

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 27, 2023

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

and Supervisor Lavagnino

<u>PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,</u> FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 23-00604

RE:

Consider recommendations regarding agreements to provide crane, trucking, and street sweeping services, as follows:

Acting as the Board of Directors, Flood Control and Water Conservation District:

- a) Approve and authorize the Chair to execute agreements for crane services for the period of July 1, 2023 through June 30, 2025, in the amount of not to exceed \$1,000,000.00 with each of the following contractors:
- i) T and T Trucking and Crane Service (a tri-county vendor); and
- ii) Big Red Crane Company, Inc. (a tri-county vendor);
- b) Approve and authorize the Chair to execute agreements for trucking services for the period of July 1, 2023 through June 30, 2025, in the amount of not to exceed \$2,000,000.00 with each of the following contractors:
- i) Bob's Backhoe and Trucking (a local vendor);
- ii) RLF Trucking and Grading Corp (a local vendor); and
- iii) Speed's Oil Tool Service, Inc. (a local vendor)
- c) Approve and authorize the Chair to execute agreements for street sweeping services for the period of July 1, 2023 through June 30, 2025, in the amount of not to exceed \$1,000,000.00 with each of the following contractors:
- i) Surface Management Inc. DBA WaterWorks (a local vendor);
- ii) SCA of CA, LLC (a tri-county vendor); and
- iii) Spadaro Enterprises, Inc. (not a local vendor); and



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d) Find that the recommended actions to award contracts for crane, trucking, and street sweeping services are fiscal activities not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14 CCR 15378(b)(4).

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

Acting as the Board of Directors, Flood Control and Water Conservation District:

- a) i) and ii) Approved and authorized; Chair to execute;
- b) i) through iii) Approved and authorized; Chair to execute;
- c) i) through iii) Approved and authorized; Chair to execute; and
- d) Approved.

The motion carried by the following vote:

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