



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 25, 2025

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

PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,
LAGUNA COUNTY SANITATION DISTRICT

File Reference No. 25-00140

RE:

Consider recommendations regarding the Award of Photovoltaic Power Generation System Repair Project at the Laguna County Sanitation District Wastewater Reclamation Plant, Fourth and Fifth Districts, as follows:

Acting as the Board of Directors of the Laguna County Sanitation District:

- a) Award the construction contract in the base amount of \$298,972.51 to the lowest responsible bidder, Motive Energy Storage Systems, LLC (not a local vendor), subject to the provision of documents and certifications as set forth in the plans and specifications applicable to the project, as required under California law;
- b) Approve and authorize the Chair to execute the Construction Contract with Motive Energy Storage Systems, LLC;
- c) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to \$30,000.00 for the construction of Photovoltaic Power Generation System Repair Project, Project No. SOLRP1 for a total, not-to-exceed contract amount of \$328,972.51; and
- d) Find that pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162 that there are no substantial changes proposed, no substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended actions are within the scope of the Final Mitigated Negative Declaration for the Laguna County Sanitation District Photovoltaic Solar Energy Project (10NGD-00000-00025) approved by the Board of Directors on February 1, 2011.



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 25, 2025

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

Acting as the Board of Directors, Laguna County Sanitation District:

- a) Awarded;
- b) Approved and authorized; Chair to execute;
- c) Authorized; and
- d) Approved.

The motion carried by the following vote:

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