



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 2, 2020

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

PUBLIC WORKS

File Reference No. 20-00383

RE: Consider recommendations regarding Tajiguas Sanitary Landfill Phase 3 Part 2 Partial Final Closure and Groundwater Protection System Phase III E, County Project Nos. 129913 and 828380, Third District, as follows:

- a) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the contractor, Whitaker Construction Group, Inc. in the amount of \$1,894,813.48;
- b) Approve and authorize Amendment No. 1 to Agreement BC 19-353 for construction quality assurance services with Geosyntec Consultants (a local vendor) to increase the scope of services to include compliance support at the Tajiguas Landfill and increase the agreement amount by \$20,000.00, for a revised total amount not to exceed of \$180,625.00; and
- c) Determine that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378(b)(5), because they consist of administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

- a) Reviewed and approved;
- b) Approved and authorized; and
- c) Approved.

The motion carried by the following vote:

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