



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

August 27, 2019

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

PUBLIC WORKS

File Reference No. 19-00739

RE: Consider recommendations regarding an agreement with Drake Haglan and Associates for Fernald Point Lane Bridge, 51C-137, Federal Project BRLO-5951 (141), County Project No. 862330, First District, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Drake Haglan and Associates 11060 White Rock Road, Suite 200, Rancho Cordova, CA 95670 (not a local vendor), with a period of performance from August 27, 2019 through December 31, 2020 in an amount not to exceed \$19,183.71 for completion of roadway and structural design services for the Fernald Point Lane Bridge 51C-137 Project;
- b) Approve and authorize the Director of Public Works, or designee, to execute immaterial changes in accordance with Section 35 of the Agreement; and
- c) Find that pursuant to State California Environmental Quality Act Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the proposed actions are within the scope of the Mitigated Negative Declaration (15NGD-00000-00005) and Mitigation Monitoring Program adopted by the Board upon approval of the project on June 21, 2016, and therefore no new environmental document is required.

A motion was made by Supervisor Williams, seconded by Supervisor Adam, 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