



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 22, 2023

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

PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,
FLOOD CONTROL AND WATER CONSERVATION DISTRICT

File Reference No. 23-00801

RE:

Consider recommendations regarding a Multipurpose Disposal Site Material Sorting Emergency Project and Budget Revision Request, First Districts, as follows: (4/5 Vote Required)

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

- a) Approve plans and specifications for the Multipurpose Disposal Site Material Sorting Emergency Project (Project No. 23STM1-S51M);
- b) Award the construction contract for the Multipurpose Disposal Site Material Sorting Emergency Project, in the base contract amount of \$234,569.00, to the lowest responsible bidder Remedial Transportation Services, Inc. (not a local vendor), 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) Authorize the Public Works Director or designee to approve changes or additions to the work being performed under the Construction Contract, in an amount not to exceed \$23,456.90 to complete the work within the scope of the Agreement for the Multipurpose Disposal Site Material Sorting Emergency Project;
- d) Approve Budget Revision Request (BJE No. 0009127) to increase appropriations in the amount of \$288,100.00 in the Public Works South Coast Flood Zone in Services and Supplies by the release of Restricted Purpose of Fund fund balance (4/5 vote required);
- e) Determine that the Multipurpose Disposal Site Material Sorting Emergency Project to be carried out is for the benefit of a single zone; and
- f) Determine that these emergency actions were found by the Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15269(c) - Emergency Projects. A Notice of Exemption was filed on this basis on January 24, 2023, and the proposed action is within the scope of that Notice of Exemption.



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A motion was made by Supervisor Lavagnino, 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) Approved;
- b) Awarded;
- c) Authorized; and
- d) through f) Approved.

The motion carried by the following vote:

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