



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 23, 2024

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

GENERAL SERVICES DEPARTMENT

File Reference No. 24-00371

RE: Consider recommendations regarding Santa Barbara Courthouse Phase Two Roof Renovation and Exterior Envelope Restoration Project No. 23012 - Construction Contract Amendment, First District, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute Amendment No.1 (Amendment) to Board Contract 23211 with Plant Construction Company, L.P. (Agreement) for the Santa Barbara Courthouse Roof Renovation and Envelope Restoration Project 23012 (Project) increasing the Base Contract Amount payable thereunder by \$430,771.73, for an amended Base Contract Amount of \$3,072,362.73, and a project extension into the Fiscal 2024-2025 Budget Year;

b) Authorize the Director of General Services, or his designee, to approve change orders under the Contract in an aggregate amount not to exceed \$144,579.55, as authorized under Public Contract Code Section 20142; and

c) Find that these actions fall within the scope of the previously filed Notice of Exemption and are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15331 of the State Guidelines for the Implementation of CEQA, as they consists of projects limited to maintenance, repair, stabilization, rehabilitation, restoration, preservation, conservation or reconstruction of historical resources in a manner consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitating, Restoring, and Reconstructing Historic Buildings.

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

a) Approved, ratified and authorized; Chair to execute;

b) Authorized; and

c) Approved.

The motion carried by the following vote:

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