



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 24, 2023

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

PUBLIC WORKS DEPARTMENT

File Reference No. 23-00090

RE: Consider recommendations regarding an Agreement for Services of Independent Contractor with Padre Associates Inc. for environmental services and Amendment No. 2 to the Professional Services Agreement with Geosyntec Consultants Inc. for geotechnical evaluations at the Tajiguas Landfill, Third District, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Padre Associates Inc. (a local vendor) in the not-to-exceed amount of \$63,923.00 for the period of January 24, 2023 to June 30, 2024 for environmental services pertaining to the potential Tajiguas Landfill Capacity Increase Project;

b) Approve and authorize the Public Works Director, or designee, to approve Agreement amendments within the scope of work in an amount of not to exceed \$15,981.00 for a total Agreement amount not to exceed \$79,904.00;

c) Approve and authorize Amendment No. 2 to Agreement BC22054 with Geosyntec Consultants, Inc. (a local vendor) for geotechnical evaluations pertaining to the potential Tajiguas Landfill Capacity Increase Project, and increase the Agreement amount by \$148,900.00 for a revised total amount not to exceed \$581,260.00; and

d) Determine that the recommended actions to award a contract for environmental services and amend an existing agreement for geotechnical services, are fiscal and administrative activity not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14CCR 15378(b)(4) and (5).

A motion was made by Supervisor Lavagnino, seconded by Supervisor Hartmann, that this matter be continued, as follows: February 28, 2023 in Santa Barbara. The motion carried by the following vote:

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