



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 3, 2023

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

PUBLIC WORKS DEPARTMENT

File Reference No. 23-00932

- RE:** Consider recommendations regarding a contract for Maintenance and Installation of Compost Management Unit Proprietary Covered Aerated Static Pile System at the Tajiguas ReSource Center, County Project No. 828988, Third District, as follows: (4/5 Vote Required)
- a) Approve Budget Revision Request No. 0009312 increasing appropriations in the amount of \$4,291,800.00 in Public Works Resource Recovery and Waste Management Enterprise Fund, which is funded by the release of Retained Earnings;
 - b) Approve plans and provisions for maintenance and installation of Composting Management Unit infrastructure for the covered aerated static pile compost system (SG MOBILE® System with GORE® Covers) at the Tajiguas ReSource Center totaling a cost of \$3,247,640.00 (previously approved by the Board as a purchasing order on July 18, 2023 without exact cost specified here or budget revision in order to place a deposit for the materials);
 - c) Approve and authorize the Chair to execute a contract with Diani Building Corporation (a local vendor) in the full amount of \$1,044,158.60 (including contingency) for installation of the infrastructure for the covered aerated static pile compost system (SG MOBILE® System with GORE® Covers), subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law;
 - d) Find that the maintenance and installation of infrastructure for the Composting Management Unit at the Tajiguas ReSource Center is an exception to Public Project requirements pursuant to Public Contract Code Section 22002(d)(5); and
 - e) After considering the second Addendum dated July 11, 2023 to the environmental review documents (Revised Addendum to the Subsequent Environmental Impact Report (EIR), considered on November 14, 2017, Subsequent EIR No. 12EIR-00000-00002, SCH No. 2012041068 certified by the Board of Supervisors on July 12, 2016 and Subsequent EIR Revision Letter and Errata dated May 27, 2016), find that no subsequent environmental review document shall be prepared pursuant to the California Environmental Quality Act Guidelines Section 15162 related to the Revised Tajiguas Resource Recovery Project (now the ReSource Center), since there are no substantial changes proposed in the project and no substantial changes have occurred with respect to the circumstances under which the project is undertaken that will require major revisions to the EIR due to new or substantially increased significant impacts, and



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there is no new information of substantial importance showing new or substantially increased significant impacts or impacts to new or previously analyzed mitigation measures or alternatives that would substantially reduce significant impact.

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

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

The motion carried by the following vote:

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