



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

September 12, 2023

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

GENERAL SERVICES DEPARTMENT

File Reference No. 23-00878

RE: Consider recommendations regarding the ratification and approval of emergency contracts in response to arson and water damage to the Santa Maria Courts Department 8; County Project No. 22042, Fifth District, as follows: (4/5 Vote Required)

a) Approve and ratify a General Services emergency contract in the amount of \$200,000.00 with John K. Takata Corporation, DBA Restoration Management Company (Emergency Purchase Order), entered into by the Purchasing Agent under County Code Section 2-43, upon a finding that this Emergency Purchase Order was required for the health, safety, and welfare of the people or for the protection of property and that there was a present, immediate and existing emergency which could not reasonably have been foreseen;

b) Approve and authorize the Chair to execute an emergency construction contract in the amount of \$621,504.00 with John K. Takata Corporation, DBA Restoration Management Company, 4142 Point Eden Way, Hayward California, 94545, for the Santa Maria Courts Department 8 Emergency Repair Project, County Project No. 22042 (Emergency Construction Contract);

c) Authorize the Director of General Services or designee to approve change orders to the Emergency Construction Contract in an aggregate amount not to exceed \$43,575.20, as authorized under California Public Contract Code Section 20142;

d) Approve Budget Revision Request No. 0009271; and

e) Determine that the recommended actions are statutorily exempt under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15359, as a project necessary to prevent or mitigate an emergency that does not have a low probability of occurrence, and to maintain, repair, restore, or replace property or facilities damaged or destroyed as a result of vandalism, and direct staff to file a Notice of Exemption with the Clerk of the Board of Supervisors on that basis.



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

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