



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 8, 2025

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

PUBLIC WORKS DEPARTMENT

File Reference No. 25-00306

RE: Consider recommendations regarding Marcum Street Improvements; County Project No. 862456; Fourth District, as follows: (4/5 Vote Required)

- a) Approve the plans and specifications on file in the Public Works Department Office for construction of Marcum Street Improvements;
- b) Award a construction contract for the Marcum Street Improvements, in the amount of \$269,114.00 to the lowest responsive bidder, Mission Paving, Inc., subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the Project, as required under California law;
- c) Approve and authorize the Chair to execute a construction contract for County Project No. 862456, which has been reviewed and approved by County Counsel, Auditor-Controller, and Risk Manager, or their authorized representatives;
- d) Authorize the Public Works Director, or designee, to approve change orders for the Marcum Street Improvements Project, County Project No. 862456, for a contingency amount of up to \$27,206.00, plus an additional \$25,000.00 for supplemental work items for County Project No. 862456 for a total amount not to exceed authorization of \$321,320.00;
- e) Approve Budget Revision Request No. 0010351 to establish appropriations of \$325,000.00 in Public Works Roads-Capital Infrastructure Fund (Fund 0017) for Services and Supplies funded by an operating transfer from Fund Roads-Capital Maintenance (Fund 0016) in the amount of \$325,000.00 and establish appropriation of \$325,000.00 in the Public Works Roads-Capital Maintenance for Other Financing Uses funded by a release of Restricted Road Maintenance and Rehabilitation Account fund balance; and
- f) Determine that County Project No. 862456 is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301(c) (as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and



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streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities), as set forth in a CEQA Notice of Exemption, dated July 16, 2024.

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

- a) Approved;
- b) Awarded;
- c) Approved and authorized; Chair to execute;
- d) Authorized; and
- e) and f) Approved.

The motion carried by the following vote:

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