



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 14, 2025

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

GENERAL SERVICES DEPARTMENT

File Reference No. 25-00882

RE: Consider recommendations regarding the Santa Ynez Valley Airport Improvement Program Grant 25, Project No. PRJ-001065 (25107) and Construction Contract Award for North Tie-Down Apron Rehabilitation; Third District, as follows: (4/5 Vote Required)

- a) Approve the plans and specifications for construction of the County of Santa Barbara Rehabilitate Tie-Down Apron Project, on file in the General Services Capital Projects Division office as Exhibit A to the construction contract;
- b) Approve and authorize the Chair to execute a Construction Contract (Agreement) in the base amount of \$388,350.00 with the lowest responsible bidder, American Road Maintenance, Inc., an Illinois corporation whose principal address is 4554 E. Eco Industrial Place, Tucson, AZ, 85756, subject to the provision of documents and certifications, as set forth in the Project specifications and as required under California Law;
- c) Authorize the Director of General Services, or his Capital Division Chief designee, to approve change orders under the Agreement in an aggregate amount not to exceed \$31,917.50, as authorized under Public Contract Code Section 20142, for a Maximum Contract Amount not to exceed \$420,267.50;
- d) Approve Budget Revision Request No. 0010545; and
- e) Determine that the Project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the State Guidelines for the Implementation of CEQA which consists of the repair or minor alteration of existing facilities or topographical features, involving negligible or no expansion of existing use, and direct staff to file the CEQA Notice of Exemption on that basis.



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 14, 2025

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) and e) Approved.

The motion carried by the following vote:

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