



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 22, 2021

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

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

File Reference No. 21-00586

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, 2021 through June 30, 2023, in the amount 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, 2021 through June 30, 2023, in the amount not to exceed \$1,000,000.00 with each of the following contractors:

- i) Bob's Backhoe and Trucking (a local vendor);
- ii) RLF Trucking and Grading Corp (a local vendor); and
- iii) 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).



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A motion was made by Supervisor Lavagnino, 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) and b) 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 Nelson, and Supervisor Lavagnino