



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: November 7, 2023
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: Martin Wilder, P.E., Deputy Director, Interim, (805) 882-3605
SUBJECT: Tajiguas Sanitary Landfill Groundwater Protection System Phase IIIF, Fiscal Year 2022/23, County Project No. 828396, Third Supervisorial District

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed and materials supplied for the Tajiguas Sanitary Landfill Groundwater Protection System Phase IIIF, Fiscal Year 2022/23 Project by the contractor, Raminha Construction, Inc. in the amount of \$1,247,115.09; 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 item is on the agenda in order to authorize final payment and accept the contract work performed by Raminha Construction, Inc. on the Tajiguas Sanitary Landfill Groundwater Protection System Phase IIIF, Fiscal Year 2022/23 Project (Project No. 828396), Board Contract BC22251.

The Board approved the award of this construction contract on April 4, 2023. The project was completed under budget within the contract period.

Background:

The Tajiguas Sanitary Landfill Groundwater Protection System Phase IIIF, Fiscal Year 2022/23 Project is part of the Tajiguas Landfill Expansion and Reconfiguration Project and is included in the Resource Recovery & Waste Management Division's 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 authority to advertise for this project was approved by the Board of Supervisors on April 5, 2022. The Board approved the award of this construction contract on April 4, 2023. Staff is requesting the Board to approve the Statement of Final Quantities (Attachment A) in order to release final payment of \$62,355.76 to the contractor and close the contract.

Pursuant to CEQA Guidelines Section 15162, the construction of the Tajiguas Sanitary Landfill Groundwater Protection System Phase IIIF, Fiscal Year 2022/23 Project was determined to be within the scope of the prior environmental documents prepared for the Tajiguas Landfill (available for review at <https://www.countyofsb.org/1165/Environmental-Documents>). The Board's action to approve the Statement of Final Quantities is an administrative action necessary to determine the final payment of \$62,355.76, 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, totaled \$1,247,115.09. The project was constructed within budget and terms outlined in Board Contract BC22251. Per the terms of the contract, funds for this project were budgeted in Public Works Resource Recovery and Waste Management Enterprise Fund 1930, in fiscal year 2022/23 and 2023/24.

Upon approval of these recommended actions, the remaining amount of \$62,355.76 will be released from the Enterprise Fund 1930 General Ledger Account 1245 – Contract Retainage Payable. This payment represents the final payment on this project.

Special Instructions:

Please forward a certified, stamped Minute Order approving this action to Travis Spier and Jamie Reyes at Public Works, Resource Recovery and Waste Management Division (RRWMD):
130 E. Victoria Street, Suite 100, Santa Barbara, CA 93101.

Attachments:

Attachment A: Statement of Final Quantities

Attachment B: Final Invoice

Subject: Tajiguas Sanitary Landfill Access Road Extension and Site Improvements FY2022/23 Project

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Authored by:

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