



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

July 11, 2023

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

PUBLIC WORKS DEPARTMENT

File Reference No. 23-00673

RE: Consider recommendations regarding County Service Area 12 (Mission Canyon Sewer District), Tunnel Road Sewer Main Extension, First District, as follows:

- a) Approve plans and specifications for Tunnel Road Sewer Main Extension, Project No. TUNSW1, on file in the County Service Area 12 office;
- b) Award the construction contract in the amount of \$520,200.00 to the lowest responsible bidder, Coastal Construction, (a sole proprietorship and 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 Coastal Construction;
- d) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to \$30,000.00 for the construction of Tunnel Road Sewer Main Extension, Project No. TUNSW1 for a total, not-to-exceed contract amount of \$550,200.00; and
- e) Determine that the project is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080.21 and CEQA Guidelines (Title 14 of the California Code of Regulations), Section 15282(k) as it consists of the installation of less than one mile of new sewer line located within existing rights of way and approve the filing of a Notice of Exemption on that basis.



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

- 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