2 Partial Final Closure and Groundwater Protection System Phase III E, County Project Nos. 129913 and 828380, Third Supervisorial District

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**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, Whitaker Construction Group, Inc. in the amount of \$1,894,813.48;
- b) Approve and authorize Amendment No. 1 to Agreement BC 19-353 for construction quality assurance services with Geosyntec Consultants (a local vendor) to increase the scope of services to include compliance support at the Tajiguas Landfill and increase the agreement amount by \$20,000, for a revised total amount not to exceed of \$180,625; and
- c) Determine that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378(b)(5), because they consist of administrative activities of governments that will not result in direct or indirect physical changes in the environment.

**Summary Text:**

The first item in this board letter is on the agenda in order to authorize final payment and accept the contract work performed by Whitaker Construction Group on the Tajiguas Sanitary Landfill Phase 3

Part 2 Partial Final Closure and Groundwater Protection System Phase IIIE Project, County Project Nos. 129913 and 828380. The Board approved the award of this construction contract on July 16, 2019. The project was completed under budget within the contract period and the Notice of Completion was signed on April 16, 2020.

The second item in this board letter recommends an amendment to contract BC19-353 with Geosyntec Consultants, Inc. to finalize construction quality assurance documentation for the project. The contract will be increased by \$20,000, for a revised total not to exceed \$180,625.

**Background:**

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 Project 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.

The Board’s action to approve the Statement of Final Quantities will accept the work performed by Whitaker Construction Group on the project and permit release of final payment to the contractor.

The Board’s action to approve the amendment to Geosyntec Consultants, Inc. will allow the County to request finalization and submittal of quality assurance certification reports to the County for the construction work performed by the Whitaker Construction Group.

Pursuant to CEQA Guidelines Section 15162, the construction of Tajiguas Sanitary Landfill Partial Final Closure Phase 3 Part 2 and Groundwater Protection System Phase IIIE 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 and approve an amendment to the contract with Geosyntec Consultants are administrative actions necessary to determine the final payment, close the construction contract, and complete required regulatory documentation, and are therefore not a project under CEQA.

**Fiscal and Facilities Impacts:**

Budgeted: Yes

**Fiscal Analysis:**

Costs are budgeted in the RRWMD Enterprise Fund. Costs estimated for this service are to be incurred in fiscal year 2019/2020.

<b>Funding Sources</b>	<b>Current FY Cost:</b>	<b>Annualized On-going Cost:</b>	<b>Total One-Time Project Cost</b>
General Fund	\$ -	\$ -	\$ -
State	\$ -	\$ -	\$ -
Federal	\$ -	\$ -	\$ -
Fees	\$ -	\$ -	\$ -
SWEF	\$ 180,625	\$ -	\$ 180,625
Total	\$ 180,625	\$ -	\$ 180,625

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  
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**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 – Whitaker Construction Group, Inc.

Attachment B: Proposed Final Estimate –Whitaker Construction Group, Inc.

Attachment C: Amendment No. 1 to Agreement with Geosyntec Consultants, Inc. (3 original amendments)

**Authored by:**

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

