

FORM APPROVED COUNTY COUNSEL
 BY: Gregory P. Priamos 3/5/15
 DATE

**SUBMITTAL TO THE BOARD OF SUPERVISORS
 COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

311



FROM: Riverside County Waste Management Department

SUBMITTAL DATE:
 March 2, 2015

SUBJECT: Notice of Completion for the Construction of Phase 2 Landfill Gas Collection System Expansion for Fiscal Year 2014/2015 at the Badlands Landfill, District 5 [\$0 – Waste Management Department Enterprise Funds]

- RECOMMENDED MOTION:** That the Board of Supervisors:
1. Accept the Phase 2 Construction of Landfill Gas Collection System Expansions for Fiscal Year 2014/2015 at the Badlands Sanitary Landfill by Tetra Tech BAS, Inc., and authorize the Chairman to execute the attached Notice of Completion; and
 2. Direct the County Clerk to file the executed Notice of Completion.

BACKGROUND:

Summary

On February 5, 2015, Phase 2 Construction of the Landfill Gas Collection System Expansion for Fiscal Year 2014/2015 at the Badlands Landfill was satisfactorily completed by Tetra Tech BAS, Inc. at a cost of \$45,639.55. (continued)

[Signature]
 Hans Kernkamp
 General Manager-Chief Engineer

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 0	\$ 0	\$ 0	\$ 0	Consent <input type="checkbox"/> Policy <input type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

SOURCE OF FUNDS: Waste Management Department Enterprise Funds
 Budget Adjustment: No
 For Fiscal Year: 14/15

C.E.O. RECOMMENDATION: APPROVE
 BY: *[Signature]*
 Alex Gam

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

- A-30
- Positions Added
- 4/5 Vote
- Change Order

Prev. Agn. Ref.: 10/21/14 (12.1) District: 5 Agenda Number: 12-1C

Departmental Concurrence

SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Notice of Completion for the Construction of Phase 2 Landfill Gas Collection System Expansion for Fiscal Year 2014/2015 at the Badlands Sanitary Landfill, District 5 [\$0 – Waste Management Department Enterprise Funds]
DATE: March 2, 2015
PAGE: 2 of 2

Impact on Citizens and Businesses

This contract ensures the Department's ability to efficiently collect and monitor the landfill gas generated at the Badlands, Corona, Double Butte, and Lamb Canyon landfills to maintain compliance with air quality regulations.

SUPPLEMENTAL:

Contract History and Price Reasonableness

On October 21, 2014, the Board awarded Tetra Tech BAS, Inc., a three year contract for Construction of Landfill Gas Collection System Expansion and Probe Installation at the Badlands, Corona, Double Butte, and Lamb Canyon Sanitary Landfills for the total amount of \$1,234,021.

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



15-1

10:30 a.m. being the time set for General Plan Amendment proceedings on the recommendation from Transportation And Land Management Agency/Planning regarding General Plan Amendment No. 1145 (Entitlement/Policy Amendment) - County of Riverside. The Planning Director recommends that the Board adopt an order initiating proceedings for the above referenced general plan amendment to amend the Riverside County General Plan Administrative Element to remove references to the Initiation of General Plan Amendment Proceedings. Modifications are proposed to sections 1) a), 1) d), 1) g) and 3) of the Amendment Cycles section of the Administrative Element.

On motion of Supervisor Benoit, seconded by Supervisor Jeffries and duly carried by unanimous vote, IT WAS ORDERED that the above matter is continued to March 24, 2015 at 10:30 a.m.

Roll Call:

Ayes: Jeffries, Tavaglione, Washington, Benoit and Ashley
Nays: None
Absent: None

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on March 10, 2015 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors
Dated: March 10, 2015
Kecia Harper-Ihem, Clerk of the Board of Supervisors, in
and for the County of Riverside, State of California.

(seal)

By Kecia Harper-Ihem Deputy

AGENDA NO.
15-1

xc: Planning, GOB

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