



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 11, 2022

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

PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,
LAGUNA COUNTY SANITATION DISTRICT

File Reference No. 22-00016

RE:

Consider recommendations regarding Laguna County Sanitation North Trunk Line Rehabilitation Phase 3, Third District, as follows:

Acting as the Board of Directors, Laguna County Sanitation District:

- a) Approve plans and specifications for the North Trunk Line Rehabilitation Phase 3 Project, Project No. NRTUN3, on file in the Laguna County Sanitation District office;
- b) Award the construction contract in the base amount of \$1,212,780.00 to the lowest responsible bidder, Performance Pipeline Technologies, Incorporated, (not a local vendor), subject to the provision of documents and certifications as set forth in the plans and specifications applicable to the project, as required under California law;
- c) Approve and authorize the Chair to execute the Construction Contract with Performance Pipeline Technologies, Incorporated;
- d) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to \$61,000.00 for the construction of North Trunk Line Rehabilitation Phase 3, Project No. NRTUN3 for a total, not-to-exceed contract amount of \$1,273,780.00; and
- e) Determine that the action is within the scope of the North Trunk Sewer Rehabilitation project included in the previously posted and filed Notice of Exemption prepared pursuant to Section 15301(b) of Title 14 of the California Code of Regulations (California Environmental Quality Act Guidelines).



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

Acting as the Board of Directors, Laguna County Sanitation District:

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

The motion carried by the following vote:

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