



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 20, 2019

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

PUBLIC WORKS

File Reference No. 19-00709

RE: Consider recommendations regarding Final Quantities of Work for Cedro Construction Inc., South Coast Recycling and Transfer Station Storm Drain Improvements Project, County Project 828369, Second District, as follows:

a) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed and materials supplied for the South Coast Recycling and Transfer Station Storm Drain Improvements Project Phase 3 - Sewer Improvements by the contractor, Cedro Construction, Inc. in the amount of \$329,753.10; and

b) Determine that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, which exempts organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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