



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

September 9, 2025

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

PUBLIC WORKS DEPARTMENT

File Reference No. 25-00780

RE: Consider recommendations regarding the South Coast Recycling and Transfer Station - Portland Cement Concrete Slab Repair and Pit Fill, County Project Number 828992, Second District, as follows:

- a) Approve plans and specifications for the construction of the South Coast Recycling and Transfer Station Portland Cement Concrete Slab Repair and Pit Fill on file in the Public Works Department office;
- b) Approve and authorize the Chair to execute an Agreement with Garibay Concrete, Inc., the lowest responsible bidder, for the construction of the South Coast Recycling and Transfer Station Plain Cement Concrete Slab Repair and Pit Fill for the period of September 9, 2025 through December 31, 2025, in the amount of \$258,911.32;
- c) Authorize the Director of Public Works or designee to approve change orders for a contingency amount up to \$25,447.57, for the construction of the South Coast Recycling and Transfer Station Portland Cement Concrete Slab Repair and Pit Fill for a total not to exceed authorization of \$284,358.89; and
- d) Determine that the above-recommended actions are exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Sections 15301, 15302 and 15304 because they consist of repair, minor reconstruction and minor alterations to an existing facility and direct staff to file and post a Notice of Exemption on that basis.

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

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

The motion carried by the following vote:

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