



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 31, 2022

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

PUBLIC WORKS DEPARTMENT

File Reference No. 22-00510

RE: Consider recommendations regarding a Third Amendment to the Professional Services Contract with Dewberry East Mountain Drive Low Water Crossing Replacement Project, County Project No. 862357, Federal-Aid Project No. BRLO-NBIL (526), First District, as follows:

a) Approve, ratify, and authorize the Chair to execute a Third Amendment to the Professional Services Agreement with Dewberry Engineers Inc. Drake Haglan for professional structural design, geotechnical design and environmental services for the East Mountain Drive Low Water Crossing Replacement Project, extending the termination date of the Agreement to June 30, 2023 at no additional cost; and

b) Find that the proposed contract does not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment), and approve and direct staff to file a Notice of Exemption on that basis.

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

a) Approved, ratified and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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