



County of Santa Barbara  
BOARD OF SUPERVISORS

Minute Order

July 2, 2019

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

PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL  
AND WATER CONSERVATION DISTRICT

File Reference No. 19-00583

**RE:**

Consider recommendations regarding agreements to Provide Specialized Crane and Trucking Services, as follows:

Acting as the Board of Directors, Flood Control and Water Conservation District:

a) Approve and authorize the Chair to execute agreements for specialized crane services for the period of July 1, 2019 through June 30, 2021, in the amount of not to exceed \$1,000,000.00 with each of the following contractors:

- i) Bragg Crane Service (a local vendor);
- ii) T and T Trucking and Crane Service (a tri-county vendor); and
- iii) OST Crane Service Inc. (a tri-county vendor);

b) Approve and authorize the Chair to execute agreements for trucking services for the period of July 1, 2019 through June 30, 2021, in the amount of not to exceed \$1,000,000.00 with each of the following contractors:

- i) Bob's Backhoe and Trucking (a local vendor);
- ii) Speed's (a local vendor);
- iii) RLF Trucking and Grading Corp (a local vendor); and
- iv) Rockin CJ Transport Inc. (a local vendor); and

c) Find that the recommended actions to award contracts for crane and trucking services are fiscal activities not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14 CCR 15378(b)(4).

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

Acting as the Board of Directors, Flood Control and Water Conservation District:

a) i) through iii) and b) i) through iv) Approved and authorized; Chair to execute; and

c) Approved.

The motion carried by the following vote:

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