



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 11, 2025

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

PUBLIC WORKS DEPARTMENT

File Reference No. 25-00092

RE: Consider recommendations regarding an Amendment to the Agreement with Geosyntec Consultants for Toro Canyon Oil Water Separator Replacement Project, First District, as follows:

a) Approve, ratify, and authorize the Public Works Director or designee to execute Amendment No. 3 to the Agreement for Services of Independent Contractor with Geosyntec Consultants to increase the contract by \$62,873.00 for a total authorization including the prior-approved project contingencies to a not-to-exceed amount of \$653,056.50 in order to provide continued construction management and engineering services; and

b) Find that the recommended actions to amend contract with Geosyntec Consultants is a fiscal activity not constituting a “Project” within the meaning of the California Environmental Quality Act, as set forth in 14 CCR Section 15378(b)(4).

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

a) **Approved, ratified and authorized; and**

b) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino