



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

January 28, 2020

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

PUBLIC WORKS

File Reference No. 20-00061

RE: Consider recommendations regarding Bonita School Road Bridge No. 51C-0230 Replacement Project, County Project No. 862367, Fifth District, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with T.Y. Lin International (not a local vendor), 707 Wilshire Boulevard, Suite 4900, Los Angeles, CA 90017, (Agreement) in the base contract amount of \$1,737,580.00, for Plans, Specifications and Estimate on the Bonita School Road Bridge No. 51C-0230 Replacement Project, County Project No. 862367, with a period of performance from January 29, 2020 through January 28, 2025;

b) Approve and authorize the Director of Public Works, or designee, to make immaterial amendments in accordance with Section 36 of the Agreement, and to make amendments within the scope of the Statement of Work in the Agreement in an amount not to exceed \$173,758.00, upon review and concurrence with Auditor Controller's Office and County Counsel's Office; and

c) Determine the above actions are not a project under the California Environmental Quality Act guidelines pursuant to Section 15378(b)(5) because it consists of organizational or 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 Lavagnino, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute;

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