



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 3, 2025

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 25-00458

RE: Consider recommendations regarding the Manning Park Tennis Court Replacement, Project No. 8696, Award of Construction Contract; First District, as follows:

- a) Approve the plans and specifications on file in the Community Services Department for the Manning Park Tennis Court Replacement, Project No. 8696;
- b) Award, approve and authorize the Chair to execute, a contract in the amount of \$565,656.00 to the lowest responsible bidder, JJ Fisher Construction, Inc., 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 to order changes or additions in the work being performed for the Project via change orders in the amount not to exceed \$40,782.00 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 15302 of the State Guidelines for the Implementation of CEQA which consists of the replacement or reconstruction of existing structures or facilities where the new structure will be located on the same site as the structure replaced, and will have substantially the same purpose and capacity as the structure replaced, and direct staff to file a Notice of Exemption.

A motion was made by Supervisor Hartmann, seconded by Supervisor Lee, 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 Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino