



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

August 18, 2020

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

PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL  
AND WATER CONSERVATION DISTRICT

File Reference No. 20-00612

**RE:**

Consider recommendation regarding A-Street Basin Weir Structure Reconstruction Project, Fourth District, as follows:

Acting as the Board of Directors, Flood Control and Water Conservation District:

- a) Approve the plans and specifications for the A-Street Basin Weir Reconstruction Project;
- b) Award the construction contract for the A-Street Basin Weir Reconstruction Project, in the amount of \$236,888.22 (including \$15,000.00 in itemized supplemental work) to the lowest responsible bidder JJ Fisher Construction, Inc. (a tri-county vendor), subject to the provisions of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law;
- c) Approve and authorize the Chair to execute the Construction Contract upon return of the contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;
- d) Authorize the Public Works Director or designee to approve changes or additions to the work being performed under the Construction Contract, in an amount not to exceed \$23,688.82 for the A-Street Basin Weir Reconstruction Project;
- e) Determine that the A-Street Basin Weir Reconstruction Project to be carried out is for the benefit of a single zone; and
- f) Determine that the A-Street Basin Weir Structure Reconstruction Project was found by the Board to be exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15301, Maintenance of an Existing Facility, on April 7, 2020, that a Notice of Exemption was filed on that basis, and the proposed action is within the scope of that Notice of Exemption.



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

Acting as the Board of Directors, Flood Control and Water Conservation District:

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

The motion carried by the following vote:

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