



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

December 13, 2022

---

**Present:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

PUBLIC WORKS DEPARTMENT

File Reference No. 22-01132

**RE:** Consider recommendations regarding an amendment to the Professional Services Agreement with Geosyntec Consultants Inc., for construction management services at the Tajiguas Landfill, Third District, as follows:

a) Approve and authorize Amendment No. 1 to Agreement BC22054 with Geosyntec Consultants, Inc. (a local vendor) for construction management services pertaining to the optimization of the leachate collection and recovery systems for the Tajiguas Landfill, and increase the Agreement amount by \$62,990.00 for a revised total amount not to exceed \$432,360.00; and

b) Determine that the recommended action to award a contract construction management, is a fiscal and administrative activity not constituting a “Project” within the meaning of the California Environmental Quality Act (CEQA), as set forth in 14CCR 15378(b)(4) and (5).

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

a) **Approved and authorized; and**

b) **Approved.**

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

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino