



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 20, 2024

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

GENERAL SERVICES DEPARTMENT

File Reference No. 24-00822

- RE:** Consider recommendations regarding a construction contract for the Santa Ynez Valley Airport Authority, United States Forest Service (USFS) Building Apparatus Rebuild Project, Project No. 21062, Third District, as follows: (4/5 Vote Required)
- a) Approve the plans and specifications for construction of the USFS Building Apparatus Rebuild Project on file in the General Service Capital Projects office;
 - b) Approve and direct the Chair to execute a Construction Contract in the base amount of \$1,457,000.00 to the lowest responsible bidder, Diani Building Corp., subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law. For the USFS Building Apparatus Rebuild Project, located at 910 Airport Road, Santa Ynez, California;
 - c) Authorize the Director of General Services, or his Assistant Director or Capital Division Chief designee, to approve change orders in an aggregate amount not to exceed \$97,850.00 provided that no change or alteration shall exceed \$210,000.00, as authorized under California Public Contract Code Section 20142(b);
 - d) Approve Budget Revision Request No. 0010038 increasing appropriations of \$1,585,816.00 in the General Services Outlay Fund for Capital Assets funded by insurance proceeds of \$1,457,000.00 and a release of Committed Fund Balance of \$128,816.00; and
 - e) Find that the recommended actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15302, which consists of the replacement or reconstruction of an existing facility. The proposed Project involves construction activities to replace or reconstruct 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. This Project qualifies for the exemption per Section 15302(b)(c), and the requirements are met.



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

- a) Approved;
- b) Approved and directed; Chair to execute;
- c) Authorized; and
- d) and e) Approved.

The motion carried by the following vote:

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