

## County of Santa Barbara BOARD OF SUPERVISORS

## **Minute Order**

**January 7, 2025** 

Present: 6 - Supervisor Lee, Supervisor Lee, Supervisor Capps, Supervisor Hartmann,

Supervisor Nelson, and Supervisor Lavagnino

## GENERAL SERVICES DEPARTMENT

File Reference No. 25-00010

RE:

Consider recommendations regarding a Second Amendment of Awarded Job Order Contracts with Quincon, Inc., J G Contracting, and Newton Construction and Management, Inc. for Term Extensions, as follows:

- a) Approve, ratify, and authorize the Chair to execute the Second Amendment to the General Building Construction Job Order Contract A, with Quincon, Inc. (Board Contract No. 23 227), increasing the Contract Term for six months to June 30, 2025 (Quincon Amendment);
- b) Approve, ratify, and authorize the Chair to execute the Second Amendment to the General Building Construction Job Order Contract C, with J G Contracting (Board Contract No. 23 225), increasing the Contract Term for six-months to June 30, 2025 (J G Amendment);
- c) Approve, ratify, and authorize the Chair to execute the Second Amendment to the General Building Construction Job Order Contract D, with Newton Construction and Management, Inc, (Board Contract No. 23 224) increasing the Contract Term for six-months to June 30, 2025 (Newton Amendment); and
- d) Determine that the above-recommended actions are exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15301(a) because they consist of Existing Facilities, Exterior or Interior Modifications.

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

- a) through c) Approved, ratified and authorized; Chair to execute; and
- d) Approved.

The motion carried by the following vote:

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