



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

May 16, 2023

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

GENERAL SERVICES DEPARTMENT

File Reference No. 23-00459

- RE:** Consider recommendations regarding the Hedges House of Hope Kitchen Renovation, Project No. 20060 and award a construction contract for kitchen renovations, Second District, as follows: (4/5 Vote Required)
- a) Approve the plans and specifications for construction of the County of Santa Barbara Hedges House of Hope Kitchen Renovation on file in the General Services Capital Projects Division office;
  - b) Approve and direct the Chair to execute the Construction Contract in the base amount of \$1,425,728.00 to the lowest responsible bidder, Quincon Inc., 200 South 13th Street, Suite 101, Grover Beach, CA 93433 (Construction Contract), 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) Authorize the Director of General Services or designee to approve change orders in an amount not to exceed \$83,786.40 for the construction of County Project No. 20060 as authorized under California Public Contract Code Section 20142;
  - d) Approve offsetting funding adjustments to the American Rescue Plan Act (ARPA) Hedges House of Hope Kitchen Renovation Project and HomeKey match services;
  - e) Approve Budget Revision Request No. 0008826 to use ARPA funds in the amount of \$1,559,700.00, release of Fund 002, Department 12; and
  - f) Determine the Class 1 project to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Sections 15301, subdivision (d) of the CEQA Guidelines, as the proposed project consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, and includes Restoration or rehabilitation of deteriorated or damaged structures, facilities, or mechanical equipment to meet current standards of public health and safety, unless it is determined that the damage was substantial and resulted from an environmental hazard such as earthquake, landslide, or flood; and direct Staff to file a Notice of Exemption on that basis.



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

- a) Approved;
- b) Approved and directed; Chair to execute;
- c) Authorized; and
- d) through f) Approved.

The motion carried by the following vote:

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