



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 1, 2024

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 24-00982

RE: Consider recommendations regarding Goleta Beach Parking Lot Pavement Rehabilitation, Project No. 8712, Award of Construction Contract, Second District, as follows:

- a) Approve the plans and specifications on file in the Community Services Department for the Goleta Beach Parking Lot Pavement Rehabilitation, Project No. 8712;
- b) Award, approve and authorize the Chair to execute a contract in the amount of \$1,286,025.00 to the lowest responsible bidder, Ramsey Asphalt Construction, for the Project, 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 Community Services, or designee, to order changes or additions in the work being performed for the Project via change orders in the amount not to exceed \$76,801.00 as authorized under California Public Contract Code Section 20142; and
- d) Determine that the Project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the State Guidelines for the Implementation of CEQA which consists of the repair or minor alteration of existing facilities or topographical features, involving negligible or no expansion of existing use, and direct staff to file the CEQA Notice of Exemption on that basis.

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

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

The motion carried by the following vote:

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