



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 14, 2023

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

PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,
LAGUNA COUNTY SANITATION DISTRICT

File Reference No. 23-00137

RE:

Consider recommendations regarding plans and specifications for the Laguna County Sanitation District Recycled Water Distribution Project to the Rancho Maria Golf Course, Fourth District, as follows:

Acting as the Board of Directors, Laguna County Sanitation District:

- a) Approve plans and specifications for the Recycled Water Distribution to Rancho Maria Golf Course, project, No. RWDIS2, on file in the Laguna County Sanitation District office;
- b) Award the construction contract in the base amount of \$868,600.00 to the lowest responsible bidder, Raminha Construction, Incorporated, (a tri-county vendor), 11505 Halcon Road, Atascadero, CA 93422, subject to the provision of documents and certifications as set forth in the plan specifications applicable to the project, as required under California law;
- c) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to \$50,000.00 for a total, not-to-exceed contract amount of \$918,600.00;
- d) Approve and authorize the Chair to execute the Construction Contract with Raminha Construction, Incorporated; and
- e) Determine that pursuant to California Environmental Quality Act Guidelines Section 15162, no substantial changes are proposed or have occurred, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures and, therefore, the recommended actions pertaining to the Recycled Water Distribution Project to Rancho Maria Golf Course, project No. RWDIS2, are within the scope of the project analyzed in the Final Mitigated Negative Declaration for the Recycled Water Distribution Main (Phase 2), 09NGD-00000-00021, adopted by the Board of Directors on April 6, 2010 and the Wastewater Reclamation Plant Facilities Master Plan and Habitat Conservation Plan Final Mitigated Negative Declaration, 17NGD-00000-00015, adopted by the Board of Directors on July 3, 2018, and no new environmental document is required.



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

Acting as the Board of Directors, Laguna County Sanitation District:

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

The motion carried by the following vote:

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