



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

January 14, 2025

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

PUBLIC WORKS DEPARTMENT

File Reference No. 25-00045

**RE:** Consider recommendations regarding a Conversion of Purchase Contract (CN9851) to a Board Contract with Clear Water Services for Assembly of an Active Treatment System to Treat Runoff at the Tajiguas ReSource Center, Third District, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services with Tidal Vision Products, Inc. DBA Clear Water Services to continue supporting the installation, assembly and operation of an Active Treatment System at the Tajiguas ReSource Center to June 30, 2025, with a total cost not to exceed \$205,289.00, inclusive of \$195,609.00 under Purchase Contract No. CN9851 and \$9,680.00 under Change Order No. 1. This Agreement converts Purchase Contract No. CN9851 to a Board Contract and cancels, nullifies, and supersedes Purchase Contract No. CN9851, and any and all associated Change Order(s);

b) Approve and authorize the Public Works Director, or designee, to approve contingency work with Tidal Vision Products, Inc. DBA Clear Water Services in an amount not to exceed \$20,000.00 for any changes that may be required to the scope of work to complete the assembly and installation of the Active Treatment System; and

c) Find that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(2) in that they involve continuing administrative or maintenance activities, and CEQA Guidelines Section 15378(b)(5), in that they involve organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

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

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

b) Approved and authorized; and

c) Approved.

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

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