

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 24, 2025

Present: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and

Supervisor Lavagnino

<u>PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,</u> FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 25-00567

RE:

Consider recommendations regarding Lower Mission Creek Reach 2B-2 Debris Rack Repair Project, First 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 Lower Mission Creek Reach 2B-2 Debris Rack Repair Project (Project No. 23STM1-S05C);
- b) Award, approve, and authorize the Chair to execute the construction contract for the Lower Mission Creek Reach 2B-2 Debris Rack Repair Project in the base contract amount of \$359,130.00 to the lowest responsible bidder CGS Engineering Corporation (a local vendor), 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 \$30,456.50 for a total not to exceed authorization of \$389,586.50 to complete the work within the scope of the Agreement for the Lower Mission Creek Reach 2B-2 Debris Rack Repair Project;
- d) Determine that the Lower Mission Creek Reach 2B-2 Debris Rack 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 (CEQA) Section 15301, the Lower Mission Creek Reach 2B-2 Debris Rack Repair Project is an existing facility exempt from the provisions of CEQA and direct the Clerk of the Board to file the CEQA Notice of Exemption for the project.



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

Acting as the Board of Directors, Flood Control and Water Conservations 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: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino