



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 13, 2019

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

PUBLIC WORKS

File Reference No. 19-00669

RE: Consider recommendations regarding Storm Damage Repairs on Various Roads in Montecito Federal Emergency Management Agency (FEMA) Category C Project, County Project No. 18107C, First District, as follows:

- a) Approve plans and specifications for construction of Storm Damage Repairs on Various Roads in Montecito FEMA Category C Project;
- b) Award the construction contract in the amount of \$577,766.00 to the lowest responsible bidder, R. Burke Corporation (a Tri-County Vendor), P.O. Box 957, San Luis Obispo, CA 93406, subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California Law;
- c) Approve and authorize the Chair to execute the construction contract, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;
- d) Authorize the Director of Public Works or designee to approve change orders for a contingency amount up to \$41,388.00 for the Storm Damage Repairs on Various Roads in Montecito FEMA Category C Project, for a total not to exceed authorization of \$619,154.00; and
- e) Determine the project was found by the Board to be exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301(c) on November 6, 2018 (as the proposed project consist 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 that the proposed project is therefore exempt from California Environmental Quality Act), a Notice of Exemption was filed on that basis, and the proposed action is within the scope of the above referenced 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;
- c) Approved and authorized; Chair to execute;
- d) Authorized; and
- e) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino