



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

September 1, 2020

---

**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

GENERAL SERVICES

File Reference No. 20-00681

**RE:** Consider recommendations regarding a construction contract for Electric Vehicle Charging Station Installation, First, Second and Fourth Districts, as follows:

- a) Approve plans and specifications for the construction of electric vehicle charging stations (Project No. 19016) on file in the General Services Capital Projects office;
- b) Award the construction contract in the base amount of \$700,370.00 to the lowest responsible bidder, PowerFlex Systems, Inc., subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law;
- c) Approve and authorize the Chair to execute a Construction Contract with PowerFlex Systems, Inc.; and
- d) Find that, on February 25, 2020, the Board determined the project to be exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CRR 15303 because it consists of constructing and locating a limited number of new, small facilities or structures and/or installation of small new equipment and facilities in small structures, that a Notice of Exemption was filed on that basis, and that the recommended actions are within the scope of that Notice of Exemption.

**A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

- a) **Approved;**
- b) **Awarded;**
- c) **Approved and authorized; Chair to execute; and**
- d) **Approved.**

**The motion carried by the following vote:**

**Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

**Abstained:** 1 - Supervisor Adam