



County of Santa Barbara
BOARD OF SUPERVISORS

Minute Order

November 5, 2019

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

GENERAL SERVICES

File Reference No. 19-00952

RE: Consider recommendations regarding authorization to solicit a Request for Proposals (RFP) from Design-Build Entities (D-BEs) for the New Cuyama Fire Station 41, Project No. 8751, First District, as follows:

- a) Authorize the Director of General Services to solicit Proposals from the shortlisted D-BEs: Anderson Burton, Diani Building Corp., and Klassen Corporation for the New Cuyama Fire Station 41 Project No. 8751 on the basis of the RFP for the project on file with the General Services Department;
- b) Approve the RFP for the New Cuyama Fire Station 41 Project No. 8751; and
- c) Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15302 as it consists of replacement of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced, and approve and direct staff to file a Notice of Exemption on that basis.

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

- a) Authorized; and
- b) and c) Approved.

The motion carried by the following vote:

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