



County of Santa Barbara
BOARD OF SUPERVISORS

Minute Order

January 14, 2020

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

GENERAL SERVICES

File Reference No. 20-00017

RE: Consider recommendations regarding Countywide Facilities Parking Lot Pavement Management Program Project No. 19004, Agreement for Services of Independent Contractor for Countywide Parking Lots, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Pavement Engineering Inc. to provide Architectural, Engineering, and related professional design services for the Countywide Facilities Parking Lot Pavement Management Program Project No. 19004, in an amount not to exceed \$56,485.00;
- b) Authorize the General Services Director, or designee, to approve an additional contingency in the amount of \$13,515.00 for a not-to-exceed contract total of \$70,000.00; and
- c) Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment, and direct staff to file a Notice of Exemption on that basis.

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

- a) **Approved and authorized; Chair to execute;**
- b) **Authorized; and**
- c) **Approved.**

The motion carried by the following vote:

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