



**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

2012 FEB 30 AM 11:35
COUNTY OF SANTA BARBARA
CLERK OF THE
BOARD OF SUPERVISORS

Department Name: Public Works
Department No.: 054
For Agenda Of: March 13, 2012
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

0313-09 12-00220

TO: Board of Supervisors

FROM: Department Scott D. McGolpin, Director x3010
Director(s)
Contact Info: Mark A. Schleich, Deputy Director x3600

[Signature] MAR 13 2012
[Signature] MAS

SUBJECT: Tajiguas Landfill Phase IIC Groundwater Protection System (Phase IIC), County Project No.828356, Third Supervisorial District

County Counsel Concurrence

As to form: N/A

Other Concurrence: Select_Other

As to form: No

Auditor-Controller Concurrence

As to form: N/A

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, Papich Construction Co., Inc., in the amount of \$3,132,628.23; and
- B. Find pursuant to CEQA Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the Phase IIC project. The Notice of Completion and Statement of Final Quantities implement the Phase IIC project which was analyzed in the Tajiguas Landfill Expansion Project EIR (01-EIR-05) and Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) certified by the Board of Supervisors on August 13, 2002 and May 5, 2009 respectively.

Summary Text:

The Board approved the award of the contract for the Phase IIC liner project on April 12, 2011. The project was completed within the contract period and was accepted on December 23, 2011. The Notice of Completion was filed on January 26, 2012.

Background:

This project was the fifth phase of an eight phase expansion at the Tajiguas Landfill and is included in the Resource Recovery & Waste Management Division's Revised Solid Waste Facility Permit issued in May of 2003. The first phase was completed in 2004 and the final phase is projected to be completed in fiscal year 2015/16. An Environmental Impact Report (01-EIR-05) for the Tajiguas Landfill Expansion Project was certified by the Board of Supervisors on August 13, 2002 and a Subsequent EIR (08-EIR-00000-00007) for a reconfiguration of the approved waste footprint was certified on May 5, 2009 and CEQA Notices of Determinations were posted at the Clerk of the Board on August 13, 2002 and May 6, 2009 respectively. The Phase IIC liner project is part of the overall project analyzed in these documents. The Board's action to approve the Statement of Final Quantities will bring closure to the current Phase IIC liner contract.

Fiscal and Facilities Impacts:

Budgeted: None

Fiscal Analysis:

Narrative: Upon approval of these recommended actions the remaining retention of \$313,262.82 will be released and paid to the contractor as a final payment on this project.

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 Mark Schleich, Colleen Hankins, Travis Spier and John Haines.

Attachments:

Statement of Final Quantities
Proposed Final Estimate
Notice of Completion

Authored by:

John Haines, Public Works Department x 3627

cc: Project file