



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 28, 2023

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

PUBLIC WORKS DEPARTMENT

File Reference No. 23-00191

RE: Consider recommendation regarding Alisal Fire Damage Repair Refugio Rd MP 4.0 Retaining Wall, County Project No. 820786, Third District, as follows: (4/5 Vote Required)

- a) Approve the specifications and plans, on file in the Public Works Department office, for construction of the Alisal Fire Damage Repair Refugio Rd MP 4.0 Retaining Wall;
- b) Award the construction contract, in the amount of \$387,700.00 to the second lowest responsible bidder, Beador Construction Company, Inc., 26320 Lester Circle, Corona, CA 92883, 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 \$31,885.00 for the construction of Alisal Fire Damage Repair Refugio Rd MP 4.0 Retaining Wall for a total not to exceed authorization of \$419,585.00;
- e) Approve a Budget Revision Request No. 0008720 to establish appropriations of \$642,500.00 in General County Programs General Fund for Services and Supplies funded by release of Committed Disaster Recovery fund balance. Establish appropriations of \$642,500.00 in Public Works Roads-Capital Maintenance Fund for Services and Supplies funded by an operating transfer from the General Fund; and
- f) Determine the project was found by your Board to be 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), a Notice of Exemption was filed on that basis, and the proposed action is within the scope of that Notice of Exemption.



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

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

The motion carried by the following vote:

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