

## **County of Santa Barbara BOARD OF SUPERVISORS**

#### **Minute Order**

June 24, 2025

Present: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and

Supervisor Lavagnino

#### **PUBLIC WORKS DEPARTMENT**

File Reference No. 25-00539

RE:

Consider recommendations regarding Pavement Preservation and Preventive Maintenance; County Project No. 820800, as follows:

- a) Approve the specifications on file in the Public Works Department office for construction of the Fiscal Year 2024-2025 Pavement Preservation and Preventive Maintenance;
- b) Award the Construction Contract, in the amount of \$3,540,325.00 to the lowest responsible bidder, VSS International, Inc., 3785 Channel Dr, West Sacramento, CA 95691, subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California Law;
- c) Authorize the Director of Public Works, or designee, to approve change orders for County Project No. 820800 for a contingency amount up to \$195,267.00 and supplemental items of \$115,000.00, for the construction of County Project No. 820800 for a total not to exceed authorization of \$3,850,592.00;
- d) Approve and authorize the Chair to execute a Construction Contract for County Project No. 820800, that has been reviewed and approved by County Counsel, Auditor-Controller, and Risk Manager, or their authorized representatives; and
- e) Determine that the project is exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301(c) as the proposed project(s) consists 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 direct staff to file a Notice of Exemption, dated May 21, 2024, on that basis.



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A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, that this

matter be acted on as follows:
a) Approved;
b) Awarded;
c) Authorized;
d) Approved and authorized; Chair to execute; and
e) Approved.
The motion carried by the following vote:

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