



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

October 1, 2019

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

GENERAL SERVICES

File Reference No. 19-00830

**RE:** Consider recommendations regarding Job Order Contracts (JOC), as follows:

- a) Approve the plans and specifications for the JOCs on file with General Services Capital Projects;
- b) Approve and authorize the Chair to execute the General Building Construction JOC A, with an initial Maximum contract value of up to \$1,500,000.00, to Newton Construction and Management, Inc., the lowest responsible bidder with an Award Criteria Figure (ACF) composite adjustment factor of .9995;
- c) Approve and authorize the Chair to execute the General Building Construction JOC B, with an initial Maximum contract value of up to \$1,500,000.00, to Quincon, Inc., the next lowest responsible bidder with an ACF composite adjustment factor of 1.0000;
- d) Approve and authorize the Chair to execute the General Building Construction JOC C, with an initial Maximum contract value of up to \$1,500,000.00, to Exbon Development, Inc., the next lowest responsible bidder with an ACF composite adjustment factor of 1.0102;
- e) Approve and authorize the Chair to execute the General Building Construction JOC D, with an initial Maximum contract value of up to \$1,500,000.00, to Terra Construction Group, Inc., the next lowest responsible bidder with an ACF composite adjustment factor of 1.0490;
- f) Authorize the Director of General Services, or their designee, to award the following categories of job orders under the JOCs (subject to the authorized contract limits, appropriation of funds for the projects, and the provision of adequate bonds and other security for completing the project), and to take any action in accordance with Public Contract Code Section 20128.5 with respect to the job order contracting:
  - i) Deferred maintenance projects included in the Potential JOC Deferred Maintenance Projects List;
  - ii) Repair, remodeling, or other repetitive work eligible for job order contracting in accordance with Public Contract Code Section 20128.5 that has been included in a County department's approved annual budget; and
  - iii) Repair, remodeling, or other repetitive work eligible for job order contracting in accordance with Public Contract Code Section 20128.5 for which funding has been approved pursuant to a Budget Revision Request;



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g) Authorize the Director of General Services, or their designee, to increase the Maximum contract value up to \$4,949,291.00 in order to facilitate only those projects for which the Board has appropriated funding; and

h) Find that the proposed actions are administrative or other fiscal activities that do not involve commitment to any specific project, and therefore not a "project" under the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378(b) (4), (b)(5).

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

**a) Approved;**

**b) through e) Approved and authorized; Chair to execute;**

**f) i) through iii) and g) Authorized; and**

**h) Approved.**

**The motion carried by the following vote:**

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