

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 8/18/2015	(3) CONTACT/PHONE John Waddell, Project Manager (805) 788-2713	
(4) SUBJECT Submittal of a resolution authorizing execution of notice of completion and acceptance for the Collection System Pump Stations Contract for the Los Osos Wastewater Project, Los Osos. District 2.			
(5) RECOMMENDED ACTION It is our recommendation that the Board adopt the attached resolution, which authorizes the execution of a notice of completion and acceptance for the construction of the Los Osos Wastewater Project, Collection System Pump Stations, Los Osos, CA. Contract No. 300448.08.01.PS.			
(6) FUNDING SOURCE(S) Fund Center 430	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: 8/21/2012 #27	
(17) ADMINISTRATIVE OFFICE REVIEW David E. Grim			
(18) SUPERVISOR DISTRICT(S) District 2			

Reference: 15AUG18-C-3

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
John Waddell, Project Manager
Robert Ruiz, Project Engineer

VIA: Dave Flynn, Deputy Director of Public Works

DATE: 8/18/2015

SUBJECT: Submittal of a resolution authorizing execution of notice of completion and acceptance for the Collection System Pump Stations Contract for the Los Osos Wastewater Project, Los Osos. District 2.

RECOMMENDATION

It is recommended that the Board adopt the attached resolution, which authorizes the execution of a notice of completion and acceptance for the construction of the Los Osos Wastewater Project, Collection System Pump Stations, Los Osos, CA. Contract No. 300448.08.01.PS.

DISCUSSION

On September 20, 2006, then California State Governor Arnold Schwarzenegger signed Assembly Bill 2701 (Blakeslee) which allows the County, at the Board's discretion, to assume responsibility for the development of a wastewater project for the community of Los Osos. After the County had secured all necessary permits and funding for construction of the project, bids were solicited for the Collection System Contracts in spring of 2012.

On August 21, 2012, the Board awarded the Collection System Pump Stations Contract to Mountain Cascade, Inc., the lowest responsive and responsible bidder on this contract. A Notice to Proceed was given Mountain Cascade on October 11, 2012, authorizing work to commence on this contract. Work continued on this contract through May 23, 2015, when Mountain Cascade reached final completion. Work on the Water Recycling Facility contract is ongoing and will continue to March 2016, when the project will be ready for start-up and connection of sewer laterals from individual properties.

The project engineer has determined that Mountain Cascade has completed all its work and its obligations within the time allotted for, and under the terms of the Contract Documents for this contract. It is now necessary to record the Notice of Completion for this contract, which will establish the deadline for which liens can be filed by subcontractors against the prime contractor.

OTHER AGENCY INVOLVEMENT/IMPACT

The U.S. Department of Agriculture (USDA) and State Water Board are jointly financing the Project and provided oversight of engineering and consulting agreements. USDA has also provided oversight on change orders and progress payment applications from the contractor during construction. Numerous other federal, state and local agencies are involved with the project. County Counsel is providing legal guidance on all aspects of the project.

FINANCIAL CONSIDERATIONS

The Collection System Pump Stations Contract is part of the multi-year Los Osos Wastewater Project (WBS 300448), which has a total project budget of \$183.4 million. The cost of the Collection System Pump Stations Contract is \$9,247,683 as of final completion. There are currently no pending claims or disputes.

A final report of actual project costs will be filed with the clerk after any and all claims, disputes and adjustments have been resolved. We do not anticipate the final project cost to differ materially from the current estimated total.

Please see Exhibit "A" for an estimated cost breakdown of the project.

RESULTS

By taking the recommended action, the Board will cause the legal notice of completion for this construction contract to be recorded, and start the period of time during which liens can be filed by subcontractors against the prime contractor. This will lead to a well-governed community.

File: Contract No. 300448.08.01 PS

Reference: 15-AUG18-C-3

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ATTACHMENTS

1. Vicinity Map
2. Exhibit A – Project Cost to Date
3. Resolution Authorizing Execution of Notice of Completion and Acceptance for the Collection System Pump Stations Contract of the Los Osos Wastewater Project, Los Osos, CA
4. Notice of Completion and Acceptance