



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

October 13, 2020

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

PUBLIC WORKS

File Reference No. 20-00810

**RE:** Consider recommendations regarding a Second Amendment to the T.Y. LIN International Agreement for Services of Independent Contractor for San Ysidro Interchange Improvements Project, County Project No. 740031, First District, as follows:

- a) Approve and authorize the Chair to execute the Second Amendment to the Agreement for Services of Independent Contractor (BC 18173) with T.Y. LIN International (not a local vendor), to increase the contract amount of \$541,226.44 by \$35,000.00 for a revised contract base total amount not to exceed \$576,226.44, to provide professional engineering and environmental services for the San Ysidro Intersection Improvements Project;
- b) Approve and authorize the Director of Public Works, or designee, to approve Agreement amendments within the scope of work in an amount not to exceed \$3,500.00 for a total Agreement amount up to and not to exceed \$579,726.44;
- c) Approve and authorize the Director of Public Works, or designee, to make immaterial amendments in accordance with Section 36 of the Agreement; and
- d) 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 Williams, that this matter be acted on as follows:**

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

**The motion carried by the following vote:**

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