



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 17, 2023

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

PUBLIC WORKS DEPARTMENT

File Reference No. 23-00989

RE: Consider recommendations regarding a Toro Canyon Oil Water Separator Replacement Project WA8231-TCRP, First District, as follows: (4/5 Vote Required)

- a) Approve plans and specifications for the Toro Canyon Oil Water Separator Replacement Project;
- b) Award the construction contract for the Toro Canyon Oil Water Separator Replacement Project, in the amount of \$2,248,865.00 (\$2,198,865.00 Base plus \$50,000.00 Supplemental) to Innovative Construction Solutions subject to the provisions of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law;
- c) Approve and authorize the Public Works Director or designee to execute the Construction Agreement upon return of the contractor's executed contract documents, in a form substantially similar to the Draft of Construction Agreement, and the review and approval of County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;
- d) Authorize the Public Works Director or designee to approve changes or additions to the work being performed under the Construction Agreement, in an amount not to exceed \$124,943.25 to complete the work within the scope of the Agreement for the Toro Canyon Oil Water Separator Replacement Project;
- e) Approve and authorize the Public Works Director or designee to execute the Agreement for Services of Independent Contractor with Geosyntec Consultants (a local vendor) for Construction Management Services for the Toro Canyon Oil Water Separator Replacement Project for the period of October 17, 2023 through June 30, 2024 in the amount of \$496,005.00 upon the review and concurrence of the Auditor Controller, Risk Management, and County Counsel;
- f) Approve and authorize the Public Works Director, or designee, to make immaterial changes in accordance with Section 25 of the Agreement, to make amendments to the professional services agreement with Geosyntec Consultants in an amount not to exceed \$49,600.50 for a total not to exceed amount of \$545,605.50 (\$496,005.00 plus \$49,600.50 contingency) and to extend the term of the Agreement by up to six months to complete the work within the scope of the



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Agreement;

g) Approve the Budget Revision Request No. 0009285 to increase appropriations of \$2,222,000.00 in Public Works Project Clean Water General Fund for Capital Assets; and

h) Find that the Toro Canyon Oil Water Separator Replacement Project is exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15269 (c) Emergency Projects, which exempts specific actions necessary to prevent or mitigate an emergency. A Notice of Exemption was filed with the Clerk of the Board on July 27, 2023 and the proposed actions are within the scope of that Notice of Exemption.

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

a) **Approved;**

b) **Awarded;**

c) **Approved and authorized;**

d) **Authorized;**

e) and f) **Approved and authorized; and**

g) and h) **Approved.**

The motion carried by the following vote:

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