

**SANTA BARBARA COUNTY
BOARD AGENDA LETTER**



Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Agenda Number:
Prepared on: 6/14/02
Department Name: Public Works
Department No.: 054
Agenda Date: 07/09/02
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Phillip M. Demery, Director
Public Works

STAFF Mark Schleich x3603
CONTACT: Chris Wilson x3621

SUBJECT: Construction of Ballard Canyon Landfill Final Closure
Solid Waste Project No. 828336 County Project No. 720627
Third Supervisorial District

Recommendation(s):

That the Board of Supervisors:

Approve contract in the amount of \$156,756.00 with the engineering firm of Bryan A. Stirrat & Associates to provide construction engineering support and construction management services during construction of the Ballard Canyon Landfill Final Closure Solid Waste Project No. 828336 County Project No. 720627 Third Supervisorial District

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with Goal No. 2. A safe and Healthy Community in Which to Live, Work, and Visit.

Executive Summary and Discussion:

On June 18, 2002, your Board awarded a construction contract to A.J. Diani Construction Company for the Construction of the Ballard Canyon Landfill Final Closure in the amount of \$582,315.50. The Ballard Canyon Landfill Final Closure is necessary to comply with the California Regional Water Quality Control Board's requirement for the site. Construction is anticipated to begin on July 15, 2002. This contract will provide construction engineering support and construction management services during construction of the final closure.

Mandates and Service Levels:

No change in programs or service levels.

Fiscal and Facilities Impacts:

Funding for this project is budgeted in Fund 1930, Program 1700, Department 054 and Account 8200.

Special Instructions:

Please provide a certified stamped Minute Order approving these actions to Solid Waste, Attn: Chris Wilson, and to Public Works Accounting, Attn: Bill Hanrahan.

Concurrence:

County Counsel
Auditor-Controller
Risk Management