

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA BARBARA COUNTY FLOOD CONTROL AND
WATER CONSERVATION DISTRICT
STATE OF CALIFORNIA**

IN MATTERS OF APPROVING FINAL)
QUANTITIES OF WORK PERFORMED)
AND MATERIAL SUPPLIED FOR THE)
MARCH 2011 STORM DAMAGE REPAIR)
PROJECT FOR RODEO-SAN PASQUAL)
CHANNEL, FIN NO. 11STLV, BC NO. 12--058)
SANTA BARBARA COUNTY, CALIFORNIA)

Resolution No. _____

WHEREAS, the Santa Barbara County Flood Control & Water Conservation District and Brough Construction, Inc. entered into a contract dated the 9th of August, 2011 for the construction of the March 2011 Storm Damage Repair Project for Rodeo-San Pasqual, Santa Barbara County, California; and

WHEREAS, the Santa Barbara County Flood Control & Water Conservation District Director has submitted for approval by this Board of Directors a certified list of final quantities of work performed, and material supplied, in accordance with the above referenced contract for a total amount of \$156,784.60, said list being designated as Exhibit "A" and incorporated herein by this reference.

NOW, THEREFORE, be it and it is hereby resolved that the said list of final quantities of work performed and material supplied for the construction of the March 2011 Storm Damage Repair Project for Rodeo-San Pasqual Channel, FIN No. 11STLV, BC No. 12-058, Santa Barbara County, California, as certified by the Director for said District in the total amount of \$156,784.60, is approved.

PASSED AND ADOPTED by the Board of Directors of Santa Barbara County Flood Control & Water Conservation District, State of California, this _____ day of _____, 2011, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

SANTA BARBARA COUNTY FLOOD CONTROL
& WATER CONSERVATION DISTRICT

Chair, Board of Directors

Date


ATTEST:
CHANDRA L. WALLAR
CLERK OF THE BOARD

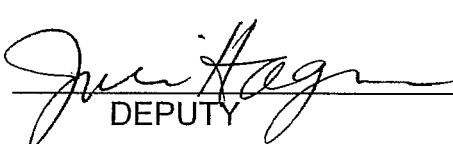
By: _____
DEPUTY

Date

APPROVED AS TO FORM
DENNIS A. MARSHALL
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING FORM:
ROBERT W. GEIS
AUDITOR-CONTROLLER

By: 
DEPUTY

By: 
DEPUTY



**Santa Barbara County Public Works Department
Flood Control & Water Agency**

**March 2011 Storm Damage Repair: Rodeo-SanPasqual Channel
C.M.I.S. Project No. 11STLV**

Proposed Final Estimate

I. DESCRIPTION

The purpose of this Proposed Final Estimate is to reconcile bid quantities versus actual quantities used. All contract quantity changes are verified jointly by the Contractor and the District, and as listed in the following Final Quantities tabulation. This Proposed Final Estimate constitutes full and complete acceptance for all listed items on the following Final Quantities tabulation, and all known or anticipated requests for change or claim for contract adjustment (time and money).

II. COST ADJUSTMENT SUMMARY

Original Contract Price:	\$159,696.00
Total Cost Adjustment (Variance and Deductions):	<u>(\$2,911.40)</u>
Final Revised Contract Price:	<u>\$156,784.60</u>

III. FINAL QUANTITY VARIANCE AND DEDUCTIONS

Quantity Variance

No.	Description	Bid Quantity	Unit	Actual Quantity	Unit Price	Total Variance
1	Mobilization	1	LS	1	\$ 4,196.00	\$ -
2	Prepare Water pollution control program	1	LS	1	\$ 1,212.00	\$ -
3	Temporary clear water diversion (Caltrans BMP NS-5)	1	LS	1	\$ 7,100.00	\$ -
4	Remove Concrete Lining	140	CY	152	\$ 146.00	\$ 1,752.00
5	Temporary Excavation Support	1	LS	1	\$ 3,270.00	\$ -
6	Imported Fill	50	CY	0	\$ 91.00	\$ (4,550.00)
7	Cement Slurry	28	CY	28	\$ 170.00	\$ -
8	Add'l Subgrade Overexcavation	5	CY	5	\$ 58.00	\$ -
9	Concrete (Channel Side Slope)	180	CY	186	\$ 441.00	\$ 2,646.00
10	4-IN DIA Perforated Pipe	460	LF	440	\$ 19.00	\$ (380.00)
11	Permeable Material Type I	410	CY	401	\$ 51.00	\$ (459.00)
12	Filter Fabric	740	SY	563	\$ 5.20	\$ (920.40)
13	Supplemental Work _Additional Water Pollution Control	1	LS	0	\$ 1,000.00	\$ (1,000.00)
Total Variance						-\$2,911.40

Deductions

1	Survey Re-Staking	\$ -
2	Submittal Review	\$ -
3	Liquidated Damages	\$ -

IV. LIQUIDATED DAMAGES

Original Contract Duration	30 Working Days
Original Contract Completion Date	October 12, 2011
Contract Change Orders	N/A
Weather Days	3
Required Completion Date	October 17, 2011
Actual Completion Date	October 14, 2011

Liquidated damages were not assessed.

V. COST ADJUSTMENT SUMMARY

Total Variance in Bid Schedule:	(\$2,911.40)
Total Deductions:	<u>50.00</u>
Total Cost Adjustment:	<u>(\$2,911.40)</u>

VI. ACCEPTANCE AND APPROVAL

Accepted as full payment.
Brough Construction, Inc.

[Signature] _____ *President* _____ *11/7/11*
 By Title Date

Accepted as full payment with the following exceptions:

 _____ *None* _____

Brough Construction, Inc.

 By Title Date

Approval Recommended:
[Signature] _____ *11/4/11*
 Matthew G. Griffin, P.E., Civil Engineering Specialist Date
 Santa Barbara County Flood Control & Water Conservation District

Approved by:
[Signature] _____ *11-16-11*
 Jonathan S. Frye, P.E., CFM, Engineering Manager Date
 Santa Barbara County Department of Public Works