



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

June 15, 2021

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**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

COMMUNITY SERVICES

File Reference No. 21-00528

**RE:** Consider recommendations regarding Kellogg Tennis Court Replacement, Project #CSATNS, Award of Contracts, Second District, as follows: (4/5 Vote Required)

- a) Approve the plans and specifications on file in the Community Services Department for the Kellogg Tennis Court Replacement, Project #CSATNS (Project);
- b) Award, approve and authorize the Chair to execute, a contract in the amount of \$812,027.00 to the lowest responsible bidder, Byrom-Davey, 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, or designee, to order changes or additions in the work being performed for the Project via change orders in the amount not to exceed \$53,101.00 as authorized under California Public Contract Code Section 20142;
- d) Approve and authorize the Chair to execute the professional biological service agreement with Storrer Environmental Services, LLC in the amount not to exceed \$27,000.00 for the Project;
- e) Approve Budget Revision Request No. 0007549 for completion of the Project; and
- f) 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.



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

The motion carried by the following vote:

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino