



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

September 17, 2024

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**Present:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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

File Reference No. 24-00937

**RE:**

Consider recommendations regarding the Cieneguitas Channel Repair Project, Second District, as follows:

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

- a) Approve and authorize the Chair to sign plans and specifications for the Cieneguitas Channel Repair Project (Project No. 24STM1-SC13);
- b) Award, approve, and authorize the Chair to execute the Construction Contract for the Cieneguitas Channel Repair Project in the base contract amount of \$527,324.00 to the lowest responsible bidder Remedial Transportation Services, Inc, subject to the provisions of documents and certifications, as set forth in the plans and specifications applicable to the Project and as required by law;
- c) Authorize the Public Works Director or designee to approve changes or additions to the work being performed under the Construction Contract for a contingency amount not to exceed \$39,366.20 plus an additional amount of \$10,000.00 for supplemental work items for a total not to exceed authorization of \$576,690.20 to complete the work within the scope of the Agreement for the Cieneguitas Channel Repair Project;
- d) Determine that the Cieneguitas Channel Repair Project to be carried out is for the benefit of a single zone; and
- e) Find that pursuant to the California Environmental Quality Act Guidelines Section 15296(c), the Cieneguitas Channel Repair Project is an emergency action exempt from the provisions of the California Environmental Quality Act; and approve the filing of a Notice of Exemption on that basis.



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A motion was made by Supervisor Williams, seconded by Supervisor Nelson, that this matter be acted on as follows:

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

- a) Approved and authorized; Chair to execute;
- b) Awarded, approved and authorized; Chair to execute;
- c) Authorized; and
- d) and e) Approved.

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Williams, Supervisor Capps, Supervisor Nelson, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Hartmann