



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 27, 2024

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

PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,
LAGUNA COUNTY SANITATION DISTRICT

File Reference No. 24-00865

RE:

Consider recommendations regarding a Laguna Sanitation District Solomon Creek Trunk Line Rehabilitation Project Award, Fourth District, as follows:

Acting as the Board of Directors, Laguna County Sanitation District:

- a) Approve plans and specifications for the Solomon Creek Trunk Line Rehabilitation Project, Project No. SOLSWR, on file in the Laguna County Sanitation District office;
- b) Award the Construction Contract in the base amount of \$1,095,665.50 to the lowest responsible bidder, Performance Pipeline Technologies, Incorporated, (not a local vendor), subject to the provision of documents and certifications as set forth in the plans and specifications applicable to the project, as required under California law;
- c) Approve and authorize the Chair to execute the Construction Contract with Performance Pipeline Technologies, Incorporated;
- d) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to \$60,000.00 for the construction of Solomon Creek Trunk Line Rehabilitation Project, Project No. SOLSWR for a total, not-to-exceed contract amount of \$1,155,665.50; and
- e) Determine that the action is categorically exempt under the California Environmental Quality Act (CEQA) pursuant to Section 15301(b) (Existing Facilities) of Chapter 3 of Title 14 of the California Code of Regulations (State CEQA Guidelines) and approve the posting of a Notice of Exemption on that basis.



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

Acting as the Board of Directors, Laguna County Sanitation District:

- a) Approved;
- b) Awarded;
- c) Approved and authorized; Chair to execute;
- d) Authorized; and
- e) Approved.

The motion carried by the following vote:

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