



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

February 15, 2022

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

PUBLIC WORKS DEPARTMENT

File Reference No. 22-00130

**RE:** Consider recommendations regarding Constellation Road Pavement Rehabilitation, County Project No. 820773, Third District, as follows:

- a) Approve the specifications, on file in the Public Works Department office, for construction of the Constellation Road Pavement Rehabilitation;
- b) Award the construction contract in the amount of \$1,088,999.00 to the lowest responsible bidder, Papich Construction Co. Inc., 398 Sunrise Terrace, Arroyo Grande, CA 93420, subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California Law;
- c) Authorize the Director of Public Works or designee to approve change orders for a contingency amount up to \$70,450.00 and supplemental items of \$70,000.00, for the construction of County Project No. 820773 for a total not to exceed authorization of \$1,229,449.00;
- d) Approve and authorize the Chair to execute the construction contract, that has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives; and
- e) Determine the project was found by your Board to be exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301(c) on November 2, 2021 (as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities), a Notice of Exemption was filed on that basis, and the proposed action is within the scope of that Notice of Exemption.



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

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

The motion carried by the following vote:

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