



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 25, 2025

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

PUBLIC WORKS DEPARTMENT

File Reference No. 25-00129

RE: Consider recommendations regarding South County Hardscape Repairs for Fiscal Year (FY) 2024-2025, County Project No. 820801S, Second District, as follows: (4/5 Vote Required)

- a) Approve the specifications and plans on file in the Public Works Department office, for construction of the FY 2024-2025 South County Hardscape Repairs;
- b) Award the Construction Contract in the amount of \$387,843.00 to the lowest responsible bidder, The JF Will Company, Inc., 2640 Industrial Parkway Suite 100, Santa Maria, CA 93455, subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California Law;
- c) Authorize the Director of Public Works, or designee, to approve change orders for County Project No. 820801S for a contingency amount up to \$34,418.00 and supplemental items of \$50,500.00, for the construction of County Project No. 820801S for a total not to exceed authorization of \$472,761.00;
- d) Approve Budget Revision Request No. 0010298 to increase appropriations of \$472,761.00 in Public Works Roads-Capital Maintenance Fund for Services and Supplies funded by a release of Fund 0016 restricted fund balance in the amount of \$472,761.00;
- e) Approve and authorize the Chair to execute the Construction Contract for County Project No. 820801S, that has been reviewed and approved by County Counsel, Auditor-Controller, and Risk Manager, or their authorized representatives; and
- f) Determine that the project is exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301(c) (as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities), and direct staff to file a Notice of Exemption, dated May 21, 2024, on that basis.



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

- a) Approved;
- b) Awarded;
- c) Authorized;
- d) Approved;
- e) Approved and authorized; Chair to execute; and
- f) Approved.

The motion carried by the following vote:

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