



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

September 19, 2023

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

PUBLIC WORKS DEPARTMENT

File Reference No. 23-00904

RE: Consider recommendations regarding the Tajiguas Sanitary Landfill Ridgeline Tank Rehabilitation Phase 2, County Project No. 120017 (formerly County Project No. 828986), Third District, as follows:

- a) Approve plans and specifications for the construction of the Tajiguas Sanitary Landfill Ridgeline Tank Rehabilitation Phase 2 Project, County Project No. 120017, on file in the Public Works Department;
- b) Award the construction contract in the amount of \$215,000.00 to the lowest responsible bidder, Inspec Coatings Inc., 464 Sycamore Drive, Campbell, OH 44405, 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 Inspec Coatings Inc.;
- d) Authorize the Director of Public Works or designee to approve as change orders supplemental work itemized in the Estimate of Job Costs in the contract documents up to \$50,000.00;
- e) Authorize the Director of Public Works or designee to approve as change orders for a contingency amount up to \$21,500.00, for a total not to exceed authorization of \$286,500.00; and
- f) Determine that as a part of the approval of the authorization to advertise to bid on July 18, 2023, the project was found by your Board to be exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301 (Existing Facilities) and that a Notice of Exemption was filed on that basis on July 18, 2023.



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

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

The motion carried by the following vote:

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