



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

July 16, 2024

Present: 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino
Absent 1 - Supervisor Nelson

COMMUNITY SERVICES DEPARTMENT

File Reference No. 24-00772

RE: Consider recommendations regarding the Goleta Beach Lawn Area Improvements, Project No. 8688, 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 Lawn Area Improvements, Project No. 8688;
- b) Award, approve and authorize the Chair to execute a contract in the amount of \$1,095,620.85 to the lowest responsible bidder, Hanly General Engineering Corporation, 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; and
- 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 \$67,821.00 as authorized under California Public Contract Code Section 20142.

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

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

The motion carried by the following vote:

Ayes: 3 - Supervisor Williams, Supervisor Capps, and Supervisor Hartmann

Absent: 2 - Supervisor Nelson, and Supervisor Lavagnino