



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 1, 2025

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

PUBLIC WORKS DEPARTMENT

File Reference No. 25-00250

RE: Consider recommendations regarding Amendments to the Agreements with Filippin Engineering and Geosyntec Consultants for the Isla Vista Trash Capture Project, Second District, as follows:

a) Approve, ratify, and authorize the Chair to execute Amendment No. 2 to the Agreement for Services of Independent Contractor with Filippin Engineering Inc. to increase the original contract amount of \$90,070.00 by \$47,645.00 for a total authorization including the prior-approved project contingencies of \$9,007.00 to a total not-to-exceed amount of \$146,722.00 to provide continued construction management and engineering services;

b) Approve, ratify, and authorize the Chair to execute Amendment No. 2 to the Agreement for Services of Independent Contractor with Geosyntec Consultants to increase the original contract amount of \$235,208.00 by \$10,000.00 for a total authorization including the prior-approved project contingencies of \$23,520.00 to a total not-to-exceed amount of \$268,728.00 to provide continued engineering design services;

c) Approve Budget Revision Request No. 0010314 to transfer appropriations of \$57,645.00 in Public Works Project Clean Water General Fund from Services and Supplies to Capital Assets for the Isla Vista Trash Capture Project (3/5 vote required); and

d) Find that the recommended actions are a fiscal activity not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14 CCR Section 15378(b)(4).

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

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

c) and d) Approved.

The motion carried by the following vote:

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