



**RESOURCE
MANAGEMENT AGENCY
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: June 23 2009

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>						

CONTACT PERSON: Celeste Perez PHONE: 559-733-6291

SUBJECT: Notice of Completion for Construction of Visalia Landfill Phase 2 Expansion

REQUEST(S):

That the Board of Supervisors:

1. Accept the work for construction of Visalia Landfill Phase 2 Expansion as complete by Wood Bros. Incorporated of Lemoore, California;
2. Authorize the Chairman to sign the Notice of Completion; and
3. Direct the Clerk of the Board to have the Notice of Completion recorded with the County Recorder.

SUMMARY:

This Notice of Completion is for the construction of Visalia Landfill Phase 2 Expansion. The work was performed by Wood Bros. Incorporated under Tulare County Agreement No. 23494.

The project was approved by your Board for advertisement on January 29, 2008. The lowest responsible bid was submitted by Wood Bros. Incorporated. On April 22, 2008, your Board awarded and approved (Resolution No. 2008-0235) a contract to Wood Bros. Incorporated of Lemoore, California in the amount of \$8,596,334.34 (which includes a five percent (5%) contingency).

The Visalia Landfill, owned and operated by the County, must be expanded laterally to continue operation. The work done consisted of earthwork, geosynthetic liners

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DATE: June 23 2009

and leachate collection and removal systems installation for the expansion of the Visalia Landfill. This work covers approximately 32 acres.

There were three (3) change orders written for this project. The first change order, in the amount of \$108,700.16, was written to remove unsuitable material (sand) located below the liner. It was determined during excavation that there were areas where sand was present of an unsuitable nature for the deployment of the liner. As a result, the sand was removed and replaced with engineered fill material. The second change order, in the amount of \$1,000, was written to construct a dirt diversion berm to carry storm water away from the sump and into an area where the run-off will eventually evaporate. Without this change, run-off entering the sump would have required pumping to get rid of the water. The third change order, in the amount of \$98,815, was written to compensate the contractor for the delay in the progress of the work. Liner material samples were submitted for quality control testing. The test results indicated the sample material did not meet contract specifications therefore the contractor could not install the liner. Additional testing was performed when changes in liner production and different methods for liner placement were considered. The additional time it took to perform these tests, that were necessary to satisfy the regulatory agencies, caused a delay in the progress of work resulting in a claim from the contractor.

The total cost of the change orders is within the five percent (5%) contingency (\$409,349.26) approved by the Board for this project.

This project has been completed in accordance with the plans and specifications and is now ready for acceptance by the Board. Acceptance of the completion of this contract will allow release of all payments due to Wood Bros. Incorporated for the work performed.

FISCAL IMPACT/FINANCING:

Original Bid:	\$8,186,985.10
5% Contingency	409,349.26
Amount Authorized by the Board:	\$8,596,334.36
 Final Estimated Project Cost	 \$8,402,738.96

There is no net County cost to the General Fund. Funding for this expenditure will be from the Solid Waste Enterprise Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The requested action assists the County in its efforts to manage its natural resources in addition to providing for the health and safety of the general public through environmental protection.

SUBJECT: Notice of Completion for Construction of Visalia Landfill Phase 2
Expansion

DATE: June 23 2009

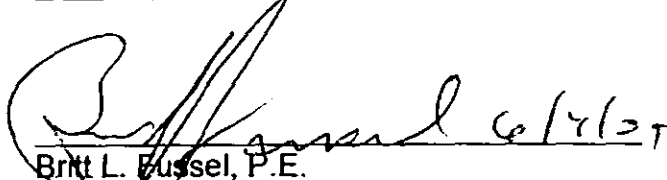
ALTERNATIVES:

Do not accept this work as complete. If the final payment is not released per the contract documents, the Contractor may file a claim against the County.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

The Clerk of the Board of Supervisors is requested to have the Notice of Completion recorded. The Auditor will issue final payment to the Contractor.

ADMINISTRATIVE SIGN-OFF:


Britt L. Fussel, P.E.
Assistant Director-Engineering
County Surveyor

cc: Auditor/Controller
County Counsel
County Administrative Office (2)

Attachment(s) Notice of Completion
Vicinity Map
Site Map

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF NOTICE OF)
COMPLETION FOR CONSTRUCTION)
OF VISALIA LANDFILL PHASE 2) RESOLUTION NO.
EXPANSION)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JUNE 23, 2009, BY
THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

1. Accepted the work for construction of Visalia Landfill Phase 2 Expansion as complete by Wood Bros. Incorporated of Lemoore, California;
2. Authorized the Chairman to sign the Notice of Completion; and
3. Directed the Clerk of the Board to have the Notice of Completion recorded with the County Recorder.

When recorded return to:
Clerk of the Board
County of Tulare
2800 West Burrel
Visalia, CA 93291

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN THAT:

On the _____ day of _____, 2009, the Board of Supervisors of Tulare County (in Resolution Number _____) accepted as complete the work or improvement described in Tulare County Agreement Number 23494 as the Project entitled, for Construction of Visalia Landfill Phase 2 Expansion.

The name of the Contractor for the work or improvement described in Tulare County Agreement Number 23494 is Wood Bros. Incorporated. The Contractor's address is P.O. Box 216, Lemoore, California, 93245-0219.

The undersigned affirms that he is authorized to execute this Notice of Completion for the County of Tulare, that he has read the foregoing Notice, knows the contents hercof and that the facts stated herein are true; that he executes this Notice on behalf of and pursuant to the authorization of the Board of Supervisors of the County of Tulare.

COUNTY OF TULARE
BOARD OF SUPERVISORS

Chairman of the Board

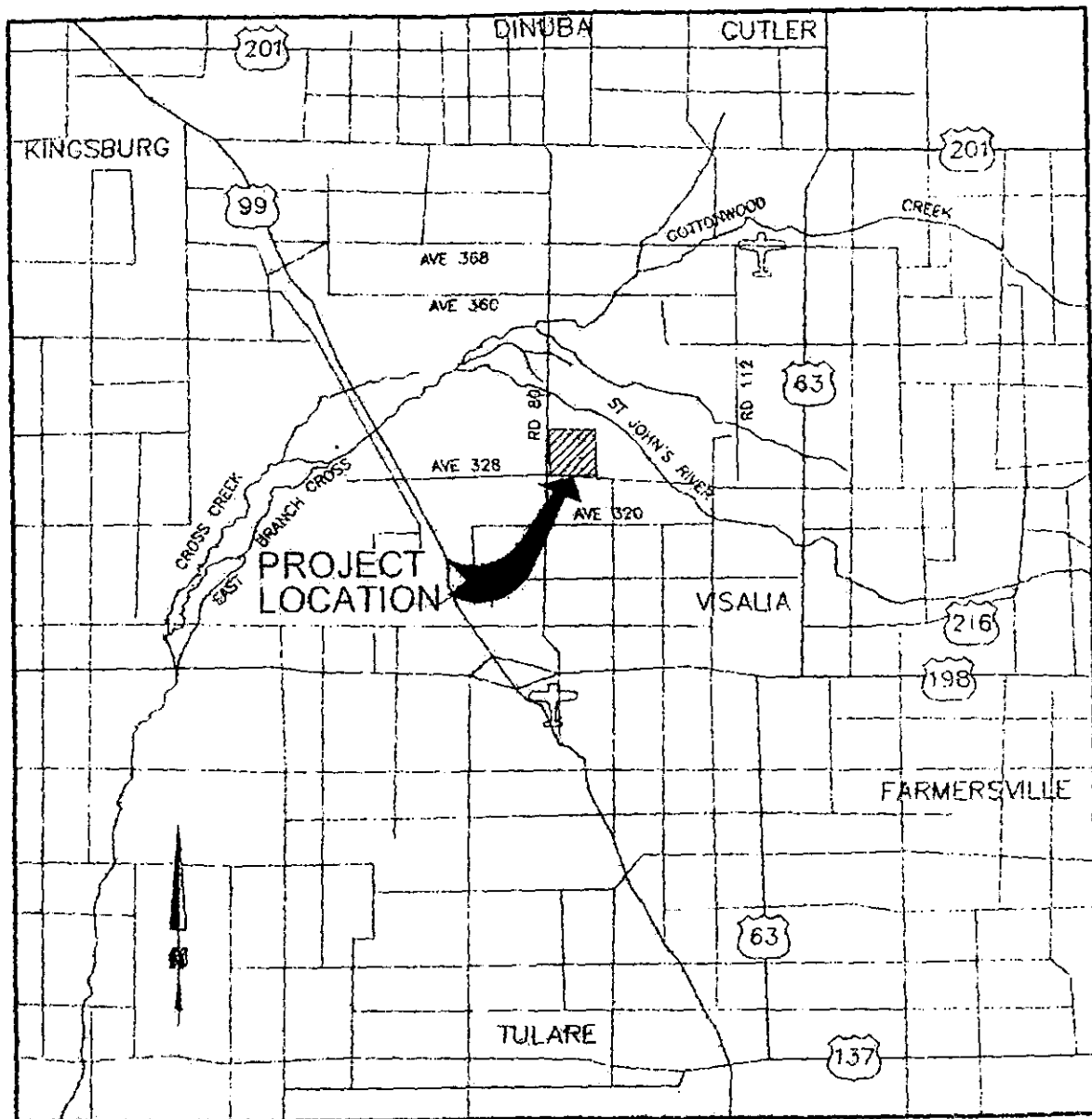
State of California
County of Tulare

Subscribed and sworn to (or affirmed) before me on this _____ day of _____, 2009, by _____, personally known to me or proved to me on the basis of satisfactory evidence to be the person (s) who appeared before me.

Date: _____

Notary Signature

Visalia Landfill Phase II Expansion



VICINITY MAP

NOT TO SCALE



Phase II Expansion